

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2000 - 019

APPROVAL OF THE TRANSFER OF LIABILITY
OF WATER QUALITY CONTROL FUND LOAN FROM
NORTH MARIN COUNTY WATER DISTRICT TO
THE TOMALES VILLAGE COMMUNITY SERVICES DISTRICT

WHEREAS:

1. The State Water Resources Control Board on May 15, 1975, by Resolution No. 75-52, authorized a loan of up to \$189,000 with a 10-year moratorium on repayment of principal and interest, to the Marin County Water District (NMCWD) on behalf of the Tomales Sewer Improvement District;
2. A Water Quality Control Fund loan in the amount of \$189,00 (loan 5-003-500) was executed on June 30, 1976;
3. The first total service payment was due and payable on June 15, the tenth year following the year of the first disbursement of funds;
4. There are twelve remaining payments due under the loan contract with outstanding loan balance of \$173,329;
5. In November and December of 1998, representatives of the Tomales community successfully petitioned the Marin County Local Agency Formation Commission and the Marin County Board of Supervisors for de-annexation from NMCWD. The Tomales Village Community Services District (TVCS D) was formed on November 23, 1998 to provide wastewater treatment service to the Tomales community. Transfer of assets and liabilities related to wastewater from NMCWD to TVCS D occurred on October 14, 1999; and
6. NMCWD and TVCS D each adopted resolutions providing for relinquishment of the loan contract by NMCWD and acceptance of all the obligations under the loan contract by TVCS D. Both agencies have requested that the State Water Resources Control Board transfer the Water Quality loan contract from NMCWD to TVCS D.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approve the transfer of Water Quality Control Fund loan 5-003-500 from North Marin County Water District to Tomales Village Community Services District.

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 March 15, 2000.

/s/

Maureen Marché

Administrative Assistant to the Board