

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007-0062**

**APPOINTMENT OF CLEAN BEACHES TASK FORCE MEMBERS
WITH EXPERTISE IN AREAS OF SPECIAL BIOLOGICAL SIGNIFICANCE (ASBS)**

WHEREAS:

1. Proposition 84 authorizes \$35 million for grants to assist agencies to comply with the discharge prohibition into ASBS.
2. Proposition 84 requires the State Water Resources Control Board (State Water Board) to appoint a Clean Beaches Task Force (CBTF) to recommend projects to the State Water Board for funding;
3. The State Water Board, in [Resolution 2006-0072](#), appointed members to the CBTF to assist with administration of the Propositions 40 and 50 Clean Beaches Initiative Grant Program. Additional members with expertise in ASBS need to be added to the CBTF to assist with administration of Proposition 84 ASBS funds.
4. Nominations for the CBTF were requested from Division of Water Quality Ocean Unit staff, the Ocean Protection Council staff, the coastal Regional Water Quality Control Boards, coastal County Health Departments, and existing members of the CBTF; and
5. These additional members of the CBTF will review Proposition 84 grant funded projects for the ASBS Grant Program and recommend projects to the State Water Board for funding.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board appoints the additional individuals listed in Attachment A to the CBTF.
2. The term of service shall begin upon appointment and end June 30, 2012. The term of service of the CBTF shall also be extended to June 30, 2012.

3. Additional CBTF members may be appointed by the Deputy Director of the Division of Financial Assistance, as needed.

CERTIFICATION

The undersigned, Acting 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 October 2, 2007.

AYE: Tam M. Doduc
 Gary Wolff, P.E., Ph.D.
 Arthur G. Baggett, Jr.
 Frances Spivy-Weber
 Charles R. Hoppin

NO: None

ABSTAIN: None

ABSENT: None



Jeanine Townsend
Acting Clerk to the Board

ATTACHMENT A

Proposed Additions to the Clean Beaches Task Force

1. Sarah Allen, Point Reyes National Seashore
2. Eugene Bromley, United States Environmental Protection Agency, Region 9
3. Mark Carr, University of California, Santa Cruz
4. Chris Crompton, County of Orange, Watershed and Coastal Resources Division
5. Angela Haren, California Coastkeeper Alliance
6. Steve Leiker, Former Public Works Director, City of Pacific Grove
7. Amber Mace, California Ocean Science Trust
8. Michele Mehta, Natural Resources Defense Council
9. Peter Raimondi, University of California, Santa Cruz
10. George Robertson, Orange County Sanitation District