

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0162

AUTHORIZING ISSUANCE OF A STATE REVOLVING FUND (SRF) LOAN CONTRACT AND AMENDMENTS FOR \$16,000,000 OVER FIVE STATE FISCAL YEARS (SFYs) TO THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (DISTRICT) FOR THE NAPA RIVER/NAPA CREEK FLOOD PROTECTION AND ESTUARY RESTORATION PROJECT (PROJECT)

WHEREAS:

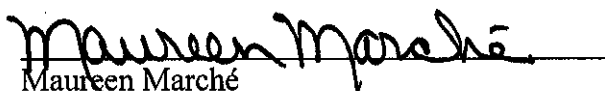
1. The District has requested an SRF loan for \$16 million over five years for the Project.
2. The Project qualifies for an SRF loan under both sections 319 and 320 of the Federal Clean Water Act.
3. The Project is consistent with the San Francisco Bay Regional Water Quality Control Board Basin Plan, and it will enhance water quality by improving sediment transport and nutrient removal in the Napa River system and protecting beneficial uses, such as providing wild life habitat.
4. The Project will eliminate uncontrolled flows over commercial, industrial, and residential lands that cause nonpoint source pollution during small storm events and will address dry weather runoff and first flush flows from storm events.
5. The Project will create over 700 acres of habitat for a variety of aquatic plants, animals, and waterfowl.
6. The Project will provide data that will be used to assess the performance of the project in meeting the water quality goals identified in a Project Monitoring and Assessment plan.
7. The District completed a final Environmental Impact Report to comply with the California Environmental Quality Act in April 1999.

THEREFORE BE IT RESOLVED THAT:

SWRCB approves a resolution authorizing issuance of an SRF loan contract and amendments for \$16,000,000 over five SFYs to the District for the Project.

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 November 19, 2002.


Maureen Marché
Clerk to the Board