

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006-0061**

APPROVING A PRELIMINARY STATE REVOLVING FUND (SRF) LOAN COMMITMENT TO SONOMA VALLEY COUNTY SANITATION DISTRICT (DISTRICT) FOR CONSTRUCTION OF THE TERTIARY TREATMENT PLANT UPGRADE (PROJECT);
SRF LOAN PROJECT NO. C-06-4823-110

WHEREAS:

1. The State Water Resources Control Board (State Water Board), on February 16, 1995, adopted the "*Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities,*" and amended it on September 22, 2005;
2. The State Water Board, on June 7, 2006, adopted the State Fiscal Year 2006/2007 SRF Loan Program Priority List which included the District's Project in Priority Class C;
3. The Division of Financial Assistance (Division) approved the Facility Plan for the District's Project on April 12, 2006, and the District agreed with the approval on April 25, 2006; and
4. The Sonoma County Water Agency has filed a Notice of Exemption which has been reviewed and considered and it has been determined that the project qualifies for a Class 1 and 3 Categorical Exemption from CEQA requirements and will not result in any significant water quality impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves a SRF preliminary loan commitment of \$6.68 million for the District's Project, with a repayment period of 20 years, and the first repayment due one year after completion of construction;
2. Includes a condition that this SRF preliminary loan commitment will expire if the District does not issue a "Notice-to-Proceed" to construction by October 2, 2006, and sign the SRF loan agreement by January 31, 2007. The Division staff may approve up to a 90-day extension for good cause for both dates; and
3. Directs the Division to allocate \$6.68 million consistent with the construction schedule and availability of funds.

CERTIFICATION

The undersigned, Clerk 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 6, 2006.

AYE: Tam M. Doduc
Gerald D. Secundy
Arthur G. Baggett, Jr.
Charles R. Hoppin
Gary Wolff, P.E., Ph.D.

NO:

ABSENT:

ABSTAIN:



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Clerk to the Board