

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2008-0028**

APPROVING SUPPLEMENTAL FUNDING FOR A GRANT TO THE COUNTY OF MERCED FOR DEVELOPMENT OF A MODEL COMPREHENSIVE NUTRIENT MANAGEMENT PLAN (CNMP) FOR CONFINED ANIMAL OPERATIONS USING WATER CODE (WC) §79114.2, ADDED BY THE COSTA-MACHADO WATER ACT OF 2000 (2000 BOND ACT)

WHEREAS:

1. The 2000 Bond Act authorizes \$5 million for grants to local public agencies to pay the cost of developing ordinances, regulations, and elements of their General Plan;
2. On November 19, 2002, the State Water Resources Control Board (State Water Board) approved [Resolution No. 2002-0160](#) authorizing issuance of a Grant Agreement with the Merced County for an amount of up to \$253,000 to develop Comprehensive Nutrient Management Plan (CNMP) Technical Guidance Documents that provide uniform standards for confined animal operations;
3. On May 3, 2007 the Central Valley Regional Water Board adopted their Waste Discharge Requirements (WDR) General Order for Existing Milk Cow Dairies ([No. R5-2007-0035](#));
4. Due to the delay and changes to WDR between 2002 and 2007, Merced County has requested additional funds to complete the CNMP for Confined Animal Operations Project (Agreement No. 05-095-550-1); and,
5. The additional funds needed are \$202,000 and will pay for the following new and expanded Project features:
  - Develop the model CNMP format and include items to meet current regulatory requirements and guidelines of the Central Valley Regional Water Board, the Natural Resources Conservation Service of the U.S. Department of Agriculture, and, the U.S. Environmental Protection Agency.
  - Prepare a web-based, internet downloadable model CNMP that is capable of generating regulatory reports from information input by the user.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

Authorizes \$202,002 in additional funds to Merced County, contingent upon the State Water Board receiving adequate appropriations, to complete their CNMP for Confined Animal Operations Project.

### CERTIFICATION

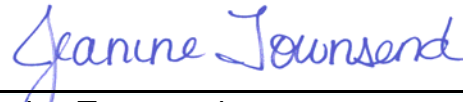
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on May 6, 2008.

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



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Jeanine Townsend  
Clerk to the Board