

## RESOLUTION NO. OC SAN 25-18

### RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SANITATION DISTRICT APPROVING AND ADOPTING ADDENDUM NO. 2 TO THE ENVIRONMENTAL IMPACT REPORT FOR THE BAY BRIDGE PUMP STATION AND FORCE MAINS REPLACEMENT PROJECT (PROJECT NO. 5-67) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, the Orange County Sanitation District (“OC San”) is the lead agency under the California Environmental Quality Act (“CEQA”) for the Bay Bridge Pump Station and Force Mains Replacement Project (“Project”);

WHEREAS, on February 24, 2021, OC San certified an environmental impact report for the Project (the “Project EIR”) pursuant to CEQA (State Clearinghouse No. 2016111031);

WHEREAS, on July 26, 2023, OC San adopted Addendum No. 1 to the Project EIR (“Addendum No. 1”) and approved certain modifications to the Project which were analyzed in Addendum No. 1;

WHEREAS, Bayside Village Marina LLC has offered to allow for the staging of construction materials for the Project on a portion of its property (“Bayside Village Property”);

WHEREAS, the Project contractor, J.F. Shea, (“Contractor”) has informed OC San that it is necessary to make nighttime deliveries of oversized loads to the Project site via Coast Highway;

WHEREAS, TRA-1 in the Project EIR permits deliveries of oversized loads via Coast Highway with a Caltrans permit but only during weekday hours of 9 a.m. to 3 p.m.;

WHEREAS, Caltrans permits deliveries of oversized loads via Coast Highway during the nighttime hours; thus, in order to deliver all necessary equipment and loads to the Project site safely, TRA-1 must be modified to permit nighttime deliveries of oversized loads via Coast Highway with a Caltrans permit;

WHEREAS, OC San has analyzed the potential environmental impacts of using a portion of the Bayside Village Property as a staging area for the Project and modifications to TRA-1 to allow nighttime deliveries of oversized loads via Coast Highway with a Caltrans permit (“Modified Project”) in Addendum No. 2 to the Project EIR (“Addendum No. 2”) pursuant to State CEQA Guidelines section 15164; and

WHEREAS, the Modified Project, as further described in Addendum No. 2, would not result in any new significant impacts or a substantial increase in the severity of previously identified significant impacts and no further environmental review is thus required pursuant to Public Resources Code Section 21166 and State CEQA Guidelines sections 15162 and 15164; and

WHEREAS, the Board of Directors has reviewed and considered the Project EIR, Addendum No. 1, Addendum No. 2, and all oral and written testimony submitted to OC San in relation to the Modified Project, and all other information in the administrative record; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, the Board of Directors of OC San does hereby find, determine, resolve, and order as follows:

Section 1. The above recitals are true and correct and incorporated herein by reference.

Section 2. The Board of Directors has reviewed and considered the Project EIR, Addendum No. 1, and Addendum No. 2, and the Board of Directors finds that these documents, taken together, have been completed in compliance with CEQA and contain a complete and accurate reporting of all of the potential environmental impacts associated with the Modified Project.

Section 3. Based on the substantial evidence set forth in the record, including but not limited to, the Project EIR, Addendum No. 1, Addendum No. 2, and all oral and written testimony submitted to OC San in relation to the Modified Project, the Board of Directors finds that an addendum is the appropriate document for disclosing the impacts of the Modified Project, and that none of the conditions identified in Public Resources Code section 21166 and State CEQA Guidelines section 15162 requiring subsequent environmental review have occurred, because:

- (a) The Modified Project does not constitute a substantial change that would require major revisions of the Project EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects.
- (b) There is not a substantial change with respect to the circumstances under which the Modified Project will be constructed that would require major revisions of the Project EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of the previously identified significant effects.

- (c) The Board of Directors has not been presented with new information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the Project EIR was certified, that shows any of the conditions set forth in State CEQA Guidelines section 15162(a)(3).

Section 4. The Board of Directors hereby approves and adopts Addendum No. 2.

Section 5. The Board of Directors hereby approves the modifications to the Project as identified and described in Addendum No. 2.

Section 6. The Project EIR, Addendum No. 1, Addendum No. 2, and all other materials that constitute the record of proceedings upon which these findings have been based are on file and available for public review at 18480 Bandilier Circle, Fountain Valley, CA 92708.

PASSED, APPROVED, AND ADOPTED at a regular meeting of the Orange County Sanitation District Board of Directors held on September 24, 2025.

\_\_\_\_\_  
Ryan P. Gallagher  
Board Chairman

ATTEST:

\_\_\_\_\_  
Kelly A. Lore, MMC  
Clerk of the Board

STATE OF CALIFORNIA    )  
                                  )  
COUNTY OF ORANGE    )       ss

I, Kelly Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the foregoing Resolution No. OC SAN 25-18 was passed and adopted at a regular meeting of said Board on the 24th day of September 2025, by the following vote, to wit:

AYES:  
NOES:  
ABSTENTIONS:  
ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Orange County Sanitation District this 24th day of September 2025.

---

Kelly A. Lore, MMC  
Clerk of the Board of Directors  
Orange County Sanitation District