

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

July 17, 2009 – Agenda Item X

Resolution No. 09-03

RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO
THE CALIFORNIA DEPARTMENT OF FISH AND GAME AND THE
UNITED STATES ARMY CORPS OF ENGINEERS ON THE
DRAFT JOINT ENVIRONMENTAL IMPACT STATEMENT
AND ENVIRONMENTAL IMPACT REPORT FOR THE
NEWHALL RANCH RESOURCE MANAGEMENT
AND DEVELOPMENT PLAN AND
SPINEFLOWER CONSERVATION
PLAN (SCH No. 2000011025)

Therefore be it resolved, that the Desert and Mountain Conservation Authority hereby:

1. FINDS that the proposed project will have a direct affect on resources within DMCA jurisdiction; and
2. ADOPTS the staff report and recommendation dated July 17, 2009; and
3. AUTHORIZES the Chairperson to send a comment letter to the California Department of Fish and Game and the United States Army Corps of Engineers on the draft Joint Environmental Impact Statement and Environmental Impact Report for the Newhall Ranch Resource Management and Development Plan and Spineflower Conservation Plan; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Desert and Mountain Conservation Authority, duly noticed and held according to law, on the 17th day of July, 2009.

Date:

Executive Officer