

December 5, 2011; Agenda Item No. 13

Resolution No. 11-13

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
APPROVAL OF AN ACCESS AGREEMENT FOR GROUNDWATER MONITORING WELL
REPLACEMENT ON THE CONSERVANCY BLUFFS PROPERTY, CITY OF MALIBU

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
2. APPROVES the grant of a license to Pepperdine University to allow for access to drill four new groundwater monitoring wells, cap the existing wells and periodically monitor the wells for a ten year term with options to extend for additional five year terms.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
4. ADOPTS the staff report dated December 5, 2011.
5. FURTHER AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 5th day of December, 2011 at Calabasas, California.

Dated:

Executive Director