STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 90-77

APPROVING LOAN FUNDING FOR ORANGE COUNTY WATER DISTRICT AND THE CITY OF FRESNO UNDER THE AGRICULTURAL DRAINAGE WATER MANAGEMENT LOAN PROGRAM

WHEREAS:

- California's abundant streams, rivers, bays, estuaries, and ground water are threatened with pollution from agricultural drainage water.
- 2. The Water Conservation and Water Quality Bond Law of 1986 provides funds for the construction of cost-effective containment structures and treatment facilities for agricultural drainage water.
- Loan applications have been received from Orange County Water District and the City of Fresno for funding under the Agricultural Drainage Water Management Loan Program.
- 4. The Board of Directors of Orange County Water District has reviewed and considered the information contained in the Environmental Impact Report prepared for the project (State Clearinghouse No. 89010086), and has determined that the benefits of the project outweigh the unavoidable adverse impacts, and sufficient mitigation measures have been incorporated into the proposed project to reduce all other potential impacts to less than significant levels.
- 5. The City of Fresno has reviewed and considered the information contained in the Negative Declarations adopted for the project (State Clearinghouse Nos. 90020541, 90020542, 90020543, 90020544, and 90020545), and has determined that the impacts of the project are less than significant.

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

- 1. Approves loan funding in the amount of \$19,008,000 to Orange County Water District.
- 2. Approves loan funding in the amount of \$4,008,000 to the City of Fresno.

3. Authorizes the Executive Director or his designee to execute, after approval by the State Legislature, for and on behalf of the State Board, contracts and amendments thereto with Orange County Water District and the City of Fresno for loans under the Water Conservation and Water Quality Bond Law of 1986, and to perform all acts and to do all things necessary and convenient to implement such contracts.

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 July 19, 1990.

Maureen Marché

Administrative Assistant to the Board