

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007-0046**

APPROVAL OF A RESOLUTION APPROVING A SMALL COMMUNITY WASTEWATER GRANT (SCWG) COMMITMENT TO THE COUNTY OF SONOMA (COUNTY), PERMIT & RESOURCE MANAGEMENT DEPARTMENT, FOR THE CONSTRUCTION OF THE MONTE RIO COMMUNITY WASTEWATER PROJECT (PROJECT); SCWG PROJECT NO. SCG-636

WHEREAS:

1. The State Water Resources Control Board (State Water Board), on June 17, 2004, adopted the *Small Community Wastewater Grant Program Guidelines* (Guidelines) and amended the Guidelines on May 22, 2007;
2. The State Water Board, on October 21, 2004, adopted the SCWG Statewide Competitive Project List, which included the Monte Rio Community Wastewater Project for the County in the fundable Priority Class A;
3. The Division approved the Facilities Plan for the County's Project on August 8, 2000;
4. The Division approved the Final Plans and Specifications for the County's Project on May 5, 2006;
5. The County prepared and adopted an Environmental Impact Report (EIR) for its proposed Project (State Clearinghouse No. 1998102013);
6. The County adopted the EIR on April 25, 2000, and filed a Notice of Determination with the Sonoma County Clerk on June 7, 2000 and with the Governor's Office of Planning and Research on June 12, 2000;
7. Sonoma County reviewed the Certified EIR and made the following findings on May 15, 2007: (1) there are no substantial changes in the Project or environmental setting, (2) the adopted mitigation measures are still considered feasible, and (3) the lead agency maintains that the significant environmental effects were examined at a sufficient level of detail and are mitigated or avoided as a result of the EIR; and
8. State Water Board staff have reviewed and considered the applicable environmental documents and determined that the Project will not have any significant adverse water quality impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves a SCWG Preliminary Construction Grant Commitment of \$1,598,750 for the construction of the County's Project.

Construction may not proceed until the County has acquired title to the land.

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 July 17, 2007.

AYE: Tam M. Doduc
Gary Wolff, P.E., Ph.D.
Arthur G. Baggett, Jr.
Charles R. Hoppin
Frances Spivy-Weber

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board