

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2000 -049

APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN FOR THE
CITY OF SAN DIEGO (CITY) FOR THE POINT LOMA DIGESTERS C1 AND C2
UPGRADE PROJECT, SRF LOAN PROJECT NO. C-06-4718-110

WHEREAS:

1. The State Water Resources Control Board (SWRCB), on February 16, 1995, adopted the "*Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities*," and revised it on June 18, 1998;
2. The Division of Clean Water Programs (Division) has approved the facilities plan;
3. The City is signatory to the "Memorandum of Understanding Regarding Urban Water Conservation in California"; and
4. The City certified an EIR (State Clearinghouse No. 95011057) which included an analysis for the proposed project. The EIR has been reviewed and considered, and it has been determined that changes or alterations have been required in, or incorporated into the proposed project which avoid or reduce to less than significant levels potentially significant environmental effects identified in the EIR. These changes or alterations are not within the responsibility and jurisdiction of the SWRCB and 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 \$10.1 million to the City for the construction of the Point Loma Digesters C1 and C2 Upgrade Project. The repayment period shall be 20 years, and the first repayment due one year after completion of construction.
2. Will withdraw this preliminary SRF loan commitment if Notice to Proceed for construction is not given by September 1, 2000. The Division may approve up to a 90-day time 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 15, 2000.

/s/

Maureen Marché

Administrative Assistant to the Board