

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0040**

RESCINDING RESOLUTION NO. 2007-0046 FOR THE PRELIMINARY SMALL COMMUNITY WASTEWATER GRANT (SCWG) COMMITMENT TO THE COUNTY OF SONOMA (COUNTY), PERMIT AND RESOURCE MANAGEMENT DEPARTMENT, FOR THE CONSTRUCTION OF THE MONTE RIO COMMUNITY WASTEWATER PROJECT (PROJECT); SCWG PROJECT NO. SCG-636

WHEREAS:

1. The SCWG Program Guidelines, adopted by the State Water Resources Control Board (State Water Board) on June 17, 2004 and amended on May 22, 2007, provides the criteria for project ranking for a Statewide Competitive Project List (CPL), and states: "The number of projects placed on the Statewide List may exceed the available funds. Projects will be funded on the basis of readiness to proceed";
2. On October 21, 2004, the State Water Board adopted the SCWG CPL, which included the Monte Rio Community Wastewater Project for the County in the fundable Priority Class A. The CPL was amended by the State Water Board on September 4, 2007, with the Project included under Class A;
3. On July 17, 2007, the State Water Board adopted [Resolution No. 2007-0046](#) for a SCWG Preliminary Construction Grant Commitment of \$1,598,750 for construction of the Project. The County has not acquired the land to construct the Project as required in Resolution No. 2007-0046;
4. The County, on November 17, 2007, issued a press release recommending that the County Board of Supervisors cancel plans to construct a sewer system in the Community of Monte Rio citing dramatically increased constructions costs; and
5. The County's Project is not ready to proceed, and the County Board of Supervisors, on January 8, 2008, voted unanimously to abandon the Assessment District and terminate the Project with County Board Resolution No. 08-0047 after having received a Planning Grant of \$154,692 and a Design Grant of \$246,558 from the SCWG Program.

THEREFORE BE IT RESOLVED THAT:

The State Water Board rescinds Resolution No. 2007-0046 for the Preliminary SCWG Commitment of \$1,598,750 for the construction of the County's Project and prohibits any additional SCWG funding for the planning and design of a revised project.

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 Board held on June 3, 2008.

AYE: Chair Tam M. Doduc
Vice Chair Gary Wolff, P.E., Ph.D
Charles R. Hoppin
Frances Spivy-Weber

NAY: None

ABSENT: Arthur G. Baggett, Jr.

ABSTAIN: None



Jeanine Townsend
Clerk to the Board