

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 95-45

APPROVAL OF A STATE REVOLVING FUND LOAN FOR THE
UPGRADE OF PACIFICA WASTEWATER TREATMENT PLANT,
CITY OF PACIFICA, PROJECT NO. C-06-4121-110

WHEREAS:

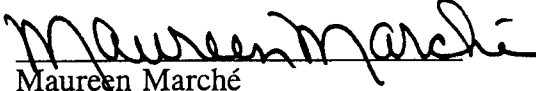
1. The State Water Resources Control Board (SWRCB), on August 18, 1988, adopted the "Policy for Implementing the State Revolving Fund (SRF) for Construction of Wastewater Treatment Facilities", and amended it on September 20, 1990, on January 21, 1993, on October 20, 1994, and on February 16, 1995;
2. The SWRCB, on September 22, 1994, adopted the FFY 1995 SRF Loan Program Priority List which includes the Pacifica Wastewater Treatment Plant Upgrade, City of Pacifica (City), Project No. C-06-4121-110, as scheduled for FFY 1995;
3. The Division of Clean Water Programs has approved the project report, environmental documents, and the draft revenue program for the Pacifica Wastewater Treatment Plant Upgrade Project;
4. The Water purveyor for the service area is a signatory to the "Memorandum of Understanding Regarding Urban Water Conservation in California"; and
5. The City certified an EIR (State Clearinghouse No. 93033015) which has been reviewed and considered and it has been determined that:
 - (a) Changes or alterations have been required in, or incorporated into the proposed project which avoid or reduce to less than significant levels the potentially significant environmental effects identified in the EIR with respect to: (i) water quality impacts which will be mitigated by using nitrogen removal processes to reduce the effluent nitrogen level and by re-aerating the effluent to increase dissolved oxygen levels prior to discharge; and (ii) cultural resources impacts which will be mitigated by avoidance, or implementing a testing program and recovering data as necessary, and by placing wetland species approved by the SHPO.
 - (b) With respected to other potentially significant environmental impacts identified in the environmental documents, appropriate changes or alternations are not within the responsibility and jurisdiction of the SWRCB. Such other changes or alternations have been adopted or should be adopted by other agencies.

THEREFORE BE IT RESOLVED THAT THE STATE WATER RESOURCES CONTROL BOARD:

1. Approves a SRF loan of \$15 million for the construction of the Pacifica Wastewater Treatment Plant Upgrade, City of Pacifica, Project No. C-06-4121-110, with a repayment period of twenty (20) years, and the first repayment shall be due one (1) year after the completion of construction; and
2. Will withdraw this \$15 million preliminary loan approval if biddable plans and specifications are not received by the Division of Clean Water Programs by July 1, 1996. The Division may approve up to a ninety (90) day extension for good cause.

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 July 20, 1995.


Maureen Marché
Administrative Assistant to the Board