

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 - 0033**

RESOLUTION APPROVING THE PRELIMINARY FUNDING COMMITMENT FOR THE CITY OF SAN BUENAVENTURA (CITY); FEASIBILITY STUDY ON REUSE OF OJAI VALLEY SANITARY DISTRICT'S EFFLUENT (STUDY); WATER RECYCLING FUNDING PROGRAM (WRFP); PROJECT NO. WRFP-3418-010)

WHEREAS:

1. On March 7, 2000, the voters approved the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act, and provided authorization for the State Water Resources Control Board (State Water Board) to issue water recycling facilities planning grants;
2. The State Water Board adopted revised guidelines governing the Facilities Planning Grant Program (Guidelines) on October 21, 2004;
3. The City submitted a grant application dated January 6, 2006, requesting grant funding for the City's feasibility study on reuse of Ojai Valley Sanitary District's effluent (Study);
4. Division staff reviewed the application and other supporting information for the Study and determined that the submitted documents comply with the Guidelines. Subsequently, a Plan of Study approval letter was issued to the City on April 26, 2006;
5. The City is a signatory to the Memorandum of Understanding with the California Urban Water Conservation Council; and
6. The City has prepared and adopted an Urban Water Management Plan and submitted the plan to the Department of Water Resources.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves a facilities planning grant for 50 percent of the eligible costs but not to exceed \$75,000 to the City for the proposed Study;
2. Includes a condition that this preliminary funding commitment will be withdrawn and any executed grant agreement will be terminated if the City does not submit the final Study report by September 30, 2007, for the proposed Study; and
3. Authorizes the Division staff to grant up to a one-year time extension from the expiration date for good cause without further action by the State Water Board.

CERTIFICATION

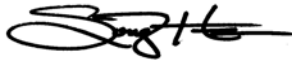
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 7, 2006.

AYE: Tam M. Doduc
Gerald D. Secundy
Arthur G. Baggett
Charlie Hoppin

NO: None

ABSENT: None

ABSTAIN: None



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Clerk of the Board