### STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2002 – 0119

## APPROVAL OF A STATE REVOLVING FUND (SRF) LOCAL MATCH LOAN FOR THE CITY OF SAN DIEGO METROPOLITAN WASTEWATER DEPARTMENT (CITY); POINT LOMA FOURTH SLUDGE PUMP MODIFICATIONS (PROJECT); SRF LOCAL MATCH LOAN NUMBER C-06-4786-110

### WHEREAS:

- 1. The State Water Resources Control Board, 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 21, 2001, adopted the state fiscal year 2001/2002 SRF Loan Program Priority List which included the Camarillo Airport Wastewater Collection System for the City in Priority Class B;
- 3. The Division of Clean Water Programs has approved the Facilities Plan for the City's Project; and
- 4. The City of San Diego filed a Notice of Exemption which has been reviewed and considered, and it has been determined that the project qualifies for a Class 3 Categorical Exemption from CEQA requirements and will not result in any significant environmental impacts.

### THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

- 1. Approves a State Revolving Fund (SRF) local match loan of \$3.6 million for the City's Point Loma Fourth Sludge Pump Modifications Project, 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 issue Notice to Proceed with construction on the Project by October 14, 2002. The Division of Clean Water Programs may approve up to a 90 day extension for good cause; and
- 3. 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 June 20, 2002.

auren Marché

Clerk to the Board