STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2000 - 089

APPROVAL OF A SMALL COMMUNITIES GRANT (SCG) OR NORTHWEST REGIONAL INFILTRATION/INFLOW REDUCTION MEASURES PROJECT, LAKE COUNTY SANITATION DISTRICT (DISTRICT) PROJECT NO. SCG-678

WHEREAS

The Implementation Policy for the Small Communities Grant Program was adopted by the State Water Resources Control Board (SWRCB) on January 23, 1997, and amended and reauthorized on June 15, 2000;

- 2. The SWRCB, on August 17, 2000, adopted the SCG Program Priority List that included the District's Northwest Regional Inflow/Infiltration Reduction Measures project, in Priority Class B;
- 3 The Division of Clean Water Programs (Division) approved the Facilities Plan, which includes the project report, environmental documents, and draft revenue program, on April 29, 1998, for the District's Northwest Regional Infiltration/Inflow Reduction Measures Project;
- 4. The Division approved the Final Plans and Specifications on May 15, 1998, and the District submitted written agreement with the Division's decisions on May 27, 1998; and
- 5 Lake County adopted a Negative Declaration for the proposed project (State Clearinghouse No. 97082053) and a Negative Declaration for the proposed alternative pipeline alignment (State Clearinghouse No. 2000062045), which have been reviewed and considered, and it has been determined that the proposed project will not result in any significant negative environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a SCG of \$2,830,000 to the Lake County Sanitation District for construction of the Northwest Regional Infiltration/Inflow Reduction Measures Project.

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 October 19, 2000.

Administrative Assistant to the Board