

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007 – 0022**

RESOLUTION APPROVING A STATE REVOLVING FUND (SRF) LOAN COMMITMENT TO
CITY OF REEDLEY (CITY) FOR CONSTRUCTION OF THE WASTEWATER TREATMENT
PLANT EXPANSION PROJECT (PROJECT); SRF LOAN PROJECT NO.
C-06- 5051-110

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 City’s Project in Priority Class C;
3. The Division of Financial Assistance (Division) has approved the Facility Plan for the City’s Project on March 16, 2007, and the City agreed with the approval on March 17, 2007;
4. The City prepared and adopted an Environmental Impact Report (EIR) in 2006 for the Wastewater Treatment Plant Project;
5. The City Council approved the Project and certified the Final EIR on September 12, 2006. A Notice of Determination was filed with the Fresno County Clerk and the Governor’s Office of Planning and Research on September 13, 2006; and
6. State Water Board staff have reviewed and considered the 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 \$28,067,000 for the City’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 City does not issue a “Notice-to-Proceed” to construction by July 10, 2007, and sign the SRF loan agreement by October 19, 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 \$28,067,000 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 May 22, 2007.

AYE: Tam M. Doduc
Gary Wolff, P.E., Ph.D.
Frances Spivy-Weber

NO: None

ABSENT: Arthur G. Baggett, Jr.
Charles R. Hoppin

ABSTAIN: None



Song Her
Clerk to the Board