

STATE WATER RESOURCES CONTROL BOARD  
**RESOLUTION NO. 2004-0025**

APPROVING THE COSTA-MACHADO WATER ACT OF 2000  
(PROPOSITION 13) PHASE II REVISED PROJECT PRIORITY LISTS

WHEREAS:

1. On October 17, 2002, the State Water Resources Control Board (SWRCB) adopted Resolution Number 2002-0152 approving the Phase II Priority Lists and authorizing the issuance of agreements and amendments to implement the projects;
2. Since adoption of this resolution, changes have been made to the agencies awarded funds for projects as shown on the Watershed Protection Grant Program, CALFED Watershed Grant Program, and Coastal Nonpoint Source Control Grant Program Priority Lists;
3. The Sierra County Fire Safe and Watershed Council has transferred the “Abandoned Mine Reclamation and Restoration” project (CALFED Watershed Grant Program – PIN #415) to the Sierra County Board of Supervisors because the original applicant does not have paid staff to oversee the project. The Sierra County Board of Supervisors has accepted the project, is eligible for funding, and qualified to manage the project;
4. The Riverview Water District (District) has transferred the “San Diego River Park-Lakeside Conservancy: Restoration and Recharge” project (Watershed Protection Grant Program – PIN #109) to the San Diego River Park – Lakeside Conservancy (Conservancy). The District’s resource limitations precluded them from administering the grant, and they have reached agreement with the Conservancy. The Conservancy is eligible for funding, is qualified to manage the project, and has agreed to accepted the project;
5. The Central Coast Long-term Environmental Assessment Network (Network) has transferred the “Measurement of Persistent Organic Pollutants in Sea Otter Tissues” project (Coastal Nonpoint Source Control Grant Program – PIN #455) to the City of Watsonville (City). A Memorandum of Agreement was established between the Network and City whereby the City will act as the lead agency for all contractual and financial matters associated with the Network;
6. The Moss Landing Marine Laboratories (Moss) has transferred the “Improving Coastal Water Quality” project (Coastal Nonpoint Source Control Grant Program – PIN #123) to the San Jose State University Foundation (Foundation). All of the project grants and contracts will be handled by the Foundation; and
7. A new resolution is required approving the new agencies to allow agreements to be processed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves the change in agencies.

**CERTIFICATION**

The undersigned, Clerk 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 May 20, 2004.

  
Debbie Irvin  
Clerk to the Board