

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

September 21, 2009 – Agenda Item X

Resolution No. 09-05

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND 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)

Resolved, That the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated September 21, 2009; and
2. 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
3. AUTHORIZES the Executive Office, or his assignee, to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

~End of Resolution~

Chairperson

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 21st day of September, 2009.

Date:

Executive Officer