

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2009-0004**

APPROVE UP TO \$1,937,571 IN GRANT FUNDING FROM THE CLEANUP AND ABATEMENT ACCOUNT (CAA) TO THE COUNTY OF PLACER SPECIAL DISTRICTS-SHERIDAN (DISTRICT) FOR THE SHERIDAN WASTEWATER TREATMENT FACILITY (WWTF) PROJECT (PROJECT)

WHEREAS:

1. The District provides wastewater collection, treatment, and disposal for the small, disadvantaged community of Sheridan;
2. Treated effluent is generally disposed of by irrigation of pasture; however, during periods of high flow, a portion of the effluent is discharged to Yankee Slough, a tributary to the Bear River;
3. The District's pond system is not designed to nitrify and/or denitrify, and as a result, any discharges to Yankee Slough contain ammonia, nitrite, and nitrate concentrations that exceed effluent limitations;
4. On December 6, 2002, the Central Valley Regional Water Quality Control Board (Regional Water Board) issued Cease and Desist Order (CDO) [No. R5-2002-0209](#);
5. The proposed Project consists of: 1) converting the District's treatment facility to a high-rate aerated pond system; 2) installing hydraulic upgrades to maintain the minimum two feet of required freeboard during peak flows; and 3) expanding the spray field area to eliminate surface water discharges;
6. The requested allocation is consistent with the purposes of Water Code §13442, which provides that the State Water Resources Control Board (State Water Board) may order monies to be paid from the CAA to a public agency with authority to cleanup or abate the effects of a waste in order "to assist in cleaning up the waste or abating its effects on waters of the State";
7. The estimated Project cost is \$2.4 million;
8. The District's Project is listed in fundable Class B of the Small Community Wastewater Grant (SCWG) Program's Competitive Project List (CPL), adopted September 4, 2007; however, funds are not available at this time;
9. The Preliminary Engineering Report, dated November 2007, and supporting documentation have been submitted and comply with the *SCWG Program Guidelines* (Guidelines), amended May 22, 2007; and
10. A draft revenue program was approved by the Division of Financial Assistance (Division) on December 27, 2007.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves up to \$1,937,571 in funding from the CAA for the District's Project;
2. Requires that funding approvals, contracting, and disbursement of CAA funds to the District be conducted in accordance with the Guidelines;
3. Requires that the District demonstrate financial capability to fund the remainder of Project costs before Final Plans and Specifications Approval;
4. Will withdraw any unexpended funds if the District does not issue the Notice-To-Proceed (NTP) with construction of the Project to the contractor within 18-months of the adoption of the Resolution; and
5. Will revert any funds that have not been expended to the CAA, as of January 6, 2013, unless the Deputy Director of the Division authorizes an extension.

CERTIFICATION

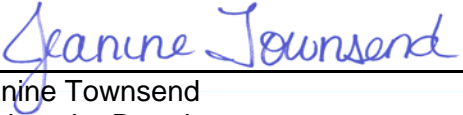
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on January 6, 2009.

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

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board