

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 87-3

APPROVAL OF REDIRECTION OF SURPLUS
PHASE II SECTION 205(j) FUNDS

WHEREAS:

1. The State Water Resources Control Board (State Board) adopted Resolution No. 85-44 authorizing implementation of 31 Water Quality Management Planning projects to be funded by \$2,841,350 provided by a Phase II 205(j) grant (C-060000-23-0) from the U. S. Environmental Protection Agency (EPA).
2. Subsequent to adoption of Resolution No. 85-44, the following approved Phase II projects were withdrawn by the applicants:

"Wood Treatment Contamination Project"	\$72,000
"North Orange Well Field Ground Water Study"	\$96,000
3. Resolution No. 85-44 authorized the Executive Director to redirect surplus Phase II 205(j) funds to any ongoing funded project, if such funds were necessary for the successful completion of the project, or to the next alternate project on the priority list.
4. Requests for supplemental funding were received from one ongoing Phase I 205(j) project, two ongoing Phase II 205(j) projects, and one project which is a continuation of a project initiated and completed under Phase I 205(j) funding. The requests were:

a. "Santa Ana River--Un-ionized Ammonia Study"	\$17,825
b. "State Strategy for Nonpoint Source Management"	33,000
c. "Ground Water Hotspots"	25,000
d. "West Bakersfield Ground Water Study"	32,072
5. The State Board finds that completion of the "Ground Water Hot Spots" project, which is a continuation of a previously completed and funded Phase I project, is of high priority and, as an exception to Resolution 85-44--Resolved No. 5, and is eligible to receive supplemental funding from surplus Phase II funds.
6. The State Board finds that existing unresolved issues pertaining to the current status of the "West Bakersfield Ground Water Project" prevent an immediate decision regarding approval of a funding augmentation.

THEREFORE BE IT RESOLVED:

That the State Board:

1. Directs the Executive Director to submit an amendment for the Phase II 205(j) grant (C-060000-23-0) to EPA to enact the allocations as follows:
 - a. "Santa Ana River Un-ionized Ammonia Study" \$17,825
 - b. "State Strategy for Nonpoint Source Management" 33,000
 - c. "Ground Water Hotspots" 25,000

2. Directs the Executive Director or his designee to negotiate and execute contracts and amendments, as necessary, to allocate uncommitted Phase II 205(j) funds for projects and amounts not to exceed the following:
 - a. "Santa Ana River Un-ionized Ammonia Study" \$17,825
 - b. "State Strategy for Nonpoint Source Management" 33,000
 - c. "Ground Water Hotspots" 25,000

CERTIFICATION

The undersigned, Administrative Assistant 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 January 22, 1987.



Maureen Marche

Administrative Assistant to the Board