

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF THE CRYSTAL SPRINGS COUNTY
SANITATION DISTRICT

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RESOLUTION:

- 1. CERTIFYING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION, DATED AUGUST 2012 FOR THE CRYSTAL SPRINGS COUNTY SANITATION DISTRICT SANITARY SEWER IMPROVEMENT PROJECT; AND**
- 2. ADOPTING THE PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR THE CRYSTAL SPRINGS COUNTY SANITATION DISTRICT SANITARY SEWER IMPROVEMENT PROJECT; AND**
- 3. AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CALL FOR SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, JUNE 27, 2013, AT 2:30 P.M., IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the governing board of the Crystal Springs County Sanitation District (District), that

WHEREAS, in March 2009 the San Francisco Bay Regional Water Quality Control Board issued Cease and Desist Order No. R2-2009-0020 (CDO) to the Town of Hillsborough, City of San Mateo and the District requiring that the parties undertake certain actions, studies, and projects to improve performance and capacity of sewer facilities, including the capital improvement projects identified in the District's 1999 Master Plan (Master Plan), and

WHEREAS, the Crystal Springs County Sanitation District Sanitary Sewer Improvement Project (Project) comprises of the remaining capital improvements identified in the District's Master Plan; and

WHEREAS, this Board of Supervisors did, on September 11, 2012, adopt Resolution No. 072154B, which authorized the Director of Public Works and Parks to submit a financial application to the State Water Resources Control Board (SWRCB) for a Clean Water State Revolving Fund (CWSRF) loan to fund the Project, authorized the President of the Board or his/her designee to negotiate and execute Financial Assistance Agreements from the SWRCB, and dedicated the net revenues collected through the sewer service charges for repayment of the CWSRF loan; and

WHEREAS, an Initial Study / Mitigated Negative Declaration (IS/MND) was prepared in August 2012, as required by the CWSRF loan program; and

WHEREAS, in compliance with Section 21081.6 of the California Public Resources Code, a Mitigation Monitoring and Reporting Program (MMRP) has been prepared pursuant to the IS/MND having identified potential adverse effects that will be reduced to less-than significant levels through the implementation of mitigation measures during construction; and

WHEREAS, a 30-day public review of the IS/MND was conducted in compliance with the provisions of the California Environmental Quality Act (CEQA), and responses to comments received from the State Water Resources Control Board were provided to the commenting party, and certification of the IS/MND completes the CEQA process for the Project; and

WHEREAS, plans and specifications, dated May 17, 2013, have been prepared and approved by the Director of Public Works for the Project, and said plans and specifications have been filed in the office of the Director of Public Works (the “plans and specifications”); and

WHEREAS, the plans and specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of workman needed to execute the contract.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. This Board has reviewed and considered the IS/MND, and on the basis of the record as a whole, confirms that the IS/MND is adequate for its use by this Board, and on the basis of this review and consideration, there is no substantial evidence that the Project will have a significant effect on the environment if mitigated as set forth in the MMRP and this Board hereby confirms its certification of the IS/MND.
2. This Board hereby adopts the MMRP attached hereto as Exhibit A and incorporated by reference in this Resolution and commits to all mitigation measures identified in the IS/MND and contained in the MMRP.
3. The Board of Supervisors of the County of San Mateo hereby certifies this IS/MND and approves the Project.

4. The plans and specifications dated May 17, 2013, for the aforesaid project, which are on file in the office of the Director of Public Works, and to which reference is hereby made for further particulars, are hereby approved and adopted as the plans and specifications to be adhered to in letting and performing the work under a contract for the improvements described therein.
5. Said specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of workman needed to execute the contract.
6. The Department of Public Works is authorized and directed to issue a call for sealed proposals and to set the bid opening date and time on or before 2:30 p.m., Thursday, June 27, 2013 in the office of the Clerk of the Board of Supervisors in the Hall of Justice, Redwood City, California. Said bids will be received by the Clerk of the Board of Supervisors and then transmitted to the County Manager's Office in said Hall of Justice and be publicly opened and declared.
7. The Director of Public Works is authorized to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.
8. The Department of Public Works is further directed to cause the Notice inviting sealed bids to be published two (2) times in a weekly local newspaper of

general circulation, published in the County, and to obtain an affidavit of said publication, a copy of which shall be placed on file with the Department of Public Works.

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EXHIBIT A

Mitigation Monitoring and Reporting Program

County of San Mateo

Crystal Springs County Sanitation District

Wastewater Collection System Improvements Project

Introduction

This is the Mitigation Monitoring and Reporting Program (MMRP) for the County of San Mateo's Crystal Springs County Sanitation District Wastewater Collection System Improvements Project (Project). California Public Resources Code Section 21081.6 and the California Environmental Quality Act (CEQA) Guidelines Section 15097 require public agencies to adopt a program for monitoring and reporting on the measures required to mitigate or avoid significant environmental effects potentially resulting from implementation of the proposed Project. When a public agency makes its findings pursuant to CEQA, the MMRP must be adopted so that mitigation requirements can be made conditions of project approval. Consistent with these requirements, this MMRP ensures compliance with mitigation requirements that are set forth in the Mitigated Negative Declaration (MND).

