

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2007 – 0033**

RESOLUTION APPROVING A STATE REVOLVING FUND (SRF) LOAN AND SMALL COMMUNITY WASTEWATER GRANT (SCWG) TO THE CITY OF COLFAX (CITY) FOR CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT (PROJECT); SRF LOAN PROJECT NO. C-06-4470-110 AND SCWG PROGRAM PROJECT NO. SCG-921

**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, and on June 17, 2004, adopted the *Small Community Wastewater Grant Program Guidelines* (Guidelines);
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; and on October 21, 2004, adopted the SCWG Statewide Competitive Project List which included the City's Project in the fundable Priority Class B;
3. The Division approved the Facility Plan for the City's Project on April 17, 2007, and the City agreed with the approval on April 20, 2007; and
4. The City prepared and adopted an Environmental Impact Report (EIR) and an Addendum for the Wastewater Treatment Plant Improvements Project. The City Council approved the Project, certified the Final EIR, and adopted a Mitigation Monitoring Program and Statement of Overriding Consideration on October 13, 2004. A Notice of Determination was filed with the Placer County Clerk and the Governor's Office of Planning and Research on October 13, 2004. State Water Board staff have reviewed and considered these environmental documents and determined that the Project will not have any significant adverse water quality impacts.
5. The City has identified user charges including potential impact fees and monthly user fees as an adequate, dedicated source of revenue for loan repayment.

**THEREFORE BE IT RESOLVED THAT:**

The State Water Board:

1. Approves a SRF Preliminary Loan Commitment of \$9.3 million 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 sign the SRF Loan Agreement by November 5, 2008. The Division staff may approve up to a 90-day extension for good cause for both dates;

3. Approves a SCWG Preliminary Combination Grant Commitment of \$1,908,935 for the design and construction of the City's Project;
4. Will withdraw the SCWG Construction Grant portion of the Commitment if the City does not issue "Notice-to-Proceed" to the contractor for construction of the Project within 18 months of the date of this commitment; and
5. Directs the Division to allocate approximately \$11.3 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 Board held on June 5, 2007.

AYE: Tam M. Doduc  
Arthur G. Baggett, Jr.  
Charles R. Hoppin  
Frances Spivy-Weber

NO: None

ABSENT: Gary Wolff, P.E., Ph.D.

ABSTAIN: None



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Clerk to the Board