

**RESOLUTION NO. 2382-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ADOPTING A CEQA ADDENDUM, APPROVING THE WINDSOR GEYSERS  
RECHARGE PIPELINE CONNECTION PROJECT, AND DIRECTING THAT IT BE  
PLACED IN THE CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the Town of Windsor proposes to build the Windsor Geysers Recharge Pipeline Connection Project (“Project”) consisting of an on-site pump station, and approximately 1,000 feet of pipeline to connect to the City of Santa Rosa’s Geysers Pipeline at Windsor Road; and

WHEREAS, the Project is located within the existing Water Reclamation Treatment Plant (WRTP) with pipeline travelling through the WRTP and along the west side of Pond 7 to connect to the Geysers Pipeline at Windsor Road; and

WHEREAS, the Project is a component of the Water Reclamation Master Plan for Treatment, Storage and Disposal (“Master Plan”), adopted by the Town Council on March 7, 2001 through Resolution 1006-01. The Town Council certified an EIR for the Master Plan on February 7, 2001 through Resolution 995-01 (“2001 Master Plan EIR”). The Master Plan includes a combination of discharge to Mark West Creek, wastewater treatment plant capacity upgrades, pond storage, disposal by irrigation, and participation in the City of Santa Rosa Geysers Recharge Project. The Windsor Geysers Recharge Pipeline Connection Project implements the Geysers component of the Master Plan and is consistent with the Master Plan goals and objectives; and

WHEREAS, in compliance with the California Environmental Quality Act (“CEQA”), the Town Council prepared an Initial Study/Addendum for the project which determined that there were no new impacts that were not previously identified in the 2001 Master Plan EIR and that no new mitigation measures were required; and

WHEREAS, the 2001 Master Plan EIR identified significant impacts associated with the Geysers Recharge Connection Project, all of which can be substantially reduced through mitigation measures; and

WHEREAS, the mitigation monitoring and reporting program adopted for the Master Plan for significant impacts remains in effect; and

WHEREAS, the Town Council considered a staff report dated November 5, 2008 analyzing the Project, and also considered the Initial Study/Addendum and the previously certified Master Plan EIR; and

WHEREAS, the following documents referenced in these recitals are incorporated herein by reference and are available for review at Public Works during normal business hours.

- a. Resolution 1006-01
- b. Resolution 995-01
- c. Master Plan EIR (SCH No. 99112034)

- d. Initial Study/Addendum for the Geysers Recharge Pipeline Connection Project, October 2008
- e. November 5, 2008 staff report


WHEREAS, the location and custodian of the documents and other materials which constitute the record of proceedings upon which the Windsor Geysers Recharge Pipeline Connection Project decision is based in the Town of Windsor Public Works Department, 8400 Windsor Road, Windsor, CA 95492.

NOW, THEREFORE, BE IT RESOLVED as follows.

- A. Recitals. The foregoing recitals are true and correct and made a part of this resolution.
- B. Project approved. The Town Council hereby approves the Windsor Geysers Recharge Pipeline Connection Project and directs that the Project be placed in the Town's Capital Improvement Program.
- C. CEQA findings. The Town Council hereby adopts Addendum.

**PASSED, APPROVED AND ADOPTED this 5th day of November 2008, by the following vote:**

**AYES: COUNCILMEMBERS ALLEN, GOBLE, PARKER, AND  
MAYOR FUDGE**  
**NOES: COUNCILMEMBER SALMON**  
**ABSTAIN: NONE**  
**ABSENT: NONE**

  
**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
**MARIA DE LA O, TOWN CLERK**