

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 82-10

AMENDED FINAL STATE ASSISTANCE PROGRAM (PROPOSITION 2) PROJECT
PRIORITY LIST AND

AUTHORIZATION FOR THE EXECUTIVE DIRECTOR, DEPUTY EXECUTIVE DIRECTORS,
CHIEF COUNSEL, OR THE CHIEF OF THE DIVISION OF ADMINISTRATIVE
SERVICES TO APPROVE FUTURE CHANGES TO THE SUB PROJECT LIST OF THE
LAKE TAHOE REMEDIAL EROSION AND URBAN RUNOFF CONTROL PROJECT

WHEREAS:

1. The Clean Water and Water Conservation Bond Law of 1978 (Proposition 2) contained provisions for the expenditure of up to \$50 million to fund water pollution control, water conservation and wastewater reclamation needs in the State;
2. The State Water Resources Control Board (State Board) designated the disbursement of Proposition 2 grant funds as the State Assistance Program;
3. On August 20, 1981, the State Board adopted the Amended Final Project Priority List for the State Assistance Program containing Priority "A" grant recommendations for 29 projects totaling \$49,999,924;
4. Revisions to that list are needed to comply with State Board and Department of General Services requirements and to correctly reflect pending grant contract terms and conditions;
5. The State Board has allocated \$10,000,000 to the Lahontan Regional Water Quality Control Board for the Lake Tahoe Remedial Erosion and Urban Runoff Control Project;
6. The \$10,000,000 will be divided among a number of subprojects.
7. The Department of General Services has requested that all Lake Tahoe Remedial Erosion and Urban Runoff Control subprojects be approved by the State Board;
8. Due in part to the short construction season within the Tahoe Basin and the need to expedite the Lake Tahoe subprojects, the Lahontan Regional Water Quality Control Board has authorized its Executive Officer to approve individual subproject grant increases of up to 25% of the originally approved total subproject cost.

THEREFORE BE IT RESOLVED:

1. That the State Board adopt the attached Amended Final State Assistance Program (Proposition 2) Project List containing 29 projects for a total grant amount of \$49,999,924 with the stipulation that the various special conditions mandated by the Board be included in the grant contracts to be executed between the grantees and the Board.
2. That the State Board authorizes the Executive Director, Deputy Executive Directors, Chief Counsel or Chief of the Division of Administrative Services to approve for and on behalf of the Board, the following future changes to the subproject list of the Lake Tahoe Remedial Erosion and Urban Runoff Control Project:
 - a. Increases in individual subproject costs of up to 25% of the originally approved total subproject cost.
 - b. Increases in individual subproject costs in excess of 25% of the originally approved total subproject cost following 5-day Board Review of the proposed cost increase.
 - c. Addition or deletion of projects to/from the subproject list following 5-day Board Review of the proposed addition or deletion.


This authorization shall be subject to the following conditions:

- a. Subproject grants are not to exceed 75% of the eligible project cost for that subproject.
- b. The total of all subproject grants shall not exceed \$10,000,000.
- c. Notwithstanding the above delegation, any new subproject with a cost in excess of \$1,000,000 or change in an existing subproject which increases the subproject cost by \$100,000 or more shall be brought to the State Board at a Board meeting for its approval.

3. That the Executive Director, Deputy Executive Directors, Chief Counsel or Chief of the Division of Administrative Services is directed in exercising the authority vested in him by this resolution, without restricting the authority specified, to bring any matters to the attention of the Board which are of a unique or unusual nature or which appear to depart from the policies of the Board. Any matter shall be brought before the Board upon request of any Board Member.

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 special meeting of the State Water Resources Control Board held on March 18, 1982.

for 
Clint Whitney
Executive Director