

**RESOLUTION NO. 2437-09**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING GENERAL PLAN AMENDMENTS REGARDING WATER  
RECLAMATION POLICY**

**WHEREAS**, the Town of Windsor General Plan encourages reclamation and reuse of treated wastewater rather than discharge to receiving waters; and

**WHEREAS**, pursuant to the General Plan and the Town's Master Plan for Wastewater Treatment, Storage and Disposal (Master Plan), the Town has an established program of water reclamation and reuse; and

**WHEREAS**, prior to adoption of the General Plan and Master Plan, the Town had a mutual aid agreement with the Airport-Larkfield-Wikiup Sanitation District (ALW) allowing the Town and ALW to move treated wastewater back and forth using existing pipelines and infrastructure, some of which is located in County Service Area 41; and

**WHEREAS**, the Town wishes to amend the General Plan water reclamation policies to reflect the long time use of the above referenced pipelines and infrastructure, to allow the temporary reservation of 50 million gallons of storage in the ALW system until completion of the Town's planned connection to the Geysers pipeline, and to encourage joint use of recycled water facilities; and

**WHEREAS**, the Town sought tribal consultation pursuant to SB 18 but received no requests for consultation from the tribes contacted; and

**WHEREAS**, on February 4, 2009, at a duly noticed public hearing, the Planning Commission considered the proposed General Plan amendments set forth below and a related staff report, and adopted Resolution No. 563-09 recommending approval of the proposed amendments; and

**WHEREAS**, on March 4, 2009, at a duly noticed public hearing, the Town Council considered the proposed General Plan amendments set forth below, a related staff report and the Planning Commission recommendation; and

**WHEREAS**, as further documented in the above referenced staff reports analyzing the proposed amendments, the amendments as set forth below are exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15308, Actions by Regulatory Agencies for Protection of the Environment and the general exemption in section 15061(b)(3) where it can be seen with certainty that there is no possibility of a significant effect on the environment.

**NOW, THEREFORE, BE IT RESOLVED** that the above recitals are true and correct and incorporated herein by reference.

**BE IT FURTHER RESOLVED** that the Town Council finds the General Plan amendments set

forth below to be in the public interest and hereby approves the amendments as follows.

1. Add a new Policy E.4.7 under Water and Wastewater as set forth below and renumber existing Policies E.4.7 and E.4.8 to E.4.8 and E.4.9, respectively.

E.4.7 The Town of Windsor supports the beneficial reuse of recycled water and the joint use of facilities including: reservoir, distribution mains and pumping facilities for the use of recycled water when such joint use benefits the environment.

2. Delete existing Policy E.4.8.f set forth below and renumber Policy E.4.8.g accordingly.

f. County Service Area 41 shall not be utilized for Windsor's wastewater storage needs.

**BE IT FURTHER RESOLVED** that the staff reports and Planning Commission resolution referenced in the above recitals are incorporated herein by reference.

**PASSED, APPROVED and ADOPTED** this 4th day of March 2009, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, SALMON, SCHOLAR AND  
MAYOR GOBLE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**



**ROBIN R. GOBLE, MAYOR**

**ATTEST:**

  
**MARIA DE LA O, TOWN CLERK**