

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2007 – 0025**

RESOLUTION APPROVING A STATE REVOLVING FUND (SRF) LOAN COMMITMENT TO  
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14 (DISTRICT) FOR THE LANCASTER  
WATER RECLAMATION PLANT STAGE V EXPANSION, PHASE I PROJECT (PROJECT);  
STATE REVOLVING FUND (SRF) LOAN PROGRAM PROJECT  
NO. C-06-4916-110

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 April 6, 2007, and the District agreed with the approval on April 17, 2007; and
4. The District prepared and adopted an Environmental Impact Report (EIR) for the Lancaster Water Reclamation Plant Project, Phase V;
5. The District Board of Directors approved the Project, certified the Final EIR, and adopted a Mitigation Monitoring Program and Statement of Overriding Consideration on June 16, 2004. A Notice of Determination was filed with the Los Angeles County Clerk and the Governor's Office of Planning and Research on June 18, 2006;
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; and
7. The District has identified service charges and connection fees as revenue sources sufficient for repayment of this SRF loan.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves a SRF Preliminary Loan Commitment of \$94,727,304 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 December 28, 2007, and sign the SRF Loan Agreement by December 29, 2008. The Division staff may approve up to a 90-day extension for good cause for both dates; and
3. Directs the Division to allocate \$94,727,304 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



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Clerk to the Board