

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 96-076

APPROVAL OF THE CLEAN WATER ACT SECTION 205(j) PHASE XI
WATER QUALITY MANAGEMENT PLANNING PROJECT PRIORITY LIST

WHEREAS:

1. Section 205(j)(2) of the Federal Clean Water Act (CWA) allows states to reserve up to one percent of their annual Title II Clean Water Construction Grant allocation for water quality management planning activities. Beginning in 1989, CWA Section 604(b) supplemented Section 205(j)(2) to maintain funding for water quality management planning projects.
2. The State Water Resources Control Board (SWRCB) is the designated State agency in California to administer the water quality management planning program.
3. It is estimated that up to \$0.6 million will be available in FFY 1997 for funding the water quality management planning program projects from CWA Section 604(b).
4. Twenty nine proposals were received in response to the SWRCB March 15, 1996 Request for Proposals (RFP) for the Phase XI water quality management planning program.
5. These water quality management planning projects consist of actions taken by regulatory agencies, as authorized by State law or local ordinance to assure the maintenance, restoration, enhancement, or protection of water quality or the environment. As such, these projects are exempt from the provisions of the California Environmental Quality Act, Public Resources Code Section 21000 et seq., in accordance with 14 California Code of Regulations, Sections 15307 and 15308.
6. Following a thorough evaluation process, including public participation, the SWRCB has selected projects that will be fully considered for Phase XI funding contingent on availability of funds and development of acceptable workplans and contractual agreements.

THEREFORE BE IT RESOLVED THAT:

The SWRCB:

1. Establishes the attached priority list for 205(j) Phase XI water quality management planning projects.

2. Authorizes the Executive Director, or his designee, to adjust the funding levels for any project to ensure adequate funding for as many projects as feasible within the allotted federal funds.
3. Authorizes the Executive Director, or his designee, to apply for and accept the FFY 1997 Phase XI water quality management planning project grant.
4. Authorizes the Executive Director, or his designee, to approve the final Phase XI water quality management planning workplans and to negotiate and execute contracts and amendments in accordance with the workplans to implement the projects subject to the availability of funding.

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 19, 1996.


Maureen Marche
Administrative Assistant to the Board

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**WATER QUALITY MANAGEMENT PLANNING PROGRAM
SECTION 205(j) PHASE XI DRAFT PROJECT PRIORITY LIST***

Priority Number	Regional Board	Applicant	Project Title	Requested 205(j)(2) Funds
1	5	City of Mendota	Panoche-Silver Creek Sediment	\$113,625
2	3	Association of Monterey Bay Area Governments	Pajaro River Watershed Water Resources Management Plan	\$150,000
3	8	Orange County Environmental Management Agency	Upper Newport Bay/San Diego Creek Planning Study	\$120,000
4	9	Sweetwater Authority	Watershed Management Plan for San Diego Bay and Sweetwater River	\$100,000
5	7	Salton Sea Authority	Water Quality of Salton Sea Tributaries	\$70,000
6	2	Southern Sonoma RCD/Unity Action Agency	Petaluma River Watershed Enhancement Plan	\$51,700
7	4	Camrosa Water District	Calleguas Creek Watershed Pollution Load Investigation	\$150,000
8	1	Tulelake Irrigation District	Water Quality Assessment of Upper Klamath River Watershed	\$115,080
9	6	Town of Truckee	Truckee River Watershed Nonpoint Source Management Plan	\$115,500
TOTAL				\$985,905

* Projects will be funded in order of priority depending upon the availability of federal grant dollars.
At this time the amount of federal funds is unknown.