

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING SESSION – DIVISION OF FINANCIAL ASSISTANCE
DECEMBER 4, 2012**

ITEM 3

SUBJECT

CONSIDERATION OF A PROPOSED RESOLUTION AMENDING THE PROPOSITION 84 (PROP 84) STORMWATER GRANT PROGRAM (SWGP) IMPLEMENTATION ROUND 1 PROJECTS PENDING APPROVAL LIST

DISCUSSION

The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop 84), was approved by California voters in the general election on November 7, 2006. Prop 84 provides the State Water Resources Control Board (State Water Board) \$90 million for matching grants to local public agencies for the reduction and prevention of Stormwater contamination of rivers, lakes, and streams [Pub. Resources Code, §75050, subdivision (m)]. After bond and program administration costs, approximately \$82 million is available for grants with \$42 million being made available for Round 1 Implementation SWGP projects.

The State Water Board adopted the SWGP Program Guidelines (Guidelines) on February 17, 2009 ([Resolution No. 2009-0017](#)). The Guidelines established the process by which the State Water Board solicits applications, evaluates proposals, and awards grants.

The SWGP Implementation Round 1 Funding List was adopted by the State Water Board on October 3, 2012. The Round 1 Funding List included two lists of projects: 1) the Recommended Funding List, and 2) the Projects Pending Approval List. The Recommended Funding List included those projects that staff recommended funding as submitted. The Projects Pending Approval are those projects that staff recommend for funding only if the applicant makes specific changes to the project or provides information to address specific questions regarding the project.

The City of Anaheim (City) submitted a Round 1 Implementation proposal (PIN 24197) for the Brookhurst Street South Low Impact Development Project (Project). The proposal was deemed ineligible for funding due to property acquisition concerns, and as a result, the Project was not included as part of the SWGP Implementation Round 1 Funding List. During subsequent discussions, the City has demonstrated full site control for the Project and alleviated eligibility concerns. Therefore, we are recommending that the Project be added to Projects Pending Approval List.

POLICY ISSUE

Should the State Water Board approve the addition of the City's Project to the SWGP Round 1 Implementation Projects Pending Approval List?

FISCAL IMPACT

The Project's requested grant funds are \$1,344,000. Adding the Project to the Projects Pending Approval List would bring total requested grant funds for Round 1 implementation to \$43,403,550. This revised total will still allow sufficient grant funds to be awarded to eligible projects among the two funding lists.

REGIONAL BOARD IMPACT

None.

STAFF RECOMMENDATION

The State Water Board should approve the addition of the City's Project to the Projects Pending Approval List.

State Water Board action on this item will assist the Water Boards in reaching Goal 1 of the Strategic Plan Update: 2008-2012 to implement strategies to fully support the beneficial uses for all 2006 listed water bodies by 2030. In particular, approval of this item will manage urban runoff to reduce pollutant loadings.

DRAFT

STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2012-

AMENDING THE PROPOSITION 84 STORMWATER GRANT PROGRAM (SWGP) IMPLEMENTATION ROUND 1 FUNDING LIST

WHEREAS:

1. The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop 84) provides the State Water Resources Control Board (State Water Board) \$90 million for grants to local public agencies for the reduction and prevention of stormwater contamination of rivers, lakes, and streams. After bond and program administration costs, approximately \$82 million is available for grants;
2. The SWGP Guidelines (Guidelines) were adopted by the State Water Board on February 17, 2009 ([Resolution No. 2009-0017](#));
3. The SWGP Implementation Round 1 Funding List was adopted by the State Water Resources Control Board on October 3, 2012, and it includes two types of projects: 1) the Recommended Funding List, and 2) the Projects Pending Approval List;
4. The City of Anaheim (City) submitted a Round 1 Implementation proposal (PIN 24197) for the Brookhurst Street South Low Impact Development Project (Project) that was deemed ineligible for funding due to property acquisition concerns, and as a result, the Project was not included as part of the SWGP Implementation Round 1 Funding List; and
5. The City has since been able to demonstrate full site control for the Project and alleviate eligibility concerns.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Amends the SWGP Implementation Round 1 Funding List to include the Project as part of the Projects Pending Approval List.

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 Board held on December 4, 2012.

Jeanine Townsend
Clerk to the Board