

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 90-93

AUGMENTATION OF SAP GRANT FOR COMPLETION OF
TWO EROSION CONTROL SUBPROJECTS -
PHASE IB OF ALPINE PEAKS, AND PHASE V OF RUBICON;
AND ADDITION OF ONE NEW SUBPROJECT - STATELINE II,
TO THE SUBPROJECT LIST OF THE
LAKE TAHOE REMEDIAL EROSION AND RUNOFF CONTROL PROJECT

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. Of \$50 million, the State Board allocated \$10,000,000 to the Lahontan Regional Water Quality Control Board (Regional Board) for the completion of Lake Tahoe Remedial Erosion and Urban Runoff Control Project;
4. The \$10,000,000 will be divided among several subprojects in accordance with criteria contained in the State Board Resolution 82-10. The Criteria lays out a procedure for approving subprojects and includes a requirement that a request from a grantee to augment a grant in excess of \$100,000 shall be brought to the State Board for approval at its meeting;
5. On March 20, 1986, the State Board adopted different procedures (Resolution No. 86-23) to redirect the savings from completed Tahoe and non-Tahoe SAP projects. The procedures required that the savings accrued by completing Tahoe subprojects be expended in the Lake Tahoe Basin whereas savings from non-Tahoe projects be used to fund new projects, on a case-by-case basis;
6. To date, the State Board has encumbered \$8,936,401 for completion of 26 subprojects and the remaining \$1,063,599 are still available;
7. Of 26 subprojects, some have been completed below cost and the Regional Board has realized \$671,110 in savings. Of \$671,110 in savings, the State Board has earlier authorized redirection of \$184,228 according to the above policy. Currently, \$486,822 in savings are available.
8. At its meeting on May 10, 1990, the Regional Board approved three requests from the grantees and encumbered \$1,500,000 (\$1,063,599 in unencumbered funds and \$436,401 in savings) to:

- a. Increase SAP grant to the Placer County from \$252,000 to \$612,919 for completion of Phase 1b of Alpine Peaks Erosion Control Subproject (ECP);
- b. Increase SAP grant to the El Dorado County from \$1,988, 233 to \$2,723,223 for completion of Phase V of the Rubicon ECP; and
- c. Fund a new SAP grant of \$404,081 to the City of South Lake Tahoe for completion of the Stateline ECP.

THEREFORE BE IT RESOLVED:

That the State Board approves:

1. Augmentation of SAP grant to the Placer County by \$360,919 (from \$252,000 to \$612,919) for the completion of Phase (1b) of Alpine Peaks subproject;
2. Augmentation of SAP grant by \$735,000 (from \$1,988,223 to \$2,723,223) for completion of Phase V of the Rubicon subproject; and
3. Authorization of SAP grant of \$404,081 to the City of South Lake Tahoe for the completion of the Stateline subproject.

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 September 20, 1990.


Maureen Marché
Administrative Assistant to the Board