RESOLUTION 2026-22
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE SECLINE BEACH ENHANCEMENT PROJECT; APPROVING THE PROJECT; AND AUTHORIZING RELATED ACTIONS

WHEREAS, the North Tahoe Public Utility District ("NTPUD") is a public utility district organized and operating under the laws of the State of California; and

WHEREAS, the NTPUD proposes to implement the Secline Beach Enhancement Project ("Project"), which consists of improvements to public recreational amenities, accessibility, and pedestrian and bicycle circulation at Secline Beach in Kings Beach, Placer County, California, while maintain existing character of the beach and providing permanent restroom facilities and related improvements, as more particularly described in the Initial Study/Mitigated Negative Declaration ("IS/MND"); and

WHEREAS, NTPUD is the lead agency for the Project under the California Environmental Quality Act ("CEQA"), Public Resources Code § 21000 et seq., and the State CEQA Guidelines, California Code of Regulations, tit. 14, § 15000 et seq.; and

WHEREAS, NTPUD caused an Initial Study to be prepared to evaluate the potential environmental effects of the Project pursuant to the State CEQA Guidelines; and

WHEREAS, based on the Initial Study, NTPUD determined that the Project could result in potentially significant environmental effects, but that revisions to the Project and mitigation measures identified in the Initial Study would avoid or reduce those effects to a less than significant level, and therefore prepared a proposed Mitigated Negative Declaration ("MND") pursuant to Public Resources Code § 21080(c) and CEQA Guidelines §§ 15070 and 15071; and

WHEREAS, NTPUD prepared a combined CEQA Initial Study and Tahoe Regional Planning Agency Initial Environmental Checklist ("IS/IEC") to evaluate the Project's environmental effects under the applicable environmental review frameworks; and

WHEREAS, on September 11, 2026, NTPUD submitted the proposed MND and associated environmental review materials to the State Clearinghouse (SCH No. 2026090488) and made the documents available for public review and comment through October 13, 2026, in accordance with applicable CEQA requirements; and

WHEREAS, NTPUD provided notice of intent to adopt the proposed MND and the opportunity for public review and comment in accordance with applicable CEQA requirements; and

The Board has independently reviewed and considered the Initial Study, proposed MND, Final IS/MND, comments received during the public review period, responses to comments, MMRP, and other relevant information contained in the administrative record before deciding whether to approve the Project.

The Board finds that the MND reflects NTPUD's independent judgment and analysis as lead agency under CEQA.

SECTION 3. Adoption of Mitigated Negative Declaration.

Based on the whole of the administrative record before it, including the Initial Study, Final IS/MND, mitigation measures, and any comments received, the Board of Directors finds, on the basis of substantial evidence in light of the whole record, that there is no substantial evidence that the Project, as revised and mitigated, may have a significant effect on the environment.

The Board further finds that the mitigation measures identified in the MND have been incorporated into the Project or made conditions of Project approval and will avoid or reduce the potentially significant environmental effects identified in the Initial Study to a less than significant level.

Accordingly, the Board of Directors hereby adopts the Mitigated Negative Declaration for the Secline Beach Enhancement Project, State Clearinghouse No. 2026090488, attached hereto as Exhibit A and incorporated herein by reference, pursuant to Public Resources Code § 21080(c) and State CEQA Guidelines § 15074.

SECTION 4. Adoption of Mitigation Monitoring and Reporting Program

The Board of Directors hereby adopts the MMRP attached hereto as Exhibit B and incorporated herein by reference, pursuant to Public Resources Code § 21081.6 and State CEQA Guidelines § 15074(d).

The Board directs that all mitigation measures identified in the IS/MND and MMRP be incorporated into the Project and implemented in accordance with their specified timing, performance requirements, and monitoring responsibilities.

The General Manager, or designee, shall be responsible for overseeing implementation of the MMRP, in coordination with appropriate agencies and consultants, documenting compliance with applicable mitigation measures, and maintain records demonstrating implementation of the MMRP.

SECTION 5. Approval of the Project.

The Board of Directors hereby approves the Secline Beach Enhancement Project, as described and evaluated in the adopted IS/MND and subject to implementation of all applicable mitigation measures identified in the MMRP.

SECTION 8. Severability.

If any section, subsection, sentence, clause, or phrase of this Resolution is held invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution. The Board of Directors declares that it would have adopted this Resolution and each section, subsection, sentence, clause, and phrase thereof irrespective of the fact that any one or more portions may be declared invalid or unconstitutional.

SECTION 9. Effective Date.

This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT THIS 3rd DAY OF NOVEMBER, 2026, BY THE FOLLOWING ROLL CALL VOTE:

AYES: DIRECTORS THOMPSON, HUGHES, MOURELATOS, AND COOLIDGE
NOES: NONE
ABSENT: PRESIDENT DANIELS
ABSTAIN:

Sarah Coolidge, Vice President
Board of Directors

ATTEST:

Bradley A. Johnson, P.E.
General Manager/CEO