

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 86-79

APPROVING A REQUEST BY THE SAN LORENZO VALLEY WATER DISTRICT,
VALLEYWIDE PROJECT NO. C-06-1319,
FOR EXEMPTION FROM THE BOARD'S POLICY LIMITING
STEP 1 AND 2 GRANT INCREASES

WHEREAS:

1. The San Lorenzo Valley Water District has requested an exemption from the Board's Step 1 and 2 grant increase policy;
2. The District has requested a Step 1 grant increase of \$329,693.61 for reimbursement of additional planning work costs subsequent to the Board's adoption of the policy;
3. The additional work was directed by the District in order to identify a solution to the public health and water quality problems in San Lorenzo Valley;
4. The District did not comply with various federal procurement regulations in the accomplishment of the additional work; and
5. Approval of the District's request will not significantly affect the state's ability to grant fund other projects.

THEREFORE BE IT RESOLVED:

That the State Water Resources Control approves the District's request for exemption from the Board's Step 1 and 2 grant increase policy. Further, staff is directed to advise the District that because of noncompliance with federal regulations they must submit a request for deviation in accordance with 40 CFR 30-1000. Following EPA's action regarding such deviation, staff is further directed to prepare an analysis of which costs would be eligible for reimbursement consistent with EPA's action regarding the deviation. These costs will then be presented to the Board at a subsequent workshop for the Board's consideration.

CERTIFICATION

The undersigned, Administrative Assistant 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 meeting of the State Water Resources Control Board held on October 14, 1986.

Maureen Marche

Maureen Marche
Administrative Assistant