The Crystal Springs County Sanitation District's Wastewater Collection System Improvements Project MMRP contains mitigation measures that address potential impacts associated with construction of the replacement of existing sanitary sewer in specific areas of the Crystal Springs County Sanitation District (CSCSD). They are intended to provide detailed guidance on the schedule and responsible parties for implementing and monitoring mitigation measures. The directives in the MMRP table (below) do not attempt to specify the detailed procedures to be used to verify implementation (e.g., interactions between County departments, use of private consultants, sign-off on plans, certification by the County, and site inspections). Specific monitoring procedures such as these will be included in the Project approval and construction documents and developed prior to implementation of the mitigation measures.

Crystal Springs County Sanitation District Wastewater Collection System Improvements Project – MITIGATION MONITORING AND REPORTING PROGRAM

Impact No.	Impact Summary	Mitigation Measure	Responsible Agency	Timeframe	Monitoring and Reporting Actions
BIOLOGICAL RESOURCES					
BIO-1	Impact to biological resources, including special-status species	<p><u>Mitigation Measure BIO-1:</u></p> <p>The project shall implement the following avoidance and minimization measures to reduce potential negative effects to special-status species to a less-than-significant level:</p> <ol style="list-style-type: none">1. The construction area shall be confined to the minimum area necessary to complete the work.2. Prior to construction activities, the project proponent shall retain a qualified biologist to conduct a Worker's Education Training Program for the construction crew and County staff. The biologist shall meet with the construction crew and County staff at the Project site at the onset of construction to educate the crew and staff on the following: 1) a review of the project boundaries; 2) the special-status species that may be present, their habitat, and proper identification; 3) the specific avoidance and minimization measures that will be incorporated into the construction effort; 4) the general provisions and protections afforded to these species; and 5); and the proper procedures if a Listed species is encountered within the Project site. All onsite construction managers must attend and are responsible making sure that all personnel that will be onsite, including all new workers and subcontractors, attend a Worker's Education Training Program. All personnel must sign and date their attendance to the Worker's Education Training Program.3. For locations with the potential for nesting migratory birds, migratory bird surveys shall be performed by a qualified biologist within five days prior to any project-related activity if construction is scheduled during the typical bird nesting season (February 1 to August 15). To avoid potential impacts to nesting birds, 50-foot buffers will be maintained around active migratory bird nests, and 200-foot buffers will be maintained around active raptor nests.4. In locations where San Francisco dusty-footed woodrat nests are present, a 10-foot buffer from all woodrat nests shall be maintained to avoid disturbance. If a less than 10-foot buffer is required due to the close proximity of the woodrat nest to the sewer line, the nest will be monitored by a qualified biologist during construction.	Crystal Springs County Sanitation District	Prior to construction	<ol style="list-style-type: none">1) Allocate funds to hire a qualified environmental monitor or retain in-house qualified biologist.2) Search for and hire a representative for the environmental monitor role or assign in-house staff.3) Ensure environmental monitor carries out assigned duties as outlined in the Mitigation Measure.4) Ensure that a requirement consistent with permit conditions, if any, for personnel to attend training is included in contract documents.5) Ensure that all personnel attend permit-required worker awareness training, if any, prior to beginning work and sign training sign-in sheet.
BIO-2	Potential indirect impacts from the project associated with erosion/sedimentation during construction activities	<p><u>Mitigation Measure BIO-2:</u></p> <p>The project shall implement best management practices (BMPs) and protective measures listed below to avoid indirect impacts to riparian areas within the vicinity of improvements. (See also mitigation for special status species above.)</p> <ol style="list-style-type: none">1. All storm drain inlets and culvert inlets and outlets shall be protected (e.g., filter fabric, straw wattles, and/or silt fencing) in order to prevent debris or construction materials from entering in these areas. At the end of project construction, all materials trapped by the barriers and excess materials such as dirt, rock, asphalt and concrete pavement, or debris shall be collected using dry sweep methods and removed from the project locations. No materials shall be allowed to enter into aquatic resources within the vicinity.2. A litter control program shall be instituted at each project location. All workers will ensure that food scraps, paper wrappers, food containers, cans, bottles, and other trash from the project area are deposited in covered or closed trash containers. The trash containers shall be removed from the area at the end of each working day.3. All leaks, drips and spills shall be immediately cleaned up to prevent entry into aquatic resources within the vicinity. All workers shall be informed of the importance of preventing spills and of the appropriate measures to take should a spill occur.4. All work shall be conducted in accordance with the County of San Mateo Watershed Protection Program's Maintenance Standards and the guidelines set forth by the San Mateo Countywide Water Pollution Prevention Program. These documents provide guidelines on minimization and avoidance, project timing, containment, equipment maintenance and fueling, traffic control, erosion control and street sweeping, storm water pollution prevention, and asphalt removal and recycling.	Crystal Springs County Sanitation District	Prior to and during construction	<ol style="list-style-type: none">1) Ensure that contractor prepares and submits a written program including Storm Water Pollution Prevention Plans and applicable plan drawings and details to control water pollution.2) Ensure that sufficient quantities of applicable water pollution control materials are available at the work site.3) Monitor to ensure that the contractor implements measures in contract documents, report noncompliance and ensure corrective action.

Acronyms: MMRP – Mitigation, Monitoring, and Reporting Program; CEQA – California Environmental Quality Act; MND – Mitigated Negative Declaration.