

Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

County Clerk

County of: Alameda

1106 Madison Street

Oakland, CA 94609

From: (Public Agency): Alameda County Water District
43885 S. Grimmer Blvd.

Fremont, CA 94538

(Address)

Project Title: Removal, Disposal, and Installation of Filter Media in Filters 1, 2, and 3 at Water Treatment Plant No.2, ACWD Job 21509

Project Applicant: Cynthia Ha

Project Location - Specific:

Water Treatment Plant No.2 - 42436 Mission Blvd., Fremont, CA 94539

Project Location - City: Fremont

Project Location - County: Alameda

Description of Nature, Purpose and Beneficiaries of Project:

The Water Treatment Plant No.2 is an existing ACWD owned drinking water production facility that treats surface water from the State Water Project. The existing filter media in Filter 1, 2 and 3 has been in use at the Water Treatment Plant No.2 (WTP2) since 2011. This project will include the removal and legally disposal of the current filter media as they have deteriorated to a depth that requires replacement to continue to be reliably used for treating drinking water. This project will also include the installation of new filter media and the in-kind replacement of components and sealants in the filters to restore and maintain performance at WTP2.

Name of Public Agency Approving Project: Alameda County Water District

Name of Person or Agency Carrying Out Project: Alameda County Water District

Exempt Status: (check one):

- ☐ Ministerial (Sec. 21080(b)(1); 15268);
- ☐ Declared Emergency (Sec. 21080(b)(3); 15269(a));
- ☐ Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- ☒ Categorical Exemption. State type and section number: Section 15301
- ☐ Statutory Exemptions. State code number: _____

Reasons why project is exempt:

The Removal, Disposal and Installation of Filter Media project meets requirements for the following exemptions:

- Class 1 exemption under Section 15301: The project involves maintenance of existing facilities, and will not result in expansion of use.

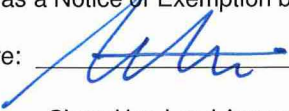
Lead Agency

Contact Person: Ed Stevenson

Area Code/Telephone/Extension: 510-668-4201

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? ■ Yes No

Signature: 

Date: 6/18/2026

Title: General Manager

■ Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____

RESOLUTION NO. 26-025

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
FINDING THE REMOVAL, DISPOSAL, AND INSTALLATION OF FILTER
MEDIA IN FILTERS 1, 2, AND 3 AT WATER TREATMENT PLANT NO. 2
PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT AND APPROVING THE
IMPLEMENTATION OF PROJECT, JOB 21509

WHEREAS, in 2011 the filter media in Filters 1, 2, and 3 were replaced;

WHEREAS, the filter media is nearing the end of its useful life;

WHEREAS, removal and disposal of the current filter media and installation of new filter media and are necessary to restore and maintain filter performance at Water Treatment Plant No. 2 (Project);

WHEREAS, the Project involves no expansion of existing use;

WHEREAS, the Water Treatment Plant No. 2 is a publicly owned water treatment plant for producing potable water;

WHEREAS, the Project restores or rehabilitates deteriorated facilities to meet current standards of public health; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Alameda County Water District as follows:

1. The Board of Directors finds on the basis of the whole record that the Project is exempt from the California Environmental Quality Act because the Project falls within the following exemption:

- Categorical Exemption Class 1 – maintenance of existing facilities (CEQA Regulation Section 15301)

2. The Board hereby approves implementation of the Project.

3. The Board authorizes the General Manager or designee to file a notice of exemption for the Project with the Alameda County Clerk's office.

PASSED AND ADOPTED this 11th day of June 2026, by the following vote:

AYES: Directors Weed, Huang, Gunther, Sethy, and Akbari

NOES: None

ABSENT: None

/s/ AZIZ AKBARI

Aziz Akbari, President
Board of Directors
Alameda County Water District

ATTEST:

APPROVED AS TO FORM:

/s/ JR SALINAS

JR Salinas, Assistant District Secretary
Alameda County Water District
(Seal)

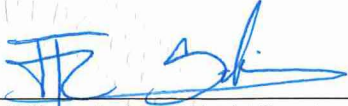
/s/ PATRICK T. MIYAKI

Patrick T. Miyaki, General Counsel
Alameda County Water District

CERTIFICATE

I, the undersigned Assistant District Secretary of ALAMEDA COUNTY WATER DISTRICT, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT, a political subdivision, which said Resolution was duly adopted at a meeting of said Board regularly held on June 11, 2026, that a copy of said Resolution was forthwith duly entered in the minutes of said meeting of said Board, and that the same is in full force and effect.

Dated: June 17, 2026



JR Salinas, Assistant District Secretary
Alameda County Water District