

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 94-5

APPROVAL OF A STATE REVOLVING FUND LOAN FOR THE GOLETA
SANITARY DISTRICT OCEAN OUTFALL ARMOR ROCK PROTECTION PROJECT
STATE REVOLVING FUND (SRF) PROJECT NO. C-06-4330-110

WHEREAS:

1. The State Water Resources Control 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 and January 21, 1993;
2. The State Water Board, on September 26, 1993, adopted the FFY 1994 SRF Loan Program Priority List which includes the Goleta Sanitary District's Ocean Outfall Armor Rock Protection project;
3. The Division of Clean Water Programs has approved the project report, environmental documents, and revenue program for the Ocean Outfall Armor Rock Protection project; and
4. The information contained in the Initial Study and Negative Declaration prepared for the project, has been reviewed and considered, and it has been determined that the proposed project will not have any significant negative environmental impacts.
5. Upon receipt of California's FFY 1994 SRF capitalization grant, the State Water Board will have sufficient SRF loan funds to make a SRF loan of \$7.2 million to the Goleta Sanitary District.

THEREFORE BE IT RESOLVED THAT:

Subject to receipt of the FFY 1994 capitalization grant, the State Water Board approves a SRF loan of \$7.2 million for the Goleta Sanitary District's Ocean Outfall Armor Rock Protection project, 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 January 19, 1994.


