STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 86-81

ADDITION OF THE TAHOMA EROSION CONTROL SUBPROJECT
TO THE SUBPROJECTS LIST OF THE LAKE TAHOE REMEDIAL EROSION AND URBAN
RUNOFF CONTROL PROJECT UNDER THE STATE ASSISTANCE PROJECT (PROPOSITION 2)

WHEREAS:

- 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;
- The State Water Resources Control Board (State Board) designated the disbursement of Proposition 2 grant funds as the State Assistance Program (SAP);
- 3. 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:
- 4. The \$10,000,000 will be divided among several subprojects;
- The State Board Resolution 82-10 requires that any new subproject with a cost in excess of \$1,000,000 shall be brought to the State Board at a Board meeting for its approval;
- 6. The County of El Dorado has applied for a SAP grant of \$1,196,196 to construct the Tahoma Erosion Control subproject at a total cost of \$3,672,536 (including \$1,652,340 to be raised by local assessment);
- 7. The Lahontan Regional Board considered the project at its March 13, 1986 meeting and approved it conditionally subject to the County demonstrating a complete commitment of the financial package by the April 1986 meeting of the Regional Board.
- 8. At its April 10, 1986 meeting, the Lahontan Regional Board reviewed the financial package submitted by El Dorado County including commitment of all the agencies participating in the financial package and approved it. The Regional Board approval is contained in its concept approval letter dated July 22, 1986.
- 9. The erosion control improvements to be accomplished by this subproject will result in substantial reduction in nutrient and sediment load carried to Lake Tahoe from the drainage area.



THEREFORE, BE IT RESOLVED:

That the State Board approves the addition of the Tahoma Erosion Control Subproject to the subprojects list of the Lake Tahoe Remedial Erosion and Urban Runoff Control Project. The overall project cost and sources of funding as recommended by the Regional Board are as follows:

a. State Grant

0	SAP	\$:	1,196,196	(32.6%)
0	CALTRANS		40,000	(1.1%)
0	Cal. Tahoe	Conservancy	500.000*	(13.6%)
		Subtotal \$	1.736.196	7	47.3%)

b. Local Share

0	Local Assessment	\$1,652,340	(45.0%)
0	TRPA	60,000	(1.6%)
0	Santini-Burton	224,000	(6.1%)
	Subtotal	\$1,936,340	(52.7%)
	TOTAL	\$3,672,536	(100.0%)

*Plus \$192,700 for property acquisition.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 November 20, 1986.

Maureen Marche

Administrative Assistant to the Board