



Item 16: Consider Second Reading and Adoption of Ordinance No. 192 to Define Montage Health’s Main Campus, Carmel Hills Professional Center, and Ryan Ranch Campus as the “Community Hospital Site” and Amend Definitions of “Site” and “Parcel.”

Background

- Montage Health was approved a “hospital water use limit” (i.e. Water Use Capacity) of 119.28 AF by the Board in 2003
 - Approximately 37 AF of Capacity remains available
 - Board directed staff to combine hospital campuses so that Ryan Ranch and Holman Highway properties could share Capacity
 - Flexibility supports improvements such as relocation of Cancer Center to Ryan Ranch

Summary of Ordinance No. 192

- Rule 11 (Definitions) amendments
 - “Community Hospital Site”
 - Includes main hospital and neighboring Carmel Hills Professional Center, the Ryan Ranch campus, and two vacant parcels in Ryan Ranch
 - Hospital water use limit would then be available to all specified Parcels
 - “Parcel” and “Site” amended to include new “Community Hospital Site”

Summary of Ordinance No. 192

- Similar combined Site definitions have been adopted for:
 - Department of Defense
 - Primary and secondary Public School Districts
 - Accredited institutions of higher education (i.e. Middlebury)
 - Jurisdiction Sites
- Montage used 7.17 AF from Seaside Water Entitlement holders for Ryan Ranch development
 - This quantity of purchased water will be added to the cap

California Environmental Quality Act (CEQA)

- Notice of Intent to Adopt a Negative Declaration and Initial Study (CEQA) were circulated prior to second reading.
 - No comments were received
- Negative declaration should be part of tonight's action

Recommendation

- Water Demand Committee recommends Board approval of Ordinance No. 192
 - Negative Declaration should be adopted as first action

Staff reports, ordinances and presentation materials can be found on the District's website at:

www.mpwmd.net

PowerPoint presentations will be posted on the website the day after the meeting

MS PowerPoint Presentation Distributed to the MWMD Board of Directors, General Manager and District Counsel