

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2000 - 101

APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN FOR THE
CITY OF OCEANSIDE (CITY) FOR THE CONSTRUCTION OF THE SAN LUIS REY
WASTEWATER TREATMENT PLANT INTERIM EXPANSION PROJECT, SRF LOAN
PROJECT NO. C-06-4161-110

WHEREAS:

- 1 The State Water Resources Control Board (SWRCB), on February 16, 1995, adopted the *"Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities,"* and revised it on June 18, 1998;
- 2 The SWRCB, on June 2, 2000, adopted the Federal Fiscal Year (FFY) 2000/2001 SRF Loan Program Priority list, which included the San Luis Rey Phase II Modification/Interim Expansion Project in Priority Class C;
- 3 The Division of Clean Water Programs (Division) has approved the facilities plan;
- 4 The performance standards for the project will be based on the San Diego Regional Water Quality Control Board's NPDES Permit for the San Luis Rey Wastewater Treatment Plant;
- 5 The City's loan disbursements from the SWRCB will be limited by the estimated capital expenditure for eligible construction or the \$25 million annual funding cap per year as described in the Fiscal Impact Statement;
- 6 The City is signatory to the "Memorandum of Understanding Regarding Urban Water Conservation in California"; and
- 7 The City certified an Environmental Impact Report (EIR) and a Supplemental Environmental Impact Report (State Clearinghouse No. 1999021072) for the proposed project which has been reviewed and considered, and it has been determined that:
 - a. Changes or alterations have been required in or incorporated into the proposed project which avoid or reduce to less than significant levels potentially significant environmental effects identified in the EIR with respect to: (i) impacts to endangered species (Least Bell's vireo) which will be mitigated by confining the construction period of the secondary effluent pond to between September 1 and March 31; (ii) cultural resources impacts which will be mitigated by retaining a qualified archeological monitor to implement a monitoring program, attend pre-construction meetings, be present during all excavations, direct grading activities, clean, catalogue, and curate any finds, and prepare a monitoring report; (iii) air quality impacts which will be mitigated by completion of the proposed facility in conjunction with odor control facilities; (iv) noise impacts which will be mitigated by limiting construction and maintenance to daylight hours, constructing a noise barrier adjacent to the blower building and the secondary effluent pumps, and designing HVAC equipment to minimize noise; (v) biological resources which will be mitigated by creating replacement habitat for disturbed streambed and coastal sage scrub areas.

- b. With respect to other potentially significant environmental impacts identified in the environmental document, appropriate changes or alterations are not within the responsibility and jurisdiction of the SWRCB. Such other changes or alterations have been adopted or should be adopted by other agencies.

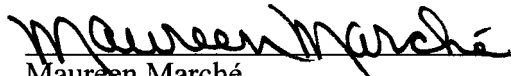
THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves a SRF loan of \$43.4 million to the City for the construction of the San Luis Rey Wastewater Treatment Plant Interim Expansion Project. The repayment period shall be 20 years, and the first repayment due one year after completion of construction.
2. Will withdraw this preliminary SRF loan commitment if construction is not initiated by January 18, 2001. The Division may approve up to a 90-day time extension for good cause.
3. Directs the performance standards for this project to be consistent with the City's NPDES Permit No. CA0107433 for the San Luis Rey Wastewater Treatment Plant.
4. Directs that the loan disbursements to the City be limited to the project's estimated capital expenditure for eligible construction or by the SWRCB's \$25 million annual fiscal year funding cap.

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 November 16, 2000.


Maureen Marché
Administrative Assistant to the Board