

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 90-82

APPROVAL OF THE PHASE V SECTION 205(j)(2)/604(b)
WATER QUALITY MANAGEMENT PLANNING PROJECT PRIORITY LIST

WHEREAS:

1. Section 205(j)(2) of the federal Clean Water Act allows states to reserve up to one percent of their annual Title II Clean Water Construction Grant allocation for water quality management planning activities. Beginning in 1982, Section 604(b) supplemented Section 205(j)(2) to maintain funding for water quality management planning projects.
2. The State Water Resources Control Board (State Board) is the designated state agency in California to administer the water quality management planning program.
3. A total of \$1,391,000 of federal fiscal year (FFY) 1990 funds is available to the State for water quality management planning projects and program administration under the terms of Sections 205(j)(2) and 604(b) of the Clean Water Act.
4. It is estimated that up to \$1,736,000 may be available in FFY 1991 for water quality management planning program projects and program administration from Section 604(b) of the Clean Water Act.
5. It is estimated that \$100,000 will be available for carryover from Phase II to fund Phase V projects when Phase II of the program closes in December 1990.
6. The State Board issued an Implementation Plan and Request for Workplans (RFW) for the Phase V water quality management planning program on April 9, 1990.
7. In response to the RFW, 20 workplans were submitted by local, State, and public academic institutions.
8. Following a thorough evaluation process, including open public participation, the State Board has selected 20 projects that will be fully considered for Phase V funding contingent on availability of funds and development of acceptable contractual agreements.
9. A worthwhile Phase II project entitled "Inactive and Adandoned Mines Study, Northwestern San Luis Obispo County" will not be completed before the Phase II grant expires in December 1990.

10. These water quality management planning projects consist of actions taken by regulatory agencies, as authorized by State law or local ordinance, to assure the maintenance, restoration, enhancement, or protection of water quality or the environment. As such, these projects are exempt from the provisions of the California Environmental Quality Act, Public Resources Code Section 21000 et seq., in accordance with 14 CCR Sections 15307 and 15308.

THEREFORE, BE IT RESOLVED:

That the State Board:

1. Establishes the attached priority list for Phase V water quality management planning projects.
2. Authorizes the Executive Director, or his designee, to apply for the FFY 1990 and FFY 1991 Phase V water quality management planning grants.
3. Authorizes the Executive Director, or his designee, to approve the final Phase V water quality management planning workplans and to negotiate and execute contracts and amendments in accordance with the workplans to implement the projects.
4. Authorizes the Executive Director, after advising the State Board, to redirect unexpended Phase II and Phase V water quality management planning funds.

CERTIFICATION

The undersigned, Administrative Assistant 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 Resources Control Board held on July 19, 1990.


Maureen Marché
Administrative Assistant to the Board