

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO: 95-27

APPROVAL OF A STATE REVOLVING FUND LOAN FOR THE EXPANSION
OF SOUTHEAST REGIONAL WASTEWATER TREATMENT PLANT
LAKE COUNTY SANITATION DISTRICT, PROJECT NO. C-06-4087-110

WHEREAS:

1. The State Water Resources Control Board (SWRCB), 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, on January 21, 1993, on October 20, 1994 and on February 16, 1995;
2. The SWRCB, on September 22, 1994, adopted the FFY 1995 SRF Loan Program Priority List which includes the Southeast Regional Wastewater Treatment Plant Expansion, Lake County Sanitation District (District), Project No. C-06-4087-110, as scheduled for FFY 1995;
3. The Division of Clean Water Programs has approved the project report and the draft revenue program for the Southeast Regional Wastewater Treatment Expansion Project;
4. The District has adopted a water conservation program; and
5. The District Board of Directors has certified an Environmental Impact Report (EIR) for the proposed project (State Clearinghouse No. 86021101) which has been reviewed and considered and it has been determined that:
 - (a) Changes or alterations have been required in, or incorporated into, the project that avoid or substantially lessen the potentially significant environmental impacts identified in the EIR with respect to the following aspects of the project: (i) potential wetland impacts which will be mitigated by requiring grading activities to be set back 30 feet from the edge of the wetland; (ii) potential cultural resource impacts which will be mitigated as provided by the terms of the Programmatic Agreement for the project; and (iii) potential water quality impacts which will be mitigated by the injection of treated effluent at the hot rocks, approximately 8,000 feet underneath geothermal wellheads.
 - (b) With respect to other potentially significant environmental impacts identified in the EIR, appropriate changes or alternations are not within the jurisdiction of the SWRCB. Such other changes or alternations have been adopted or should be adopted by other agencies.

THEREFORE BE IT RESOLVED:

That the State Water Resources Control Board:

1. Approves a loan of \$8 million for the construction of the Southeast Regional Wastewater Treatment Plant Expansion, Lake County Sanitation District, Project No. C-06-4087-110, with a repayment period of twenty (20) years, and the first repayment to be due one (1) year after the completion of construction; and

2. Will withdraw this \$8 million preliminary loan approval if biddable plans and specifications are not received by the Division of Clean Water Programs by July 1, 1997. The Division may approve up to a ninety (90) day extension for good cause.

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 June 22, 1995.


Maureen Marché
Administrative Assistant to the Board