STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 86-45

REDIRECTION OF \$134,466 SAVINGS IN STATE ASSISTANCE PROGRAM (SAP) TO AUGMENT A SAP GRANT FOR COMPLETION OF THE WALKER MINE PROJECT BY THE CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD

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. In March 1982, the Board adopted a final project priority list and authorized expenditure of \$50 million on water pollution control, wastewater reclamation and water conservation projects;
- 4. The Central Valley Regional Water Quality Control Board was delegated the responsibility to administer completion of the Walker Mine Project and Spanish Grant Drainage District Project at SAP grants not exceeding \$259,050 and \$842,400 respectively.
- 5. On March 21, 1986, the Regional Board requested redirection of savings of \$134,466 from the West Stanislaus Resource Conservation District's (District) SAP grant for the Spanish Grant Drainage District Project to augment the SAP grant for the completion of Walker Mine Project.
- 6. On April 21, 1986, the District informed the Regional Board and State Board that it cannot generate the local match funds necessary to complete the Spanish Grant Drainage District Project as originally scoped, thereby resulting in \$200,000 in unused SAP funds from that project grant that the District has agreed to unencumber.
- 7. To date, \$31,992 are available in SAP savings and savings will increase to \$231,992 when savings of \$200,000 in (6) above are unencumbered.

THEREFORE, BE IT RESOLVED:

That the State Board approves the Central Valley Regional Board's request for redirection of \$134,466 from SAP savings to augment the SAP grant for



completion of the Walker Mine Project provided adequate savings become available by unencumbering savings from the SAP grant for the Spanish Grant Drainage District Project.

CERTIFICATION

The undersigned, Interim 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 19, 1986.

Raymond Walsh

Interim Executive Director