

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 86-23

ADOPTION OF THE STATE BOARD PROCEDURES TO REDIRECT SAVINGS  
FROM COMPLETED STATE ASSISTANCE PROGRAM PROJECTS

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 (SAP);
3. On March 18, 1982, the State Board adopted Resolution No. 82-10 approving \$49,999,924 in SAP grant for completion of projects placed on the priority list;
4. Of 50 projects, 28 projects have been completed resulting in savings of \$426,992. When remaining projects are completed by the end of FY 1987-88, an anticipated \$685,750 in additional savings will be realized;
5. Several State, federal and local agencies have requested that the State Board redirect these savings to fund new projects or augment funding for existing projects to cover expenditure overruns; and
6. The Board has the option of redirecting or transferring SAP savings to fund SAP-related projects or non-SAP planning and research studies.

THEREFORE BE IT RESOLVED:

1. That the State Board approves:
  - (a) the procedures of authorizing reallocation of SAP savings on a case-by-case basis to fund SAP projects and non-SAP planning and research studies; and
  - (b) that the savings accrued from completion of erosion control subprojects in the Lake Tahoe Basin shall be merged with the balance of \$10 million set aside for implementation of erosion control measures in that Basin; and

- (c) that, consistent with the above policy, any new project requesting a SAP grant, or any change in an existing project requesting an augmentation of funds for an existing grant, shall be brought to the State Board at a Board meeting for its 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 the resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on March 20, 1986.

*Raymond Walsh*

Raymond Walsh

Interim Executive Director