STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 92-90

APPROVAL STATE REVOLVING FUND LOAN FOR THE CITY OF FILLMORE WASTEWATER TREATMENT PLANT EXPANSION PROJECT

WHEREAS:

- 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;
- The State Water Board, on September 26, 1991, adopted the FFY 1992 SRF Loan Program Priority List which includes the City of Fillmore's Wastewater Treatment Plant expansion project;
- 3. The Division of Clean Water Programs has approved the project report, environmental documents, and revenue program for the Wastewater Treatment Plant expansion project;
- 4. There are sufficient SRF loan funds available from loan repayments to adequately fund the project;
- 5. The City of Fillmore certified an EIR (SCH No. 91041079) for the proposed project which has been reviewed and considered, and it has been determined that:
 - Changes or alterations have been required in, or incorporated into, the proposed project with avoid or substantially lessen other potentially significant environmental effects identified in the EIR with respect to the following aspects of the project: (i) groundwater quality effects caused by the percolation of effluent will be mitigated by the installation of groundwater monitoring wells and the implementation of corrective measures if contamination is detected; (ii) erosion effects will be mitigated through the implementation of an erosion plan; (iii) effects to cultural resources will be mitigated by stopping construction if cultural resources are encountered and using a qualified archaeologist to identify areas to avoid, evaluate sites, and develop mitigation procedures; (iv) effects to paleontological resources, if discovered, will be mitigated by halting construction until a qualified paleontologist can develop a plan for identification, cataloging, curation, and storage of materials collected, and
 - (b) With respect to other potentially significant environmental impacts identified in the EIR, appropriate changes or alternatives are within the responsibility and jurisdiction of other public agencies. Such other changes or alterations have been adopted or should be adopted by such other agencies.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approve an SRF loan of \$2.5 million for the City of Fillmore's Wastewater Treatment Plant Expansion Project, from the SRF loan repayment funds, with a repayment period of twenty (20) years, and the first loan repayment due one (1) year after completion of construction.

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 19, 1992.

Mauraen Marché

Administrative Assistant to the Board