

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 2006 – 0087

RESOLUTION APPROVING PROJECTS AND AUTHORIZING ISSUANCE OF GRANTS FOR THE COASTAL NONPOINT SOURCE POLLUTION CONTROL PROGRAM (CNPSPCP) ADMINISTERED THROUGH THE 2005-06 CONSOLIDATED GRANTS PROGRAM

WHEREAS:

1. In November 2002, the voters approved the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50). Approximately \$527 million from Proposition 50 was appropriated to the State Water Resources Control Board (State Water Board) to administer through 12 different programs, including the CNPSPCP (\$100 million);
2. Proposition 50 CNPSPCP provides funds upon appropriation by the Legislature to the State Water Board for the purpose of financing projects that restore and protect the water quality and environment of coastal waters, estuaries, bays and near shore waters, and groundwater;
3. Additional funding will be available from Proposition 13 CNPSPCP;
4. The State Water Board anticipates receiving federal appropriations pursuant to Clean Water Act, Section 319 in federal fiscal year 2007 to fund nonpoint source pollution control activities including projects;
5. All expenditures, grants, and loans made pursuant to Proposition 50, Section 79543 must be consistent with the requirements of Article 5 of Chapter 7 of Division 26 of the Water Code, which outlines the CNPSPCP;
6. The State Water Board adopted the 2005-06 Consolidated Grants Program Guidelines (Guidelines) establishing the evaluation criteria and the review and selection process for the 2005-06 Consolidated Grants Program's two-step process and identifying priorities;
7. The State Water Board released the Concept Proposal Solicitation Notice in January 2006, soliciting project proposals for six interrelated grant programs from Proposition 40, Proposition 50, and federal Clean Water Act, Section 319(h);
8. The State Water Board released the Full Proposal Solicitation Notice in April 2006, soliciting Full Proposals from the most competitive Concept Proposal applicants;
9. Consistent with the Guidelines, the Full Proposals were reviewed for technical merit by technical review teams consisting of staff from the State Water Board, Regional Water Quality Control Boards, San Francisco Bay Conservation and Development Commission, California Coastal Commission, and State Coastal Conservancy. The projects recommended for funding represent the most competitive proposals;
10. In June 2006, through Resolution 2006-0043, the State Water Board approved the funding of five ocean protection projects (OPPs), with approximately \$10 million in CNPSPCP funds, for projects that met the mutual priorities of the State Water Board and Ocean Protection Council, consistent with Resolution 2005-0041;
11. The recommended funding lists for the CNPSPCP, which includes the remaining OPPs, were prepared by State Water Board staff, with input from the technical review teams, and forwarded to the Selection Panel for review and recommendation in accordance with the process outlined in the Guidelines;
12. The Selection Panel recommends funding the projects presented on the Recommended Funding Lists, which were determined to best address the priorities identified in the Guidelines,

and result in projects that restore and protect the water quality and environment of coastal waters, estuaries, bays, nearshore waters, and groundwater; and

13. The Guidelines allow withdrawal of the grant awards to non-responsive applicants, and issuance of grant awards to other competitive proposals that are below the funding line.

THEREFORE BE IT RESOLVED THAT THE STATE WATER BOARD

1. Approves the funding for projects on the Recommended Funding Lists above the funding line from the CNPSPCP, as part of the 2005-06 Consolidated Grants Program;
2. Authorizes the issuance of grants and amendments to implement the projects; and
3. Authorizes the Deputy Director (formerly known as Chief) of the Division of Financial Assistance (Division) to withdraw grant awards if applicants are non-responsive. Authorizes the Deputy Director of the Division to issue grants to projects below the funding line in the event that funds are withdrawn for non-responsiveness or become available from completed or terminated projects or additional federal appropriations.

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 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