

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2001 - 117

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE CITY OF PISMO BEACH (CITY) FOR FUNDING OF PISMO STATE BEACH, ADDIE STREET LIFT STATION (STATION) REPLACEMENT, FROM THE COASTAL NONPOINT SOURCE CONTROL (CNPSC) SUBACCOUNT ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000 (ACT).

WHEREAS:

1. The Act was approved by the voters in the March 7, 2000 primary election;
2. The Act created the CNPSC Subaccount at Water Code Section 79148.4;
3. The Budget Act of 2001 (SB739) appropriated a total of \$32,298,000 from the CNPSC Subaccount (Item 3940-101-6022) for clean beach projects in accordance with a specific schedule. The City was identified as Item (am): County of San Luis Obispo or City of Pismo Beach: Pismo State Beach (\$1,200,000);
4. The City has submitted the necessary documentation to satisfy the criteria of the Act for the Station Replacement;
5. The City solicited public comments on Station Replacement as a part of the City Planning Commission's adoption of the Mitigated Negative Declaration; and
6. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, reviewed the project and determined that it is consistent with existing water quality plans.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant not to exceed \$1,200,000 from the Act's CNPSC subaccount for the implementation of the Pismo State Beach, Station Replacement project.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing 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 15, 2001.

/s/

Maureen Marché  
Clerk to the Board