

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 86-94

ACCEPTANCE OF THE DOCUMENTS ENTITLED TIMBER  
HARVEST EROSION CONTROL WORKSHOP AND  
SUMMARY OF PROCEEDINGS AS COMPLETION OF THE  
ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS' PHASE II  
205(j) "TIMBER HARVEST EROSION CONTROL WORKSHOP PROJECT"

WHEREAS:

1. Pursuant to the terms of a Phase II 205(j) grant from the U. S. Environmental Protection Agency (EPA), the State Water Resources Control Board (State Board) provided funds to the Association of Monterey Bay Area Governments (AMBAG) to conduct a Timber Harvest Erosion Control Workshop (Workshop).
2. AMBAG conducted the Workshop on April 23-25, 1986 and submitted to the State Board the documents entitled Timber Harvest Erosion Control Workshop and Summary of Proceedings.
3. The State Board has found that the Workshop and the documents conform to the requirements of the EPA 205(j) Phase II grant workplan and to Contract No. 5-142-250-0 under which AMBAG received funding.

THEREFORE BE IT RESOLVED:

That the State Board:

1. Accepts the aforementioned documents as completion of Contract No. 5-142-250-0 under which the work was funded.
2. Approves final payment to AMBAG for work performed under Contract No. 5-142-250-0.
3. Directs staff to transmit copies of the documents to EPA as completion of the AMBAG Phase II 205(j) "Timber Harvest Erosion Control Workshop Project".

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 December 18, 1986.

  
Maureen Marche'  
Administrative Assistant to the Board