STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2001 - 106

APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN FOR THE CITY OF LIVE OAK (CITY) COLLECTION SYSTEM AND WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT (PROJECT) SRF LOAN PROJECT NO. C-06-4712-110

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 revised it on June 18, 1998;
- 2. The SWRCB, on June 11, 2001, adopted the State fiscal year 2001/2002 SRF Loan Program Priority List which included the Regional Wastewater Reclamation Facilities Expansion Project for the City in Priority Class C;
- 3. The Division of Clean Water Programs (Division) has approved the Facilities Plan for the City's Project;
- 4. The City certified an EIR (State Clearinghouse No. 1999122071) for the proposed Project which has been reviewed and considered, and it has been determined that:
 - (a) Changes or alterations have been required in, or incorporated into the proposed Project which avoid or reduce to less than significant levels potentially significant environmental effects identified in the EIR with respect to: (i) cultural resources impacts which will be mitigated by notifying the City Manager of any suspected resources that could possibly be encountered during trenching, grading, or other activities. A qualified professional archeologist shall assist in developing appropriate management recommendations for the treatment of the resources; (ii) air quality impacts which will be mitigated by coordinating with the Feather River Air Pollution Control District regarding the authority to construct and a permit to operate, and requiring the contractor to reduce particulate emissions by complying with standard dust suppression measures; (iii) biological resources impacts which will be mitigated by avoiding construction in areas supporting riparian plants and wildlife, replacing native plants onsite, conducting field surveys for potential avian nesting sites, and obtaining a NPDES permit if conditions are determined downstream of the discharge location that may affect special status aquatic species; (iv) geology and soils impacts which will be mitigated by conducting a soils geotechnical study to identify expansive soils and structural constraints associated with impacted berms and levees.
 - (b) With respect to other potentially significant environmental impacts identified in the environmental document, appropriate changes or alterations are not within the responsibility and jurisdiction of the SWRCB. Such other changes or alterations have been adopted or should be adopted by other agencies; and

5. Adhering to the SRF Policy's Water Conservation Requirements would constitute a hardship.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

- 1. Approves a \$4.7 million SRF loan for the City's Regional Wastewater Reclamation Facilities Expansion, 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 City does not initiate construction of the Project by June 1, 2002. The Division may approve up to a 90 day extension for good cause;
- 3. Approves a waiver of the water conservation requirements contained in the *Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities February 1995*, amended June 18, 1998; and
- 4. Will base the Performance Standards for this Project on the City'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 October 18, 2001.

/s/ Maureen Marché Clerk to the Board