

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 90-44

AUTHORIZATION TO OFFER LOANS FOR WATER RECLAMATION PROJECTS

WHEREAS:

1. The Clean Water Bond Law of 1984 and the Clean Water Bond Law of 1988 established the Water Reclamation Loan Program to provide financial assistance for the design and construction of cost effective water reclamation projects;
2. The Clean Water Bond Law of 1984 established the revolving Water Reclamation Account (Account) and provided \$25 million for loans. The repayments from these loans will be returned to the revolving Account;
3. The Bond Law of 1988 provided \$30 million for loans for water reclamation projects. The repayments of these loans will be returned to the State General Fund;
4. Loan applications were submitted by East Bay Municipal Utility District and Marin Municipal Water District and the Division of Clean Water Programs has reviewed the applications, planning documents and other supporting information. The Division has determined that the submitted documents comply with the Water Reclamation Loan Program Guidelines;
5. The Board reviewed and considered the information contained in the Initial Studies and Negative Declarations, and determined that sufficient mitigation measures have been incorporated into the proposed projects to reduce potential impacts to less than significant levels;
6. The following applications have been evaluated by staff and presented to the Board for its consideration:

<u>Applicant</u>	<u>Estimated Loan Amount</u>
Marin Municipal Water District	\$5,000,000
East Bay Municipal Utility District (Alameda Project)	1,500,000
Total	<u>\$6,500,000</u>

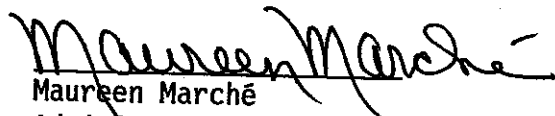
7. The Board wishes to delegate authority to the Board's executive staff to execute, on behalf of the Board, any ancillary documents which may be necessary or appropriate for valid execution and completion of loan contracts.

THEREFORE BE IT RESOLVED:

1. That the Board hereby approves the proposed projects and offers loans to the applicants listed above in the estimated amounts indicated.
2. That the Board hereby authorizes the Executive Director, the Deputy Executive Director or the Chief, Division of Administrative Services, to execute on behalf of the Board, ancillary documents which may be necessary or appropriate for valid execution and completion of loan contracts.

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 May 17, 1990.



Maureen Marché  
Administrative Assistant to the Board