

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0008**

**EXTENSION OF THE PRELIMINARY STATE REVOLVING FUND (SRF) LOAN AND
SMALL COMMUNITIES WASTEWATER (SCW) GRANT COMMITMENT EXPIRATION
DATES FOR THE NEVADA COUNTY SANITATION DISTRICT NO. 1 (DISTRICT),
CASCADE SHORES WASTEWATER TREATMENT PLANT PROJECT (PROJECT)**

WHEREAS:

1. The Division of Financial Assistance (Division), on September 8, 2006, approved a SRF Loan Commitment of \$3,100,000, and a SCW Combination Grant Commitment of \$1,941,943, for the District's Project;
2. The SRF loan commitment expiration date in the September 8, 2006, commitment is February 8, 2008, and the SCW grant commitment expiration date is March 8, 2008;
3. The District conducted two rounds of bidding for its original Project;
4. The District's property owners rejected the assessments necessary for construction of the Project using these bids, and the District's Board of Directors rejected all bids from both rounds of bidding due to the high cost of the bids;
5. The District adopted Resolution No. SD07-13 on April 24, 2007, by four-fifths vote stating its belief that it can construct the Project using the alternative procedures of California Public Contracts Code (PCC) Section 20783 more economically than it can using traditional bidding;
6. The State Water Board on June 5, 2007, waived certain requirements of the SRF Policy and the SCW Grant Program Guidelines so that the District could procure services under PCC Section 20783, and
7. The District will be unable to meet the current expiration date for the SRF loan commitment and may be unable to meet the expiration date for the SCW grant commitment.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

Extends the SRF loan commitment and SCW grant commitment to April 8, 2008; the District must issue Notice to Proceed with construction of the Project no later than April 8, 2008, or the loan and grant commitments will expire.

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 February 5, 2008.

AYE: Tam M. Doduc
Gary Wolff, P.E., Ph.D.
Frances Spivy-Weber
Charles R. Hoppin
NO: None
ABSENT: Arthur G. Baggett, Jr.
ABSTAIN: None



Jeanine Townsend
Clerk to the Board