STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 92-61

APPROVAL OF A STATE REVOLVING FUND LOAN FOR THE LAGUNA WASTEWATER TREATMENT PLANT EXPANSION, CITY OF SANTA ROSA

WHEREAS:

- 1. The State Water Board, on August 18, 1988, adopted the "Policy for Implementing the State Revolving Fund (SRF) for Construction of Wastewater Treatment Facilities", and amended it on September 20, 1990;
- 2. The State Water Board, on September 26, 1991, adopted the FFY 1992 SRF Loan Program Priority List which includes the City of Santa Rosa's sewage treatment plant expansion as scheduled for FFY 1992;
- 3. The Division of Clean Water Programs has approved the project report, and the draft revenue program for the City of Santa Rosa's sewage treatment expansion; and
- 4. The information contained in EIR/EIS (State Clearinghouse No. 89030039) prepared for this project, has been reviewed and considered, and it has been determined that:
 - a. Implementation of the project could produce unavoidable significant impacts related to growth inducement, but the benefits of the project outweigh the unavoidable adverse impacts and the adverse impacts are acceptable.
 - Changes or alterations have been required in, or incorporated into, the project which avoid or substantially lessen other potentially significant environmental impacts identified in the EIR/EIS with respect to the following aspects of the project: (i) flood impacts will be mitigated by removal of earthen material from the flood plain and by diversion from creeks; (ii) streambed alteration impacts will be mitigated by use of non-structural measures; (iii) groundwater quantity and quality impacts will be mitigated by using pipeline leak sensors, providing adequate seals, or replacing water supplies if necessary; (iv) surface water quality impacts will be mitigated by restricting construction to the dry season, diverting streams around reclaimed water, using settling ponds for construction water, and revegetating disturbed areas; (v) erosion impacts will be mitigated by using erosion and sediment transport facilities, properly locating project elements, rerouting stormwater, and requiring an erosion control plan; (vi) impacts to vegetation and natural habitats will be mitigated by evaluating subsurface flow effects, conducting detailed plant and habitat surveys, properly locating construction and storage sites to avoid vegetation and sensitive habitat, and replacing vegetation in kind at the same location and/or creating new habitat to replace any losses; (vii) impacts to cultural resources will be

mitigated by stopping construction when resources are encountered and using a qualified archeologist to identify areas to avoid, evaluate sites, and develop mitigation programs; (viii) impacts to paleontologic resources will be mitigated by preparing a plan to specify procedures for recovery, preparation, identification, cataloging, curation, and storage of material collected and using a qualified paleontologist for supervision; and (ix) air quality impacts will be mitigated by covering equipment and watering to reduce dust, monitoring the odor control program and continuing implementation of a pretreatment program.

c. With respect to the other potentially significant environmental impact identified in the Environmental Impact Report, 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 Water Board approves a SRF loan of \$20 million from the FFY 1992 Capitalization Grant, for the City of Santa Rosa's Laguna Wastewater Treatment Plant expansion, Project No. C-06-4062-110, with a repayment period of twenty (20) years, and the first repayment shall 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 August 20, 1992

Maureon Marché

Administrative Assistant to the Board