STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 95-85

APPROVAL OF AN AMENDMENT TO STATE WATER RESOURCES CONTROL BOARD (SWRCB) RESOLUTION NO 94-96 TO ALLOW THE SACRAMENTO COUNTY WATER AGENCY TO USE STATE REVOLVING FUNDS (SRF) ON WATER QUALITY AND DUAL-PURPOSE BASINS IN THE EAST ANTELOPE SPECIFIC PLAN AND THE EAST ELK GROVE SPECIFIC PLAN AREAS (SRF LOAN NO. C-06-60298-110)

WHEREAS:

- 1. The Sacramento County Water Agency (SCWA) was approved for a \$7,461,400 loan to construct water quality and dual-purpose basins in the Strawberry and Jacinto Creeks Watersheds where only the water quality portion of the dual purpose basins are eligible for funding in Resolution No. 94-96.
- 2. The SCWA has requested that the loan contract be amended to allow funding for water quality detention basins in the East Antelope Specific Plan Area and the East Elk Grove Specific Plan Area, but the SWRCB staff is unable to amend the contract because Resolution No. 94-96 applies specifically to the Strawberry and Jacinto Creeks Watersheds.
- 3. This amendment will transfer \$553,020 to the East Antelope Specific Plan Area and \$227,080 to the East Elk Grove Specific Plan Area from the Strawberry Creek Watershed and will not increase the SRF loan amount.

THEREFORE BE IT RESOLVED THAT:

The SWRCB:

Approves an amendment to SWRCB Resolution No. 94-96 to allow the SCWA to use SRF loan funds for water quality detention basins in the East Antelope Specific Plan Area and the East Elk Grove Specific Plan Area, provided that:

 The SCWA has completed all requirements of the California Environmental Quality Act (CEQA) for those basins, and 2. The SWRCB Loan Coordinator has reviewed the CEQA and project documentation and has approved the specific project components eligible for SRF loan funding.

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 16, 1995.

Maureen Marché

Administrative Assistant to the Board