

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2006 – 0086**

APPROVAL OF A PRELIMINARY STATE REVOLVING FUND (SRF) LOAN RECOMMITMENT TO CITY OF LOMPOC (CITY) FOR CONSTRUCTION OF THE LOMPOC REGIONAL WASTEWATER RECLAMATION PLANT UPGRADE AND EXPANSION (PROJECT); SRF LOAN PROJECT NO. C-06-4829-110

**WHEREAS:**

1. The State Water Resources Control Board (State Water Board), on February 16, 1995, adopted the “*Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities,*” and amended it on September 22, 2005;
2. The State Water Board, on June 7, 2006, adopted the state fiscal year 2006/2007 SRF Loan Program Priority List which included the City’s Project in Priority Class C;
3. The Division of Financial Assistance (Division) approved the preliminary SRF funding commitment for the City’s Project on March 3, 2006, in Division Item No. DFA-2006-18. The City was unable to meet the Project schedule. The funding commitment expired on August 7, 2006;
4. The Division approved the Facility Plan for the District’s Project on August 3, 2006, and the District agreed with the approval on August 10, 2006; and
5. The City adopted a Mitigated Negative Declaration (State Clearinghouse No. 2006031033) prepared for the Project, which has been reviewed and considered and it has been determined by the State Water Board staff that the project will not result in any significant water quality impacts.

**THEREFORE BE IT RESOLVED THAT:**

The State Water Board:

1. Approves a SRF preliminary loan recommitment of \$66.1 million for the City’s Project, with a repayment period of 20 years and the first repayment due one year after completion of construction;
2. Includes a condition that this SRF preliminary loan recommitment will expire if the City does not issue a “Notice-to-Proceed” to construction by June 15, 2007, and sign the SRF loan agreement by September 29, 2007. The Division staff may approve up to a 90-day extension for good cause for both dates; and
3. Directs the Division to allocate \$66.1 million consistent with the construction schedule and availability of funds.

**CERTIFICATION**

The undersigned, Clerk 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 Board held on November 15, 2006.

AYE: Tam M. Doduc  
Gerald D. Secundy  
Arthur G. Baggett, Jr.  
Charles R. Hoppin  
Gary Wolff, P.E., Ph.D.

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board