

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 93-118

APPROVAL OF THE SECTION 205(j) PHASE VIII
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 1989, 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 Water Board) is the designated state agency in California to administer the water quality management planning program.
3. It is estimated that up to \$907,000 may be available in FFY 1994 for water quality management planning program projects and program administration from Section 604(b) of the Clean Water Act.
4. The State Water Board issued a Request for Workplans (RFW) to local agencies for the Phase VIII water quality management planning program on June 25, 1993.
5. In response to the RFW, 20 workplans were received.
6. Following a thorough evaluation process, including open public participation, the State Water Board has selected projects that will be fully considered for Phase VIII funding contingent on availability of funds and development of acceptable contractual agreements.
7. 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:

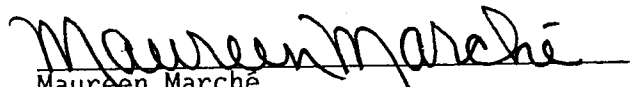
The State Water Board:

1. Establishes the attached priority list for 205(j) Phase VIII water quality management planning projects.
2. Authorizes the Executive Director, or his designee, to apply for and accept the FFY 1994 Phase VIII water quality management planning project grant.

3. Authorizes the Executive Director, or his designee, to approve the final Phase VIII 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 Water Board, to redirect unexpended Phase IV, Phase V, Phase VI, Phase VII, and Phase VIII 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 November 18, 1993.


Maureen Marché
Administrative Assistant to the Board