

*Amended by
Resolution 77-5*

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 77-87

APPROVING A LOAN OF UP TO \$100,000 FROM THE STATE WATER
QUALITY CONTROL FUND TO THE STINSON BEACH COUNTY WATER
DISTRICT AND AUTHORIZING EXECUTION OF A CONTRACT FOR
SAID LOAN

WHEREAS:

1. The Stinson Beach County Water District has applied for a loan from the State Water Quality Control Fund to provide funds for repair and replacement of on-site wastewater disposal systems within the District.
2. The Board has determined that (a) the facilities proposed by the applicant are necessary to the health or welfare of the inhabitants of the State, (b) that the proposed facilities meet the needs of the applicant, (c) that funds of the applicant are not available for financing such facilities and that at this time the sale of revenue or general obligation bonds through private financial institutions is impossible or would impose an unreasonable burden on the applicant, (d) that such facilities are necessary to prevent water pollution, and (e) that the funds are not otherwise available to the Stinson Beach County Water District.

THEREFORE BE IT RESOLVED:

1. That the Board waive Section 2017 of Title 23, California Administrative Code, which requires approval of applications for loans before March 1 of each fiscal year.
2. That the Board approve the application of the Stinson Beach County Water District for a loan not to exceed \$100,000.
3. That subject to (a) approval by a majority of the voters of the District's entering into the loan contract in an election held pursuant to Water Code Sections 13415 and 13417, (b) consultation with the State Department of Health, (c) approval of the District's water quality management plan by the Regional Board, (d) compliance with applicable laws and regulations, and (e) if necessary, approval by the Clean Water Finance Committee of the transfer of monies from the State Clean Water Fund to augment the State Water Quality Control Fund, a loan from the State Water Quality Control Fund of up to \$100,000 be made to the Stinson Beach County Water District in accordance with the provisions of Chapter 6, Division 7, of the Water Code, provided that the District executes an agreement satisfactory in form to the Board under which it agrees to repay the amount of its loan, with interest, in 15 years.
4. That the Board's Executive Director be authorized to execute on behalf of the Board a contract for a ²⁰15-year loan from the State Water Quality Control Fund to the Stinson Beach County Water District for up to \$100,000 for the purpose of repair and replacement of on-site wastewater disposal systems in the District in a manner consistent with the District's water quality management plan. Said contract shall provide that before disbursements of loan funds are made (a) the District demonstrate to the Division

4. (cont.)

of Water Quality that each individual on-site project undertaken with loan funds is a cost-effective solution to a documented water quality problem, and (b) the District provide assurance to the Division of Water Quality that each property owner benefited by an individual project has demonstrated a need for funds.

5. That the State Board hereby expresses its intent to consider at a later time, the possibility of approving another loan to the District, when a need for further financial assistance rises and upon application for such assistance by the District.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control 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 September 22, 1977.

Larry Jr. Welton
Executive Director