

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2006 – 0081**

APPROVAL OF A RESOLUTION COMMITTING CLEAN BEACHES INITIATIVE (CBI) GRANT FUNDS TO SANTA CRUZ COUNTY SANITATION DISTRICT (DISTRICT) FOR THE CAPITOLA ESPLANADE SEWER REPLACEMENT PROJECT (PROJECT) CAPITOLA BEACH; CBI GRANT PROGRAM; CBI PROJECT NO. 317

**WHEREAS:**

1. The *Watershed, Clean Beaches, and Water Quality Act* (Act) (Public Resources Code §30901) was signed into law on September 20, 2002. The Act appropriated \$46 million from Proposition 40 for additional CBI grants to help non-profit organizations and public agencies implement projects that protect and restore California's coastal water;
2. The CBI funds appropriated in the Act are available for encumbrance up to December 31, 2006;
3. The State Water Resources Control Board (State Water Board), on April 21, 2005, adopted the CBI Competitive Location List (CLL), which included Capitola Beach West of the Jetty;
4. The Clean Beaches Task Force (CBTF) reviewed the District's proposed Project at Capitola Beach West of the Jetty, and recommended it for funding at the August 30, 2006 meeting; and
5. The District has prepared a Notice of Exemption, which has been reviewed and considered, and State Water Board staff has determined that the project qualifies for a Class 1 Categorical Exemption from CEQA requirements, and will not result in any significant water quality impacts.

**THEREFORE BE IT RESOLVED THAT:**

The State Water Board approves a CBI grant for the District's Project not to exceed \$227,843 from the Act.

**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 November 15, 2006.

AYE: Tam M. Doduc  
Gerald D. Secundy  
Arthur G. Baggett, Jr.  
Charles R. Hoppin  
Gary Wolff, P.E., Ph.D.

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board