

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 87 - 19

LOAN FUNDING APPROVAL FOR PANOCHE DRAINAGE DISTRICT
(PDD) FEASIBILITY STUDY

WHEREAS:

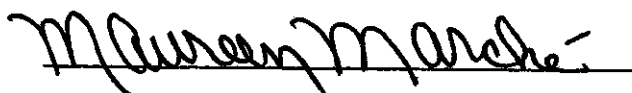
1. The Water Conservation and Water Quality Bond Law of 1986 established the Agricultural Drainage Water Management Loan Program to provide financial assistance for the design and construction of agricultural drainage water management facilities; and
2. The Agricultural Drainage Water Account was established with \$75 million for loans to local agencies for a) design and construction of agricultural drainage water management facilities, and for b) feasibility studies of projects potentially eligible for funding; and
3. Panoche Drainage District has applied for a \$100,000 loan from the Agricultural Drainage Water account for a feasibility study; and
4. The Division of Clean Water Grants recommends that the Board approve a loan for the PDD feasibility study; and
5. The Board wishes to delegate authority to execute the loan contract with PDD to the Deputy Executive Director or Chief, Division of Administrative Services.

THEREFORE BE IT RESOLVED:

1. That the Board hereby adds the PDD feasibility study to the priority list of eligible projects (Resolution No. 86-78) for agricultural drainage water management loans. The feasibility study is to precede the PDD project.
2. That the Board hereby approves the loan funding request of PDD to conduct the feasibility study.
3. That the Board hereby authorizes the Deputy Executive Directors or Chief, Division of Administrative Services, to execute, for and on behalf of the Board, a contract and amendments thereto with PDD for a loan under the Water Conservation and Water Quality Bond Law of 1986, and to perform all acts and to do all things necessary and convenient to implement such a contract.

CERTIFICATION

The undersigned, Administrative Assistant 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 March 19, 1987.



Maureen Marche'
Administrative Assistant to the Board