

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 95-70

REQUEST BY THE SOUTH TAHOE PUBLIC UTILITY DISTRICT
FOR WAIVER OF BOARD POLICIES ON
LIMITING GRANT INCREASES (RESOLUTION NO. 82-38)
AND
USE OF CARRYOVER GRANT FUNDS AND
DEOBLIGATIONS (RESOLUTION NO. 89-69)

WHEREAS:

1. The South Tahoe Public Utility District (District) has requested reconsideration of a prior decision of the State Water Resources Control Board (SWRCB) denying a waiver of its policies regarding grant increases.
2. The District has a cost overrun on Clean Water Grant No. C-06-1414-110 in the amount of \$814,685.
3. There are no state funds available to provide a state match for grant increases.
4. Lake Tahoe is an outstanding national resource water--one of only two bodies of water which have received that designation from the SWRCB. Because of the national and state interest in the unique quality and beauty of Lake Tahoe, state law requires that all waste within the Lake Tahoe watershed be transported outside the Lake Tahoe watershed. The District's facilities for export of treated sewage from the Lake Tahoe watershed need to be repaired or replaced, at considerable expense to the District, to assure continued compliance with this requirement. The District has indicated its willingness to accept a grant condition requiring that any funds provided through a grant increase be committed to work on these export facilities.
5. Providing increased federal grant funds for this project will benefit all the people of California by helping to maintain the high quality of the waters of Lake Tahoe.

THEREFORE BE IT RESOLVED THAT:

The SWRCB:

1. Waives its policies on limiting grant increases, Resolution Nos. 82-38 and 89-69 for Grant No. C-06-1414-110.
2. Approves a federal grant increase of \$611,014 for the District for Grant No. C-06-1414-110.

3. Directs that the grant contract amendment shall be conditioned upon expenditure of all funds made available by the grant increase on work needed to assure the continued effectiveness and reliability of facilities for the export of sewage from the Lake Tahoe watershed.
4. Resolves that this action is based on the unique circumstances relating to the District's facilities. This action shall not be construed as precedent when the SWRCB acts on grant increase requests for cost overruns.

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 September 21, 1995.



Maureen Marché

Administrative Assistant to the Board