

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 96-066

APPROVAL OF A STATE REVOLVING FUND LOAN
FOR PUMP STATION "B" UPGRADE
EAST BAY MUNICIPAL UTILITY DISTRICT
STATE REVOLVING FUND LOAN PROJECT NO. C-06-4003-490

WHEREAS:

1. The State Water Resources Control Board (SWRCB), on January 18, 1996, adopted the "Policy for Implementing the State Revolving Fund (SRF) for Construction of Wastewater Treatment Facilities";
2. The SWRCB, on September 21, 1995, adopted the FFY 1996 SRF Loan Program Priority List which included the Pump Station "B" Upgrade project, East Bay Municipal Utility District (District) in Priority Class B;
3. The Division of Clean Water Programs (Division) has approved the project report, environmental documents, draft revenue program, and water conservation program, for the District's project; and
4. The District certified a final EIR (State Clearinghouse No. 85110504) prepared for the project, which has been reviewed and considered and it has been determined that:
 - (a) Changes or alterations have been required in, or incorporated into the proposed project which avoid or reduce to less than significant levels the potentially significant environmental effects identified in the EIR with respect to: erosion impacts which will be mitigated by minimizing soil exposure during the wet weather season, diverting runoff away from denuded soils, retaining natural vegetation when feasible, mulching and revegetating denuded soils, using lining or riprap to prepare drainageways, and trapping sediment in settling basins.
 - (b) With respect to other potentially significant environmental impacts identified in the environmental documents, appropriate changes or alterations are not within the responsibility and jurisdiction of the SWRCB. Such other changes or alterations have been adopted or should be adopted by other agencies.


THEREFORE BE IT RESOLVED THAT

The State Water Resources Control Board:

1. Approves a SRF loan of \$2.5 million to the East Bay Municipal Utility District for construction of the Pump Station "B" Upgrade, with a repayment period of twenty (20) years, and the first repayment due one (1) year after completion of construction; and
2. Will withdraw this preliminary SRF loan commitment if biddable plans and specifications are not approved by the Division by February 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 September 19, 1996.


Maureen Marché
Administrative Assistant to the Board