STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2001- 012

APPROVAL TO RESCIND STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2000-52 AUTHORIZING A \$500,000 AGRICULTURAL DRAINAGE MANAGEMENT PROGRAM LOAN TO THE PACHECO WATER DISTRICT FOR A CANAL LINING PROJECT

WHEREAS:

- On June 15, 2000, the State Water Resources Control Board (SWRCB) adopted SWRCB Resolution No. 2000-52, which approved a \$500,000 Agricultural Drainage Management Program (ADMP) loan to the Pacheco Water District (District) to construct a Canal Lining Project (Project).
- 2. On September 12, 2000, the District submitted the attached letter to the SWRCB stating that the District decided not to proceed with the Project.
- 3. The District believes the Project has strong merit, and it should be constructed in the future; however, at the present time, financing the ADMP loan is not feasible.
- 4. In order to use the ADMP funds on other projects, the SWRCB must deobligate the \$500,000 committed for the Project.

THEREFORE BE IT RESOLVED THAT:

The SWRCB adopts a resolution rescinding SWRCB Resolution No. 2000-52 to provide an ADMP loan to the District for the Project.

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 January 25, 2001.

/s/

Maureen Marché Administrative Assistant to the Board