

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0079

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE, EXECUTE, AND AMEND A CONTRACT WITH THE SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) TO PROVIDE FUNDING FOR THE CHINO BASIN DESALTER AUTHORITY; CHINO I DESALTER EXPANSION AND CHINO II DESALTER PROJECT FROM THE SOUTHERN CALIFORNIA INTEGRATED WATERSHED PROGRAM (SCIWP) ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000 (2000 BOND ACT)

WHEREAS

- 1 The 2000 Bond Act authorized \$235 million in the SCIWP for the State Water Resources Control Board (SWRCB) to allocate to SAWPA for projects to rehabilitate and improve the Santa Ana River Watershed.
2. SAWPA seeks \$48,000,000 in SCIWP funding for the Chino Basin Desalter Authority – Chino I Desalter Expansion and Chino II Desalter Project pursuant to a management and administration contract with the SWRCB approved by the Department of General Services on February 8, 20001.
- 3 This projects is consistent with the SCIWP goals of basin water banking, contaminant and salt removal through reclamation and desalting, programs for water conservation and efficiency and storm water capture and management, and are described in detail in the Attachment.
- 4 A Notice of Determination for the Chino Basin Optimum Basin Management Plan Environmental Impact Report (OBMP EIR) was filed with the Office of Planning and Research on July 13, 2000 (State Clearing House No. 2000041047).
- 5 A Notice of Determination Subsequent to the OBMP EIR (SEIR) was filed by the lead agency with the Office of Planning and Research on January 25, 2002 (State Clearing House No. 2001101124).
- 6 Staff concurs with findings made in the SEIR and mitigation measures to be implemented in the Mitigation and Monitoring Program (MMRP) established for the SEIR per the attached Optimal Basin Management Plan MMRP.

THEREFORE BE IT RESOLVED THAT:

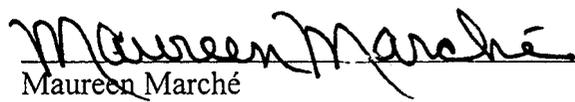
The SWRCB

Authorizes the Executive Director or designee to negotiate, execute, and amend a contract with SAWPA to fund the Chino Basin Desalter Authority – Chino I Desalter Expansion and Chino II Desalter Project for a total of \$48,000,000 from SCIWP.

2. Requires that water quality mitigation and monitoring measures identified in the California Environmental Quality Act process be included in the contract for the subject 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 Resources Control Board held on April 25, 2002.


Maureen Marché
Clerk to the Board