

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 85-54

MAKING THE DETERMINATION THAT
GLENSHIRE/DEVONSHIRE, CLEAN WATER GRANT PROJECT C-06-2899,
IS ELIGIBLE FOR A SUPPLEMENTAL STATE GRANT,
SUBJECT TO SUBSEQUENT APPROVAL OF
PLANS AND SPECIFICATIONS BY THE BOARD

WHEREAS:

1. The Glenshire/Devonshire Clean Water Grant project is on the FY 1985 Clean Water Grant Priority List in Priority Class A.
2. The facilities plan for the project will be completed shortly. The project currently proposes, as the cost-effective solution, a collection system with transport to the Tahoe-Truckee Sanitation Agency Treatment Plant, and purchase of capacity within this treatment plant. Total estimated project cost is about \$10.3 million.
3. The State Board's Implementation Plan and Policy for the Clean Water Bond Law of 1984 provides that a grantee will be given an eligibility indication at the concept approval stage.
4. The grantee has requested supplemental state grant assistance. A final estimate of the amount will be determined at the time of plans and specifications approval and the actual grant amount determined at the time of approval to award.
5. The proposed project exceeds the eligibility limit of \$2.5 million and, therefore, the State Board must make a finding that the project is the most cost-effective solution to the water quality and public health problem.
6. The State Board has determined that the proposed project, subject to the State Board's approval of the facilities plan, is the most cost-effective solution to the water quality and public health problem.
7. The State Board's Implementation Plan and Policy for the Clean Water Bond Law of 1984, dated May 1985, provides that the amount of the supplemental grant be determined by using the formula contained in that document, provided that the total amount of combined grant assistance shall not exceed 97-1/2 percent of the total project cost.

THEREFORE BE IT RESOLVED:

1. That the State Board hereby declares that the Glenshire/Devonshire project is eligible for a supplemental grant under the 1984 Clean Water Bond Law, subject to subsequent approval of plans and specifications by the Board.

CERTIFICATION

The undersigned, Executive Director 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 July 18, 1985.

for Walt Pettit
Michael A. Campos
Executive Director