

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0059**

**APPOINTING THE CLEAN BEACHES SANTA MONICA BAY (CBSMB) TASK FORCE
UNDER THE CLEAN BEACHES PROPOSITION 84 GRANT PROGRAM**

WHEREAS:

1. Proposition 84 authorizes \$90 million to the State Water Resources Control Board (State Water Board) for grants to protect beaches and coastal waters pursuant to the Clean Beaches Program (Pub. Resources Code §30915). Of this amount, \$18 million is allocated to the Santa Monica Bay Restoration Commission (SMBRC);
2. Proposition 84 requires the State Water Board to appoint a Clean Beaches Task Force (CBTF) to recommend projects to the for funding;
3. The State Water Board, in [Resolution 2006-0072](#), appointed members to the CBTF to assist with administration of the Proposition 40 and 50 Clean Beaches Initiative Grant Program. Additional members with expertise in water quality issues in Santa Monica Bay need to be added to the CBTF to assist with administration of Proposition 84 SMBRC funds.
4. The SMBRC appointed a Technical Advisory Committee (TAC) from local agencies, environmental advocacy groups, academia, government, and scientific research organizations to assist in project reviews.
5. The TAC members will be added to the CBTF and will be called the CBSMB Task Force. The CBSMB Task Force will review and recommend projects to the State Water Board for Proposition 84 SMBRC funding.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Appoints the following individuals to the CBSMB Task Force. The term of service begins on September 2, 2008, and ends June 30, 2011.

Richard Ambrose, Ph.D. - Dept. Environmental Science & Engineering, UCLA

Steve Bay, M.S. - Southern California Coastal Water Research Project

Dave Caron, Ph.D. - Caron Laboratory, University of Southern California

Mike Conner, Ph.D. - San Francisco Estuary Institute

Mas Dojiri, Ph.D. - Bureau of Sanitation, Environmental Monitoring Division,
City of Los Angeles

Jenny Jay, Ph.D. - Department of Civil and Environmental Engineering, UCLA

Burton Jones, Ph.D. – Department of Biological Sciences, USC

Karen Martin, Ph.D. - Natural Science Division, Pepperdine University

Dan Pondella, Ph.D. - Moore Laboratory of Zoology, Occidental College

2. Members of the CBSMB Task Force may designate an alternate to fulfill their responsibilities if necessary, and
3. The Deputy Director of the Division of Financial Assistance, as needed may appoint additional CBSMB Task Force members.

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 September 2, 2008.

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

NAY: None

ABSENT: Charles R. Hoppin

ABSTAIN: None



Jeanine Townsend
Clerk to the Board