



NEVADA COUNTY SANITATION DISTRICT NO. 1
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Sean Powers
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Director of Public Works

File: 300.1960 373

NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS
Board Agenda Memo

MEETING DATE: June 14, 2016

TO: Board of Directors

FROM: Brad Torres, Wastewater Operations Manager

SUBJECT: Resolution Designating the Dedicated Source of Revenue for a State Revolving Fund Loan to Convert the Cascade Shores WWTP to a Community Leach Field Improvement Project – District 1

RECOMMENDATION: Approve the attached Resolution

FUNDING: Cascade Shores, Zone 8, will be the source of dedicated revenue for repayment of Clean Water State Revolving Fund and/or Water Recycling Funding Program financing. There is no impact on the County General Fund.

BACKGROUND:

Nevada County Sanitation District No. 1 (District) operates ten treatment facilities, one of which is located in Cascade Shores. In April of 2013, a Resolution was passed allowing the District to seek financing for the construction of a project to convert the existing wastewater treatment facility in Cascade Shores to a community leach field. Funding would be provided by the State Water Resources Control Board.

The District submitted the application and is waiting for approval of the State Revolving Fund Loan from the State Water Resources Control Board. As part of the process, the State requires a dedicated source of revenue for repayment of any loan funding. This resolution is to designate the net revenues from the Zone 8 – Cascade Shores fund as the means for repayment.

Item Initiated by: Brad Torres, Wastewater Operations Manager

Approved by: Steve Castleberry, Director of Public Works

SC:BT:cn

Submittal Date: May 26, 2016