STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 86-84

MAKING THE DETERMINATION THAT EAGLE LAKE COMMUNITY SERVICES DISTRICT CLEAN WATER GRANT PROJECT C-06-2136 ELIGIBLE FOR A SUPPLEMENTAL STATE GRANT. SUBJECT TO SUBSEQUENT APPROVAL OF PLANS AND SPECIFICATIONS BY THE BOARD

WHEREAS:

- 1. The Eagle Lake Community Services District Clean Water Grant project is on the FY 1987 Clean Water Grant Priority List in Priority Class A.
- The facilities plan for the project will be completed shortly. The project currently proposed, as the cost-effective solution, includes variable grade and septic tank effluent pump collection systems and two treatment plants consisting of lined oxidation and evaporation ponds. Total estimated project cost is about \$8.3 million.
- 3. The State Board's Implementation Plan and Policy for the Clean Water Bond Law of 1984 provides that a grantee will be given an eligibility indication at the concept approval stage.
- 4. The State Board has determined that the maximum amount of supplemental assistance will be \$1.0 million.
- 5. The proposed project exceeds the eligibility limit of \$2.5 million and, therefore, the State Board must make a finding that the project is the most cost-effective solution to the public health problem.
- 6. The State Board has determined that the proposed project, subject to the State Board's approval of the facilities plan, is the most cost-effective solution to the water quality and public health problem.

THEREFORE BE IT RESOLVED:

That the State Board hereby declares that the Eagle Lake Community Services District project is eligible for a supplemental grant of up to a maximum of \$1.0 million, under the 1984 Clean Water Bond Law, subject to subsequent approval of plans and specifications by the Board.

CERTIFICATION

The undersigned, Administrative Assistant 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 20, 1986.

Administrative Assistant to the Board