Maureen Marché
Administrative Assistant to the Board

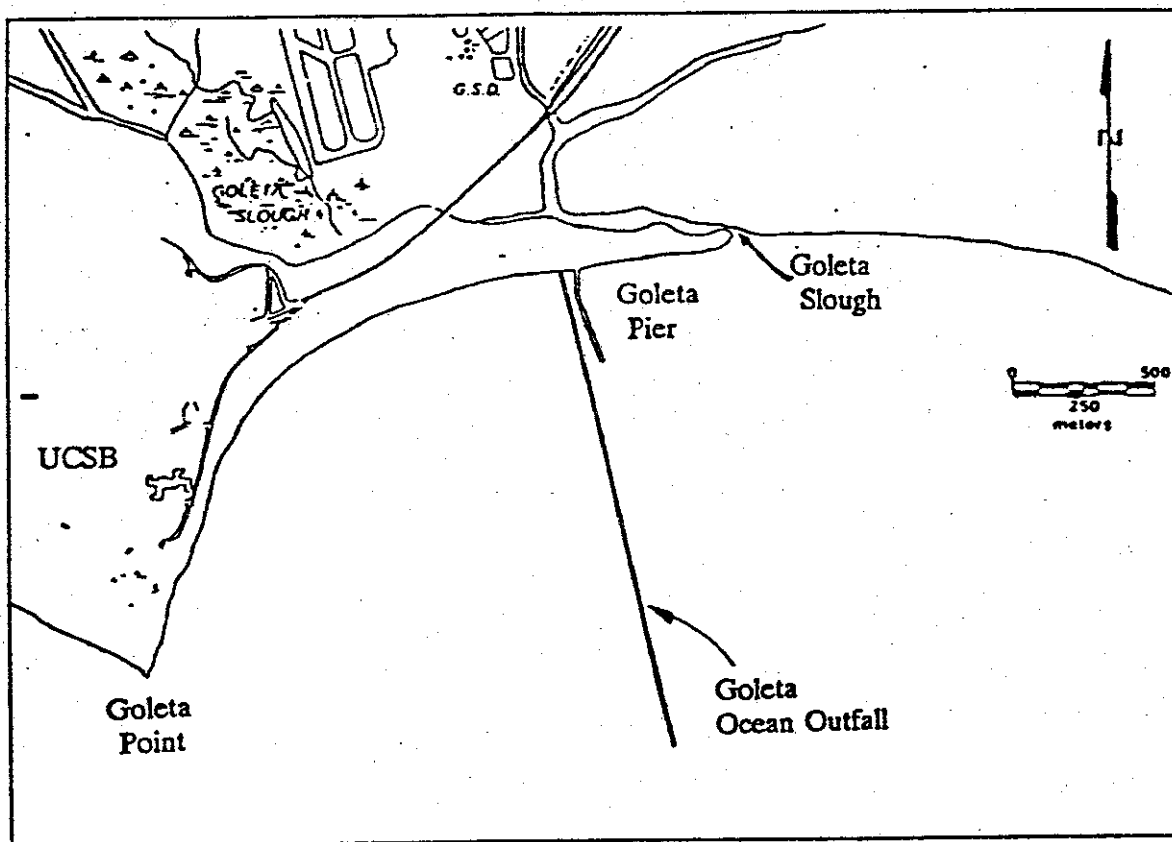


Figure 1-1. Goleta Study Area

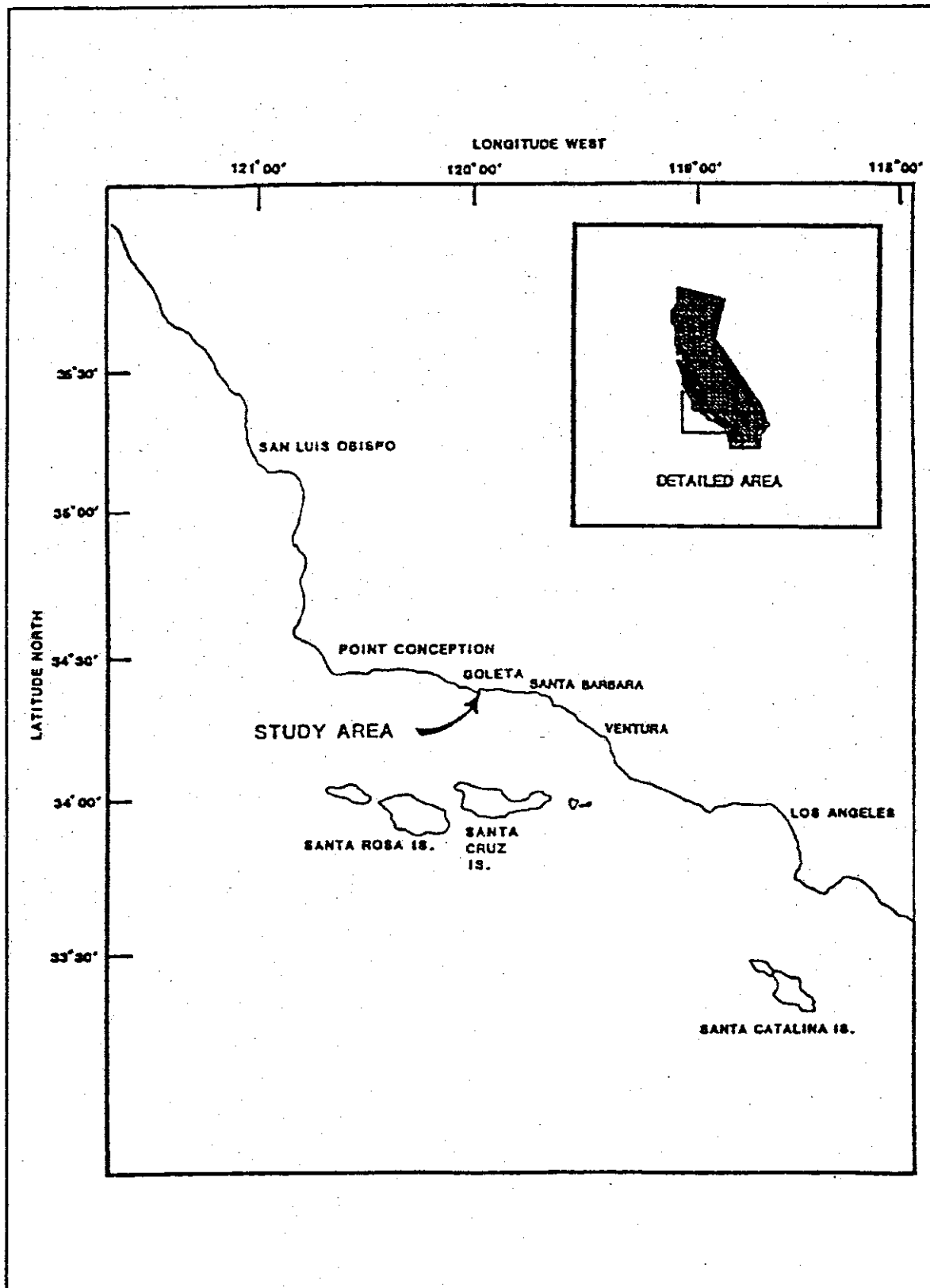


Figure 1-2. Regional View of the Goleta Study Area