

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2000 - 088

APPROVAL OF A SMALL COMMUNITIES GRANT (SCG)
FOR THE WASTEWATER TREATMENT FACILITY UPGRADE PROJECT
CITY OF CALISTOGA (CITY)
PROJECT NO. SCG-609

WHEREAS:

1. The *Implementation Policy for the Small Communities Grant Program* was adopted by the State Water Resources Control Board on January 23, 1997, and amended and reauthorized on June 15, 2000;
2. The State Water Resources Control Board, on August 17, 2000, adopted the SCG Program Priority List which included the City's Wastewater Treatment Facility Upgrade Project in Priority Class B;
3. The Division of Clean Water Programs (Division) approved the Facilities Plan, which includes the project report, environmental documents, and draft revenue program, on April 9, 1999, for the City's Wastewater Treatment Facility Upgrade Project;
4. The Division approved the plans and specifications, on December 3, 1999, for the City's Wastewater Treatment Facility Upgrade Project; and
5. The City has certified an Environmental Impact Report (EIR) for the proposed project (State Clearinghouse No. 97112061) 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 the potentially significant environmental effects identified in the EIR to less than significant levels with respect to water quality impacts which will be mitigated by incorporating embankment drains and reinforcing embankments in flood zones, complying with a Stormwater Pollution Prevention Plan, instituting a groundwater monitoring program, reducing salinity levels as necessary, and incorporating best current technology for storage reservoir seepage control.
 - b) With respect to other potentially significant environmental impacts identified in the EIR, 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.

- c) The City has identified potential unavoidable significant effects of the proposed project related to growth inducement and construction noise and has determined that the benefits of the proposed project outweigh the unavoidable adverse environmental effects so that such adverse effects are acceptable.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a Small Communities Grant of \$2,756,257 to the City of Calistoga for construction of the Wastewater Treatment Facility Upgrade Project.

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 October 19, 2000.

/s/

Maureen Marché

Administrative Assistant to the Board