

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2006 – 0043**

**APPROVING PROJECTS, AND AUTHORIZING ISSUANCE OF GRANTS TO IMPLEMENT  
THE OCEAN PROTECTION PROJECTS (OPPs) PORTION OF THE 2005-06  
CONSOLIDATED GRANTS PROGRAM**

**WHEREAS:**

1. In June 2005, the State Water Resources Control Board (State Water Board) adopted Resolution No. 2005-0041 designating \$10,000,000 of Proposition 50 funds for OPPs that meet the mutual priorities of the State Water Board and Ocean Protection Council (OPC);
2. The State Water Board is authorized to administer approximately \$43,100,000 in bond funds from Proposition 50 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. 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 two OPP priorities: (1) development and implementation of rapid indicators of beach pathogen contamination; and (2) elimination or reduction of nonpoint source discharges to areas of special biological significance and their adjacent Critical Coastal Areas;
4. 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;
5. The State Water Board released the OPP Full Proposal Solicitation Notice in March 2006, soliciting Full Proposal applications from the most competitive OPP Concept Proposal applicants;
6. Consistent with the Guidelines, the Full Proposals were reviewed for technical merit by technical review teams consisting of staff from the State Water Board, coastal Regional Water Quality Control Boards, and California Coastal Commission, and comments were provided by staff from the State Coastal Conservancy, Department of Fish and Game, and coastal Regional Water Boards. State Water Board staff also reviewed the Full Proposals for grant agreement readiness. The projects recommended for funding are those that have shown competitive technical merit and have provided adequate information for grant agreement preparation;
7. Grant program funding recommendations 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; and
8. The Selection Panel and OPC recommends funding the projects presented on the Funding List, which were determined to best address the mutual priorities of the State Water Board and OPC and result in improvements to coastal water quality, particularly areas of special biological significance and their adjacent Critical Coastal Areas.

THEREFORE BE IT RESOLVED THAT THE STATE WATER BOARD

1. Approves the funding for projects in the Funding List from the Proposition 50 Coastal Nonpoint Source Pollution Control Program; and
2. Authorizes the issuance of grants and amendments to implement the projects.

### **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 June 21, 2006.

AYE: Tam M. Doduc  
Gerald D. Secundy  
Arthur G. Baggett, Jr.  
Charles R. Hoppin

NO:

ABSENT:

ABSTAIN:



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Clerk to the Board

2005-06 Consolidated Grants Program:  
Recommended Ocean Protection Project Funding List

CONCEPT PROPOSAL PIN	FULL PROPOSAL PIN	PROPOSAL TITLE	REGIONAL WATER BOARD	FUNDS REQUESTED (\$)
9170	9574	La Jolla Shores ASBS Dry Weather Flow and Pollution Control Program	9	\$3,600,000
9237	9576	Epidemiology Study to Assess Swimmer Health Risk from NPS Sources of Bacteria	9	\$3,000,000
9321	9579 <sup>1</sup>	North Coast Stormwater Coalition's NPS Pollution Prevention Program <sup>1</sup>	1	\$378,083
9332	9580	Implementation of rapid indicator methodology for measuring fecal indicator bacteria	STATEWIDE	\$1,500,000
9358	9582	Monitoring and mitigation to address fecal pathogen pollution along California coast	3	\$1,543,234

**TOTAL: \$10,021,317**

<sup>1</sup> The funding recommendation for PIN #9579 is conditioned upon the grantee addressing technical reviewer comments.

\* Note: At least \$10 million of the Proposition 50 Coastal Nonpoint Source Pollution Control Program funds are reserved for ocean protection projects. Ocean protection projects are those that meet the mutual priorities of the State Water Resources Control Board and the Ocean Protection Council. The projects that are not recommended for the ocean protection project funds will be considered for the remaining Proposition 50 Coastal Nonpoint Source Pollution Control Program funds, along with the proposed projects that will be submitted for funding consideration as part of the non-ocean protection project Full Proposal applications in the 2005-06 Consolidated Grants Program.