

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0012**

**APPOINTMENT OF ASSEMBLY BILL (AB) 739 STORM WATER ADVISORY TASK FORCE
(SWATF) WITH EXPERTISE IN WATER QUALITY AND STORM WATER MANAGEMENT**

WHEREAS:

1. AB 739 (Statutes 2007, Chapter 610) requires the State Water Resources Control Board (State Water Board) to appoint a SWATF, comprised of representatives from public agencies, the regulated community, and nonprofit organizations, to provide advice to the State Water Board on its Storm Water Management Program;
2. *The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006* (Proposition 84) authorizes \$90 million for matching grants, known as the Proposition 84 Storm Water Grant Program (SWGP) to assist local public agencies to reduce and prevent storm water contamination of rivers, lakes, and streams;
3. AB 739 requires the State Water Board to develop project selection and evaluation guidelines (Funding Guidelines) for the Proposition 84 SWGP, and a comprehensive guidance document for evaluating and measuring the effectiveness of Municipal Storm Water Management Programs (Guidance Document);
4. AB 739 states the SWATF shall provide advice regarding the Storm Water Management Program in areas that include, but are not limited to, program priorities, funding criteria, project evaluation, and interagency coordination of State programs that address storm water management;
5. Nominations for the SWATF were developed by State Water Board staff, with input from the California Coastal Commission, Ocean Protection Council, Department of Water Resources, and the stakeholder community including the California Stormwater Quality Association (CASQA) and the environmental community;
6. The SWATF will provide input on the development of the Funding Guidelines and Guidance Document;
7. The SWATF, as a "state body" defined by Section 11121 of the Government Code, is subject to the requirements of the Bagley-Keene Open Meeting Act; and
8. The SWATF and its members are expected to comply with the Bagley-Keene Open Meeting Act and all applicable state conflict of interest laws and regulations.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board appoints the individuals listed in Attachment A to the SWATF.
2. The term of service shall begin upon appointment and end June 30, 2009.
3. Additional SWATF members may be appointed by the Executive Director of the State Water Board, as needed.
4. SWATF members may be replaced by the Executive Director of the State Water Board, as needed.
5. The Executive Director of the State Water Board shall provide a copy of the Bagley-Keene Open Meeting Act to each member of the SWATF upon his or her appointment.

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 February 19, 2008.

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

NO: None

ABSENT: Arthur G. Baggett, Jr.

ABSTAIN: None



Jeanine Townsend
Clerk to the Board

ATTACHMENT A

Proposed Assembly Bill 739 (Statutes 2007, Chapter 610)
Storm Water Advisory Task Force Members

Public Agency Representatives

Mr. Drew Bohan, Ocean Protection Council
Mr. Al Wanger, California Coastal Commission
Mr. Mark Cowin, Department of Water Resources
Dr. Tim Lawrence, University of California at Davis

Regulated Community Representatives

Mr. Geoff Brosseau, California Stormwater Quality Association
Mr. Scott McGowen, Caltrans
Mr. John Van Rhyn, San Diego County
Mr. Tom Dalziel, Contra Costa County
Ms. Lilian Kawasaki, Los Angeles County Water Replenishment District

Nonprofit Organizations Representatives

Mr. David Beckman, Natural Resources Defense Council
Ms. Linda Sheehan, California Coastkeeper Alliance
Dr. Mark Gold, Heal the Bay
Ms. Mary Lee Knecht, Sacramento River Watershed Program

Industry Representatives

Dr. Mark Grey, Building Industry Association of Southern California
Mr. Kevin Buchan, Western States Petroleum Association