

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 81-3

APPROVAL OF WORKPLANS FOR PHASE IV 208 PLANNING
AND AUTHORIZATION TO NEGOTIATE AND EXECUTE PHASE
III AND IV 208 PLANNING CONTRACTS

WHEREAS:

1. The U. S. Environmental Protection Agency (EPA) requested the State Board to provide EPA with California's recommendation on the allocation of F.Y. 1981 208 funds.
2. EPA has indicated that approximately \$2,054,000 in federal 208 planning grant funds are available for California to conduct F.Y. 1981 208 planning.
3. The State Board and EPA have agreed that eleven projects are eligible for 208 grant funding in F.Y. 1981.
4. Final workplans have been prepared for eleven projects. Six of the projects will require \$309,000 in State matching funds from State Clean Water Bond funds. An additional \$67,000 from State Clean Water Bond funds will be required to match \$200,000 being provided by EPA to pay for State Board program administration costs.
5. The Board received public testimony on the preliminary workplans on December 15, 1980, and January 19, 1981, and, in addition, agencies proposing projects provided opportunities for public participation prior to submitting their final workplans to the Board.
6. The Statewide Policy Advisory Committee reviewed the workplans for the designated areas and found that the workplans are generally acceptable.
7. The Board has reviewed the workplans and the record of the Public Meeting and finds that the workplans are acceptable.

THEREFORE BE IT RESOLVED:

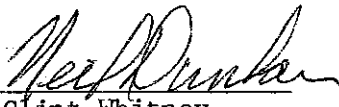
That the Board:

1. Approves the following workplans for water quality management planning:
 - a. Groundwater Toxics - San Fernando Valley
 - b. Pajaro Basin Management
 - c. Tulare Basin Water Management
 - d. Urban Runoff Treatment Through Wetlands Restoration
 - e. North Coast Erosion/Sedimentation
 - f. Lake Tahoe Urban Runoff
 - g. Abandoned Water Wells
 - h. San Francisco Bay Shellfish
 - i. Supplemental Instream Use Program
 - j. North Coast Pesticides
 - k. Initial Study: Southern California Segment State Hazardous Waste Siting Program

2. Authorizes the Executive Director to submit the workplans to EPA for approval.
3. Authorizes the Executive Director to submit an application for an EPA grant of approximately \$2,054,00 required to fund 208 planning projects approved by the State Board for F.Y. 1980-81.
4. Authorizes the Executive Director to accept an EPA grant of approximately \$1,256,000 for program administration and for 208 projects to be conducted in the State.
5. Authorizes the Executive Director to execute contracts which implement the Phase III and IV workplans for 208 projects to be conducted in the State.
6. Directs staff to submit any substantial revisions to the approved F.Y. 1980-81 208 workplans and to the use of surplus 208 grant funds for State Board review and approval.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control 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, 1981.

for 
Clint Whitney
Executive Director