

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 95-59

APPROVAL OF A STATE REVOLVING FUND LOAN FOR THE EL TORO  
WATER DISTRICT, WASTEWATER TREATMENT PLANT UPGRADE PROJECT --  
EL TORO WATER DISTRICT WASTEWATER RECLAMATION PLANT  
STATE REVOLVING FUND LOAN PROJECT NO. C-06-4453-110

WHEREAS:

1. The State Water Resources Control Board, on February 16, 1995, adopted the "Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities", and the El Toro Water District (District) is combining its eight projects on the priority list into one project with the same scope;
2. The State Water Resources Control Board, on September 22, 1994, adopted the FFY 1995 SRF Loan Program Priority List which included the El Toro Water District (District);
3. The Division of Clean Water Programs has approved the project report, environmental documents, draft revenue program, and water conservation plan, for the District's water reclamation plant upgrade project; and
4. The El Toro Water District adopted a Negative Declaration (State Clearinghouse No. 95061020) prepared for the project, which has been reviewed and considered and it has been determined that the project will not result in any significant environmental impacts.

THEREFORE BE IT RESOLVED THAT:

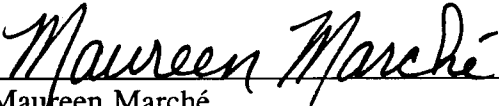
THE STATE WATER RESOURCES CONTROL BOARD:

1. Approves a SRF loan of \$12,764,792 million to the El Toro Water District for construction of the Water Reclamation Plant Upgrade Project, with a repayment period of twenty (20) years, and the first repayment due one (1) year after completion of construction; and

2. Will withdraw this \$12,764,792 million preliminary SRF loan approval if biddable plans and specifications are not approved by the Division of Clean Water Programs by January 15, 1996. The Division may approve up to a ninety (90) day extension for a good cause.

#### 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 September 21, 1995.

  
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Maureen Marché  
Administrative Assistant to the Board