

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 86 - 90

LOAN FUNDING APPROVAL FOR IRVINE
RANCH WATER DISTRICT (IRWD) FEASIBILITY STUDY

WHEREAS:

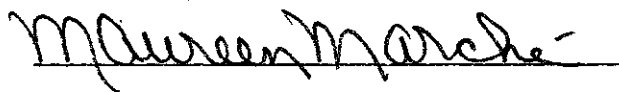
1. The Water Conservation and Water Quality Bond Law of 1986 established the Agricultural Drainage Water Management Loan Program to provide financial assistance for the design and construction of agricultural drainage water management facilities; and
2. The Agricultural Drainage Water account was established with \$75 million for loans to local agencies for a) design and construction of agricultural drainage water management facilities, and b) feasibility studies of projects potentially eligible for funding; and
3. Irvine Ranch Water District has applied for a \$20,000 loan from the Agricultural Drainage Water account for a feasibility study; and
4. The Division of Clean Water Grants recommends the IRWD feasibility study for a loan funding.
5. The Board wishes to delegate authority to execute the loan contract with IRWD to the Deputy Executive Director or Chief, Division of Administrative Services.

THEREFORE BE IT RESOLVED:

1. That the Board hereby approves the loan funding request of IRWD to conduct the feasibility study.
2. That the Board hereby authorizes the Deputy Executive Directors or Chief, Division of Administrative Services, to execute, for and on behalf of the Board, Contract and amendments thereto with IRWD for loan under the Water Conservation and Water Quality Bond Law of 1986, and to perform all acts and to do all things necessary and convenient to implement such contract.

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 December 18, 1986.



Maureen Marche
Administrative Assistant to the Board