

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 77-19

AUTHORIZING FUNDING OF THE LOCAL SHARE IN CONSTRUCTING
ADDITIONAL CAPACITY IN THE EAST BAY DISCHARGERS
AUTHORITY (EBDA) DISPOSAL SYSTEM NEEDED TO ACCOMMODATE
THE LIVERMORE AMADOR VALLEY WATER MANAGEMENT AGENCIES
(LAVWMA) TREATED WASTEWATER FLOWS

WHEREAS:

1. EBDA has a grant project including a disposal system which is currently under design.
2. Over \$100 million dollars is scheduled to be committed to the construction of this project in fiscal year 1976-77.
3. LAVWMA's grant project includes the proposal of exporting their treated wastewaters to the EBDA disposal system.
4. EBDA's Step 2 grant was conditioned to require EBDA to make provisions for the LAVWMA connection.
5. The EBDA disposal system was designed to accommodate the increased flow from LAVWMA.
6. The \$2,610,000 incremental cost increase to LAVWMA for construction of this additional capacity in the disposal system gives LAVWMA a local share of approximately \$326,000.
7. LAVWMA's voters turned down a bond issue in November 1976 with the result that LAVWMA is unable to commit local funding to the EBDA disposal system project prior to construction.
8. EBDA cannot commit funding on behalf of LAVWMA.
9. California Water Code Section 13991(b)(2) gives the State Board the authority to enter into grant contracts for greater than 12-1/2 percent of eligible costs.
10. The costs of redesigning EBDA's disposal system to delete LAVWMA's capacity, when coupled with the resulting delays, would result in increased project costs of greater than \$326,000.
11. Any delays caused by such redesign could jeopardize commitment of Step 3 funds for the EBDA project during the current fiscal year.

THEREFORE BE IT RESOLVED:

That the Division of Water Quality is authorized to increase EBDA's State Grant Contract in an amount necessary to fund 100 percent of the incremental costs attributable to the increased sizing for LAVWMA. Provided, however, that such funds be recovered from LAVWMA if LAVWMA eventually joins the EBDA disposal system, or from EBDA should EBDA choose to use the additional capacity.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control 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 March 17, 1977.

Bill B. Dendy

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Executive Officer