

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 86-10

ADDITION OF THE BIJOU/WILDWOOD EROSION CONTROL SUBPROJECT, PHASE II,
TO THE SUBPROJECT LIST OF THE LAKE TAHOE REMEDIAL EROSION AND URBAN
RUNOFF CONTROL PROJECT UNDER THE STATE ASSISTANCE PROGRAM (PROPOSITION 2)

WHEREAS:

1. The Clean Water and Water Conservation Bond Law of 1978 (Proposition 2) contained provisions for the expenditure of up to \$50 million to fund water pollution control, water conservation and wastewater reclamation needs in the State;
2. The State Water Resources Control Board (State Board) designated the disbursement of Proposition 2 grant funds as the State Assistance Program (SAP);
3. The State Board has allocated \$10,000,000 to the Lahontan Regional Water Quality Control Board for the Lake Tahoe Remedial Erosion and Urban Runoff Control Project;
4. The \$10,000,000 will be divided among several subprojects;
5. State Board Resolution 82-10 requires that any new subproject with a cost in excess of \$1,000,000 shall be brought to the State Board at a Board meeting for its approval;
6. The City of South Lake Tahoe has applied for SAP grant of \$1,063,599 to construct the Phase II of the Bijou/Wildwood Erosion Control subproject under a separate contract;
7. The Regional Water Quality Control Board, Lahontan Region, approved the subproject for funding under the SAP at its November 14 and 15, 1985 meeting;
8. The erosion control improvements to be accomplished by this subproject will result in up to 90 percent reduction in nutrient and sediment load carried to Lake Tahoe from the drainage area.

THEREFORE BE IT RESOLVED:

That the State Board approves the addition of the Bijou/Wildwood Subproject, Phase II, to the subproject list of the Lake Tahoe Remedial Erosion and Urban Runoff Control Project. The overall project cost and sources of funding as recommended by the Board staff are as follows:

a. SAP grant	\$1,063,599
b. Local share	<u>486,801</u>
TOTAL	\$1,550,400

CERTIFICATION

The undersigned, Interim 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 February 20, 1986.


Raymond Walsh
Interim Executive Director