STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 -020

APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN FOR THE ROSAMOND
COMMUNITY SERVICES DISTRICT WASTEWATER TREATEMENT PLANT EXPANSION
PROJECT SRF PROJECT NO. C-06-4148-110

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

2.   The SWRCB adopted the State Fiscal Year 1999 SRF Loan Program Priority List, on June 18,
        1998, which included the District's wastewater treatment plant improvements project in
        Priority Class C;

3.   The Division of Clean Water Programs has approved the facilities plan for the District's
        project; and

4.   The District adopted a Negative Declaration (State Clearinghouse No. 1999101037) prepared
        for the proposed project, which has been reviewed and considered and it has been determined
        that the project will not result in any significant environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves a SRF loan commitment of $5.36 million to the District for the expansion of the
    treatment and disposal facilities, with a repayment period of 20 years, and the first repayment due
    one year after completion of construction;

2. Will withdraw this preliminary SRF loan commitment if the District does not initiate project
    construction by July 5, 2002. The Division of Clean Water Programs may approve up to a 90 day
    extension for good cause; and

3. The performance standards for this project will be based on the District's Waste Discharge
    Requirements.

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