

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 91-14

APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN FOR
THE EAST BAY MUNICIPAL UTILITIES DISTRICT, PT. ISABEL
WET WEATHER TREATMENT FACILITY

WHEREAS:

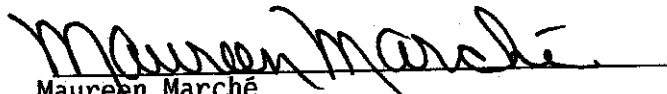
1. The State Board, on August 18, 1988, adopted the "Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities" and amended it on September 20, 1990;
2. The State Board, on September 20, 1990, adopted the FFY 1991 SRF Loan Program Priority List and approved the FFY 1991 SRF Intended Use Plan;
3. The proposed loan is consistent with the Board's FFY 1991 Intended use Plan and is contained in the fundable portion of the FFY 1991 SRF Project Priority List;
4. The Division of Clean Water Programs has approved the project report, environmental documents, and the revenue program for the Pt. Isabel Wet Weather Treatment Facility; and
5. The information contained in the EBMUD Wet Weather Facilities Plan Update (May 28, 1985), the Pt. Isabel Wet Weather Treatment Plant Project Report (June 1990), the EBMUD Wet Weather Facilities Draft and Final Environmental Impact Report (State Clearinghouse No. 85110504) has been reviewed and considered, and:
 - A. Changes or alterations have been required in, or incorporated into, the project which avoid or substantially lessen the potentially significant environmental impacts identified in the EIR with respect to short term erosion, water quality and biological habitat impacts during construction. These impacts will be mitigated by including erosion control and restoration measures in project design, restricting treatment plant construction activities to the landward side of the shoreline, limiting activity to a confined area during construction of outfall improvements, and consulting with resource management agencies to ensure that construction is scheduled to avoid short-term impacts to wildlife during migratory or mating seasons. In the long-term, the project will benefit water quality and marine resources by reducing untreated overflows from the EBMUD interceptor system.
 - B. With respect to the other potentially significant environmental impacts identified in the EIR, appropriate changes or alterations are within the responsibility and jurisdiction of other public agencies and such other changes or alterations have been adopted or can and should be adopted by such other agencies.

THEREFORE BE IT RESOLVED:

That a SRF loan of \$22.7 million, is approved for the Pt. Isabel Wet Weather Treatment Facility, Project No. 4003-43, with a repayment period of twenty (20) years, and the first repayment due one (1) year after completion of construction.

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 February 21, 1991.


Maureen Marché
Administrative Assistant to the Board