STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 91-18

AUTHORIZATION TO OFFER A WATER RECLAMATION LOAN TO CARLSBAD MUNICIPAL WATER DISTRICT FOR THE ENCINA BASIN PROJECT, PHASE I

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. A loan application was submitted by Carlsbad Municipal Water District and the Division of Clean Water Programs has reviewed the application, planning documents and other supporting information for the Encina Basin Project, Phase I. The Division has determined that the submitted documents comply with the Water Reclamation Loan Program Guidelines; and
- 5. The information contained in the Negative Declaration and Initial Study prepared for the project (State Clearinghouse No. 89092027) has been reviewed and considered, and it has been determined that the proposed project will not result in significant environmental impacts.

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

Approves the proposed project, and authorizes a loan to Carlsbad Municipal Water District for the estimated amount of \$4.2 million, with a repayment period of twenty (20) years.

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 February 21, 1991.

Maureen Marché

Administrative Assistant to the Board