STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 94-32

APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN FOR THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT FOR THE EXPANSION OF WASTEWATER TREATMENT AND DISPOSAL FACILITIES PROJECT NO. C-06-4259-110

WHEREAS:

- The State Water Resources Control Board (SWRCB) on August 18, 1988 adopted the "Policy for Implementing the State Revolving Fund for the Construction of Wastewater Treatment Facilities", and amended it on September 20, 1990, January 21, 1993, and September 23, 1993;
- The SWRCB on September 23, 1993, adopted the Federal Fiscal Year 1994 SRF Loan Program Priority List which includes the McKinleyville CSD;
- The Division of Clean Water Programs has approved the project report, environmental documents, draft revenue program, and water conservation plan for the subject project; and
- 4. The McKinleyville Community Services District Board of Directors has certified an EIR (State Clearinghouse No. 911232032) for the proposed project which has been reviewed and considered by the SWRCB, and we have determined that:
 - (a) Changes or alteration have been required in, or incorporated into the proposed project which avoid or lessen the potentially significant environmental effects identified in the EIR to less than significant levels with respect to: (i) water quality impacts which will be mitigated by McKinleyville CSD by appointing a water reclamation supervisor who will be responsible for monitoring the operation of all irrigation systems using reclaimed water; (ii) wetland impacts which will be mitigated by requiring grading activities to be setback 30 feet from the edge of the wetland; (iii) cultural resources impacts which will be mitigated by halting construction activities in the area of the find and consulting with an archaeologist.
 - (b) With respect to other potentially significant environmental impacts identified in the EIR, appropriate changes or alterations are not within the responsibility and jurisdiction of the State Water Resources Control Board. Such other changes or alterations have been adopted or should be adopted by other agencies.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a State Revolving Fund loan in the amount of \$1.4 million to the McKinleyville CSD for the expansion of the McKinleyville wastewater treatment and disposal facilities (Project No. C-06-4259-110), with a repayment period of twenty (20) years, and the first annual loan repayment due one (1) year after the completion of construction.

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 April 21, 1994.

Marché

Administrative Assistant to the Board