

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 054

APPROVAL OF A STATE REVOLVING FUND (SRF)
PRELIMINARY LOAN COMMITMENT
FOR THE SEWER SYSTEM REPLACEMENT/REHABILITATION PROJECT
McCLOUD COMMUNITY SERVICES DISTRICT (MCSD)
PROJECT NO. C-06-4053-110

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,*" (SRF Policy) and revised it on June 18, 1998;
2. The SWRCB, on June 15, 2000, adopted the state fiscal year 2000/2001 SRF Loan Program Priority List, which included the Sewer System Replacement/Rehabilitation Project for the MCSD in Priority Class C;
3. The Division of Clean Water Programs (Division) approved the Facilities Plan on March 29, 2001, for the MCSD's Sewer System Replacement/Rehabilitation Project;
4. The MCSD adopted a Mitigated Negative Declaration (State Clearinghouse No. 2000122064) 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; and
5. Adhering to the SRF Policy's Water Conservation Requirements would constitute a hardship.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves a waiver of the water conservation requirements contained in the *Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities February 1995*, amended June 18, 1998;
2. Approves a SRF loan of \$2.1 million with a repayment period of 20 years, and the first repayment due one year after completion of construction; and

3. Will withdraw this preliminary SRF loan commitment if the MCSD does not initiate construction of the project by September 1, 2001. The Division may approve up to a 90-day extension for good cause.

CERTIFICATION

The undersigned, Clerk 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, 2001.

/s/

Maureen Marché
Clerk to the Board