### WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2001 - 087

### APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN FOR LAGUNA COUNTY SANITATION DISTRICT (DISTRICT); TOTAL DISSOLVED SOLIDS REDUCTION AND WATER RECYCLING PLANT IMPROVEMENTS PROJECT (PROJECT); SRF LOAN NO. C-06-4173-110

#### WHEREAS:

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 revised it on June 18, 1998;

- 2. The SWRCB, on June 15, 2000, adopted the state fiscal year 2000/2001 SRF Loan Program Priority List which included the Project in Priority Class C;
- 3 The Division of Clean Water Programs (Division) has approved the Facilities Plan for the Project; and
- 4. The District adopted a Mitigated Negative Declaration (State Clearinghouse No. 2000021062) for the 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:

Approves a SRF loan of \$8.61 million for the Project, 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 the District does not issue a Notice To Proceed for the construction of both phases of this project by October 1, 2001. The Division may approve up to a 90-day extension for good cause.
- 3 Will base the Performance Standards for this Project on the District's Waste Discharge Requirements.

# CERTIFICATION

The undersigned, Clerk 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, 2001.

aureen Marché

Clerk to the Board