

**RESOLUTION 09-24**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TWENTYNINE PALMS WATER DISTRICT  
ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE  
FLUORIDE REMOVAL TREATMENT PLANT WASTEWATER DISPOSAL PROJECT;  
APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM;  
AND DIRECTING THE GENERAL MANAGER TO FILE A NOTICE OF DETERMINATION  
AND PAY ASSOCIATED FILING FEES**

**WHEREAS**, the District has prepared a Mitigated Negative Declaration concerning its proposed project of the addition of lined evaporation ponds for wastewater volume reduction, associated with the modification of an existing potable water fluoride removal system within Section 21, T1N R9E of the San Bernardino Meridian; and

**WHEREAS**, the District does hereby adopt as part of its Mitigated Negative Declaration all 24 of the mitigated measures as identified in the Initial Study and Mitigation Monitoring and Reporting Program for this project; and

**WHEREAS**, this District does hereby find that the project as so mitigated will not have a significant effect on the environment, and that the District's Mitigated Negative Declaration for this project was duly prepared and circulated pursuant to the provisions of CEQA;

**NOW, THEREFORE, BE IT RESOLVED** that this Board does hereby approve both the said Mitigated Negative Declaration and the project, which project is identified by and carries State Clearinghouse No. 2009101040;

**RESOLVED FURTHER** that the District's General Manager shall cause a Notice of Determination concerning the project to be timely and promptly filed and pay associated filing fees;

**PASSED, APPROVED AND ADOPTED** this 18<sup>th</sup> day of November 2009 by the following vote:

Ayes: Directors Anthony, Cisneros, Gallagher, Moore and Yockey  
Noes: None

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Philip C. Cisneros, President  
Board of Directors

Attest:

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Mike Wright, Board Secretary  
Twentynine Palms Water District