

STATE WATER BOARD  
**RESOLUTION NO. 2005-0016**

APPROVAL OF LOAN RECOMMITMENT AND INCREASE FOR THE LOS OSOS  
COMMUNITY SERVICES DISTRICT (DISTRICT)  
WASTEWATER COLLECTION, TREATMENT AND DISPOSAL PROJECT  
(PROJECT)  
STATE REVOLVING FUND LOAN PROJECT NO. C-06-4014-110

WHEREAS:

1. The State Water Board, on February 16, 1995, adopted the *Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities*, and amended it on January 22, 2003;
2. The State Water Board, on June 17, 2004, adopted the state fiscal year 2004/2005 SRF Loan Program Priority List which included the District's Project in Priority Class A;
3. On November 12, 2004, the District requested a SRF loan commitment increase from \$65.4 million to \$93 million for construction of the District's project to comply with conditions of the Coastal Development Permit issued by the California Coastal Commission and inflation of costs resulting from the delay;
4. The Division has approved the Facilities Plan amendment for the District's; and
5. The District's Board adopted Resolution No. 2001-04 certifying that the final Environmental Impact Report (EIR) for the Project was prepared in compliance with the California Environmental Quality Act, which included an analysis for the proposed project. The EIR has been reviewed and considered, and it has been determined that 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. These changes or alterations are not within the responsibility and jurisdiction of the State Water Board and have been adopted or should be adopted by other agencies.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves a State Revolving Fund (SRF) loan of \$93 million from the state fiscal year 2004-2005 account for the Los Osos Community Services District's (District) 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 and return the funds to the SRF account for commitment to other projects if the District does not issue the Notice-to-Proceed with construction of the project by September 20, 2005. The Division may approve up to a 90 day extension for good cause; and

3. Will base the Performance Standards for this Project on the District's Waste Discharge Requirements issued by the Central Coast Water Board.

### **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 Board held on January 20, 2005.



Debbie Irvin  
Clerk to the Board