

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2008-0088**

TO COMMIT UNUSED PROPOSITION 13 WASTEWATER CONSTRUCTION AND COASTAL  
NONPOINT SOURCE CONTROL, AND PROPOSITION 84 AGRICULTURAL WATER  
QUALITY FUNDS TO OPERATE PROJECT MONITORING DATA CENTERS

WHEREAS:

1. In November 2000, the voters approved the Costa-Machado Water Act of 2000 (Proposition 13) authorizing funding for water quality projects;
2. Proposition 13 established the Coastal Nonpoint Source Control (CNPSC) Program (Wat. Code, § 79148 et seq.) to provide funding for projects that restore and protect the water quality and environment of coastal waters, estuaries, bays, and near shore waters and groundwaters;
3. The State Water Resources Control Board (State Water Board) is authorized to administer the CNPSC funds;
4. A project to provide comprehensive capability for monitoring, collecting, and analyzing ambient water quality, including monitoring technology that can be entered into a statewide information base with standardized protocols and sampling, collection, storage, and retrieval procedures is eligible to receive CNPSC funding;
5. Proposition 13 established the Wastewater Construction Grant Subaccount (Wat. Code § 79121) and authorized the State Water Board to use up to two percent (\$710,000) of the funds in the account to undertake plans, surveys, research, development, and studies necessary or desirable to carry out the provisions of Article 3 of Chapter 7 of Division 26 of the Water Code;
6. The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) authorized the State Water Board to administer approximately \$13.7 million in bond funds for the Agricultural Water Quality Grant Program (AWQGP);
7. Proposition 84 requires that monitoring data be integrated into the Surface Water Ambient Monitoring Program;
8. Proposition 84 provides that up to ten percent of the funds allocated for a program may be used for planning and monitoring necessary for successful design, selection, and implementation of the projects (Pub. Resources Code, § 75072); and
9. The activities undertaken pursuant to this Resolution are not a project pursuant to the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.).

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves a Project to utilize unused Propositions 13 and 84 grant funds to operate four data centers for up to three years; and
2. Authorizes the Deputy Director of the Division of Financial Assistance to issue grants and any amendments necessary to implement the Project.

### CERTIFICATION

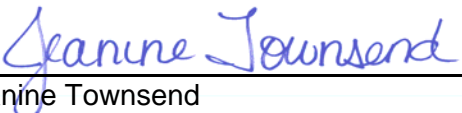
The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on December 2, 2008.

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