

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 82-32

ACCEPTING THE FINAL REPORT BY ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ON THE LAKE MERRITT PHASE I DIAGNOSTIC/FEASIBILITY STUDY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE REPORT TO EPA IN FULFILLMENT OF THE TERMS OF THE EPA 314 CLEAN LAKES GRANT FOR LAKE MERRITT

WHEREAS:

1. The State Board has accepted a grant offer from the Environmental Protection Agency (EPA) for a Phase I diagnostic/feasibility study leading to restoration of Lake Merritt in Alameda County under Section 314 of the Clean Water Act.
2. The State Board has contracted with Alameda County Flood Control and Water Conservation District (FC&WCD) to perform the diagnostic/feasibility study under State and Regional Board direction and that study has been successfully completed.
3. The recommended plan of restoration in the final report by CH<sub>2</sub>MHill, subcontractor to Alameda County, provides for actions which are feasible technically and financially and will result in a direct improvement in lake water quality, meeting the objectives of the basin plan for the San Francisco Bay Regional Board.
4. The final report has been formally endorsed and transmitted to the State Board by the City of Oakland and Alameda County.
5. The final report meets the terms and conditions of the EPA 314 Clean Lakes grant and is acceptable to the San Francisco Bay Regional Board and EPA Region IX staff which have reviewed the report.

THEREFORE BE IT RESOLVED:

That the State Board accepts the final report submitted by Alameda County Flood Control and Water Conservation District on the Phase I diagnostic/feasibility study of Lake Merritt as fulfillment of the terms of the contract between the State Board and Alameda County Flood Control and Water Conservation District. That the Board authorizes the Executive Director to submit the final report to EPA in fulfillment of the terms and conditions of the 314 Clean Lakes Grant issued by EPA and accepted by the State Board, and later amended.

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 June 17, 1982.



Clint Whitney  
Executive Director