

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2006 – 0085**

APPROVAL OF A PRELIMINARY STATE REVOLVING FUND (SRF) LOAN COMMITMENT TO ROSAMOND  
COMMUNITY SERVICES DISTRICT (DISTRICT) FOR CONSTRUCTION OF THE WASTEWATER  
TREATMENT PLANT EXPANSION PROJECT (PROJECT);  
SRF LOAN PROJECT NO. C-06-4148-110

**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) has approved the Facility Plan for the District’s Project on October 5, 2006, and the District agreed with the approval on October 12, 2006;
4. The District prepared and adopted an Initial Study/Negative Declaration for its proposed Wastewater Treatment Plant Project;
5. The District re-approved the proposed Project on July 26, 2006; and
6. The State Water Board staff has reviewed and considered these environmental documents and determined that the Project will not have any significant water quality impacts.

**THEREFORE BE IT RESOLVED THAT:**

The State Water Board:

1. Approves a SRF preliminary loan commitment of \$8.3 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 August 28, 2007, and sign the SRF loan agreement by October 30, 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 \$8.3 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 November 15, 2006.

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

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board