

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 76-40

Thurman

APPROVING THE RESPONSE OF THE SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS TO THE BOARD'S CONDITIONS
OF DESIGNATION AS A 208 PLANNING AGENCY

WHEREAS:

1. On January 22, 1976, the Board adopted Resolution No. 76-1, "Designating a Section 208 Planning Area and Agency for the South Coast Area".
2. Resolution No. 76-1 designates the Southern California Association of Governments as the 208 planning agency for the South Coast Area subject to conditions specified in Exhibit A to Resolution No. 76-1.
3. Resolution No. 76-1 also provides that the Board is to approve the manner and substance of compliance with the conditions of designation prior to submittal of the area and agency designation to EPA for approval.
4. The Board has reviewed a response to the conditions of designation which was submitted by the Southern California Association of Governments on April 22, 1976.

THEREFORE BE IT RESOLVED:

1. That the Board determines that the Southern California Association of Governments has substantially complied with the conditions specified by the Board in Exhibit A to Resolution No. 76-1, and that the Board understands that the SCAG Executive Committee has considered the deficiencies identified by the Board at its May 5, 1976, workshop and has taken the following actions:
 - a. Authorized the President of SCAG to respond directly to individual agencies regarding the conditions of endorsement, recognizing that policy directives adopted by the Executive Committee on April 15 addressed many of the concerns expressed in the conditions of endorsement;
 - b. Approved the composition of the 208 Program Committee as described in staff comments at the Board's May 5 workshop and added three additional citizen representatives to the committee membership;
 - c. Expressed intent to continue to pursue action by the governing bodies of the County of Los Angeles, Los Angeles County Flood Control District, and the County Sanitation Districts of Los Angeles County, recognizing that the Board of Supervisors of Los Angeles County are the governing body of the Los Angeles County Flood Control District and that the Board of Supervisors of Los Angeles County have adopted a resolution accepting SCAG as the

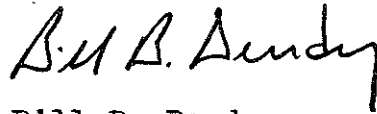
designated 208 planning agency; and expressed the expectation that the Board of Supervisors would adopt a resolution within a month and the Sanitation District Executive Board would act in about three weeks regarding endorsement of the SCAG response;

- d. Approved in concept the execution of a contract with the State to cover the costs of state overview and monitoring in the amount not to exceed 8 percent of the 208 grant award, provided that state costs are legitimate and that a description of the state involvement will be provided;
 - e. Expressed the intent to pursue establishment of an agreement with the Ventura Regional County Sanitation District based upon communication of willingness to develop such an agreement;
 - f. Recognized the Newport Bay-San Diego Creek area as a high priority water quality problem area but stated that the priority of funding for effort in the Newport Bay-San Diego Creek area should be considered with the needs of the entire area and be addressed by the 208 Program Committee and the Executive Committee in accordance with the adopted planning process.
2. That the Board approves the SCAG response as substantially complying with the Board's conditions of designation provided that:
- a. SCAG implements the procedures, processes, and commitments described in the response;
 - b. SCAG corrects the deficiencies in the response noted by the State Board by the time of submittal of a final 208 workplan to the Board;
 - c. The conditions specified in General Condition B of Exhibit A to Resolution No. 76-1 shall apply for the duration of the designation;
 - d. Additional detailed information will be provided in the workplan as indicated in the response and as may be necessary for a full description and understanding of the SCAG 208 program;
 - e. SCAG agrees to submit a final workplan to the Board for certification prior to a submittal of such workplan to EPA for approval;
 - f. SCAG agrees to execute a contract with the Board to provide for support of costs of state overview and monitoring prior to Board certification of the initial 208 workplan.

3. That the Board authorizes the Executive Officer to notify the Environmental Protection Agency officially of the Board's decision on designation and transmit the South Coast Designation for EPA approval.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a special meeting of the State Water Resources Control Board held on May 6, 1976.



Bill B. Dendy
Executive Officer