STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2001-018

REAUTHORIZATION OF A STATE REVOLVING FUND (SRF) LOAN COMMITMENT FOR THE LOS ANGELES COUNTY SANITATION DISTRICT (LACSD) JOINT WATER POLLUTION CONTROL PLANT UPGRADE (JWPCP) SRF PROJECT NO. C-06-4001(MULTIPLE CONTRACTS)

LACSD'S VALENCIA AND SAUGUS WATER RECLAMATION PLANTS (V&SWRP) UPGRADE AND NITRIFICATION/DENITRIFICATION PROJECTS SRF PROJECT NO. C-06-4082(MULTIPLE CONTRACTS)

THE SANTA ANNA WATERSHED PROJECT AUTHORITY (SAWPA) TEMESCAL VALLEY REGIONAL INTERCEPTOR (TVRI) SRF PROJECT NO. C-06-4452(MULTIPLE CONTRACTS)

WHEREAS:

- 1. The State Water Resources Control Board (SWRCB) adopted Resolution Nos. 97-70 and 98-059 committing \$263 million and \$35.16 million, respectively, to LACSD and Resolution No. 99-034 committing \$21.7 million to SAWPA;
- 2. Resolution No. 97-70 requires submittal and Division of Clean Water Programs' (Division) approval of Final Plans and Specifications (FP&S) for the LACSD project in accordance with the Division's May 16, 1997, Facility Plan Approval letter;
- 3. Resolution No. 98-059 requires submittal by LACSD of FP&S for the V&SWRP Upgrade project by November 1, 1999 and the Nitrification/Denitrification project by April 1, 2001;
- 4. Resolution No. 99-034 requires SAWPA's TVRI construction initiation by June 28, 1999; and
- 5. Construction for LACSD's JWPCP and SAWPA's TVRI project has commenced and LACSD has committed to construct the V&SWRP project.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board amends Resolution Nos. 97-70, 98-059 and 99-034 by reauthorizing loan commitments for all contracts associated with these projects.

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 15, 2001.

/s/ Maureen Marché Administrative Assistant to the Board