

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 90-85

AUTHORIZATION TO OFFER LOAN FOR WATER RECLAMATION PROJECT

WHEREAS:

1. The Clean Water Bond Law of 1984 and the Clean Water and Water Reclamation Bond Law of 1988 established the Water Reclamation Loan Program to provide financial assistance for the design and construction of cost-effective water reclamation projects;
2. The Clean Water Bond Law of 1984 established the revolving Water Reclamation Account (Account) and provided \$25 million for loans. The repayments from these loans will be returned to the revolving Account;
3. The Bond Law of 1988 provided \$30 million for loans for water reclamation projects. The repayments of these loans will be returned to the State General Fund;
4. Loan applications were submitted by City of Santa Barbara and Otay Water District, and the Division of Clean Water Programs has reviewed the applications, planning documents and other supporting information. The Division has determined that the submitted documents comply with the Water Reclamation Loan Program Guidelines;
5. The Board has reviewed and considered the information contained in the Environmental Impact Report and Addendum and Negative Declaration prepared for the projects (State Clearinghouse Nos. 81021711 and 89010279), and has determined that the benefits of the projects outweigh the unavoidable adverse impacts and that sufficient mitigation measures have been incorporated into the proposed projects to reduce all other potential impacts to less than significant levels; and
6. The following applications have been evaluated by staff and presented to the Board for its consideration:

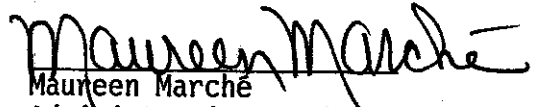
<u>Applicant</u>	<u>Estimated Loan Amount</u>
City of Santa Barbara	\$5,000,000
Otay Water District	<u>\$5,000,000</u>
Total	\$10,000,000

THEREFORE BE IT RESOLVED:

That the Board hereby approves the proposed projects and authorizes loans to the applicants listed above and in estimated amounts indicated.

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 August 16, 1990.


Maureen Marché
Administrative Assistant to the Board