STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2000 - 005

APPROVAL OF A STATE REVOLVING FUND LOAN FOR THE WASTEWATER TREATMENT EXPANSION TEMPLETON COMMUNITY SERVICES DISTRICT (DISTRICT) STATE REVOLVING FUND LOAN PROJECT NO. C-06-44864-110

WHEREAS:

1. The State Water Resources Control Board (SWRCB), on February 16, 1995, adopted the Policy for Implementing the State Revolving Fund (SRF) for Construction of Wastewater Treatment Facilities, and revised it on June 18, 1998;

2. The SWRCB, on June 17, 1999, adopted the State Year 1999/00 SRF Loan Program Priority List which included the District's Wastewater Treatment Plant Expansion Project in Priority Class D;

3. The Division of Clean Water Programs (Division) has approved the project report, environmental documents, and draft revenue program for the Wastewater Treatment Plant Expansion Project;

4. The District is a signatory to the Memorandum of Understanding Regarding Urban Water Conservation in California; and

5. The District has adopted a Mitigated Negative Declaration for the proposed project (State Clearing House No. 98031084) which has been reviewed and considered, and it has been determined that the proposed project will not result in significant negative environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves a SRF loan commitment of \$2.5 million to the Templeton Community Services District for the construction of the Wastewater Treatment Plant Expansion, with a repayment period of 20 years, and the first repayment due one year after completion of construction; and

2. Will withdraw this preliminary SRF loan commitment if final plans and specifications are not submitted by October 30, 2000. The Division may approve up to a 90-day extension for good cause.

CERTIFICATION

The undersigned, Administrative Assistant to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 17, 2000.

/s/ Maureen Marché Administrative Assistant to the Board