## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 90-115

APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN FOR THE SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) - SANTA ANA REGIONAL INTERCEPTOR (SARI), REACHES IV-D AND IV-E

## WHEREAS:

- The State Board, on August 18, 1988, adopted the "Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities" and amended it on September 20, 1990;
- The State Board, on September 20, 1990, adopted the FFY 1991 SRF Loan Program Priority List and approved the FFY 1991 SRF Intended Use Plan;
- 3. The proposed loan is consistent with the Board's FFY 1991 Intended Use Plan, and is in on the fundable portion of the FFY 1991 SRF Priority List;
- 4. The State Board has set a \$40 million funding limit on the amount of loan funds that any one agency can receive in FFY 1991. The \$40 million cap is due to be released after April 1, 1991;
- The Division of Clean Water Programs has approved the project report, environmental documents, and draft revenue program for the SARI project;
- 6. The Division of Clean Water Programs has reviewed and considered the information contained in the Environmental Impact Report and Supplemental Environmental Impact Report prepared for the project (State Clearinghouse Nos. 82061105 and 89092916, respectively) and has determined that:
  - Changes or alterations have been required in, or incorporated into, the project which avoid or substantially lessen the significant environmental impacts identified in the final EIR with respect to the following aspects of the project; (i) geological and soil impacts will be appropriately mitigated through identification and specification of proper design and construction practices, erosion control measures, and removal of excavated materials from wetland areas, (ii) water and water quality impacts will be appropriately mitigated by treating dewatering water before dispersal, using flood and erosion control measures, proper design, and prompt cleanup, (iii) biological impacts will be appropriately mitigated by avoiding and replanting riparian vegetation, avoiding construction during nesting season of sensitive bird species, conducting a survey for burrowing owls, and coordinating with the Department of Fish and Game for streambed alteration, and (iv) cultural resource impacts will be appropriately mitigated by use of a qualified archeologist to conduct field checks and monitor construction, diverting construction when necessary, and fencing off known sensitive areas.

(b) With respect to the other potentially significant environmental impacts identified in the final EIR, appropriate changes or alterations are within the responsibility and jurisdiction of other public agencies and such other changes or alterations have been adopted or can and should be adopted by such other agencies.

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

Approves the SAWPA, SARI Reaches IV-D and IV-E, for a SRF loan of \$40 million (\$20 million in FFY 1990 and \$20 million in FFY 1991 funds) with a repayment period of twenty (20) years, and the first annual loan repayment to be due one (1) year after the first loan disbursement.

## 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 27, 1990.

Administrative Assistant to the Board