

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0027**

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR, ACCEPT, AND/OR AMEND A
FEDERAL CLEAN WATER ACT SECTION 319(H) GRANT AND AUTHORIZING EXECUTION
AND AMENDMENT OF CONTRACTS FOR SUPPORT OF
THE NONPOINT SOURCE PROGRAM

WHEREAS:

1. The federal Clean Water Act section 319(h) (CWA 319 [h]) provides grant funds for states to implement nonpoint source (NPS) management programs;
2. The State Water Resources Control Board (State Water Board) is the designated State agency in California to administer the NPS Program;
3. In November 2001, the State Water Board adopted its Strategic Plan, which identifies the implementation of a Watershed Management Initiative (WMI) as an ongoing high priority initiative which coordinates many State Water Board and Regional Water Quality Control Board activities under the WMI;
4. On December 14, 1999 and January 11, 2000, the State Water Board and the California Coastal Commission, respectively, approved the Plan for California's Nonpoint Source Pollution Control Program (NPS Program Plan), which includes activities the State will undertake to control NPS pollution;
5. On July 11, 2000, the U.S. Environmental Protection Agency (U.S. EPA) and National Oceanic Atmospheric Administration approved California's NPS Program Plan;
6. The U.S. EPA has notified the State Water Board that the federal Fiscal Year (FFY) 2008 CWA 319(h) grant allocation of approximately \$10,799,000 will be available to the State;
7. On September 14, 2007, a solicitation notice for the 2007-2008 319(h) NPS Grant Program was released to initiate the solicitation process for CWA 319(h) for projects totaling approximately \$5,650,000.
8. On April 15, 2008, the State Water Board approved projects to be funded with the 2007-08 CWA 319 (h) grant funds, including approximately \$4,050,000 from the 2008 CWA 319 grant funds.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director to apply for, accept, and amend, as necessary, an FFY 2008 CWA section 319(h) grant for an amount up to \$10,799,000 for support of the NPS Program;

2. Authorizes the Executive Director to negotiate and approve program workplans;
3. Authorizes the issuance of grants, contracts, and amendments that support the NPS Program; and
4. Authorizes the issuance of grants, contracts, and amendments to implement the NPS proposals selected from the competitive grants process projects totaling approximately \$5,650,000 approved by the State Water Board on April 15, 2008.

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 May 6, 2008.

AYE: Chair Tam M. Doduc
 Vice Chair Gary Wolff, P.E., Ph.D
 Arthur G. Baggett, Jr.
 Charles R. Hoppin
 Frances Spivy-Weber

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board