

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004 - 0075**

**PROPOSED REVISION TO THE COSTA-MACHADO WATER ACT OF 2000
(PROPOSITION 13) PHASE III PROJECT PRIORITY LISTS (PIN #159)**

WHEREAS:

1. On June 17, 2004, the State Water Resources Control Board adopted Resolution No. 2004-0035 approving the Phase III Priority Lists and authorized the issuance of agreements and amendments to implement the projects;
2. Since adoption of this Resolution, an error has been identified in the naming of the awarded agency for PIN #159 (East San Joaquin Water Quality) under Proposition 13, Nonpoint Source CALFED Drinking Water Program;
3. The original application for this project incorrectly listed the San Joaquin River Group (Group) as the applicant. The Group is the governing body of the San Joaquin River Group Authority (Authority), however, the Authority, is the actual agency that will be completing this project; and
4. A new resolution is required approving the new agency to allow an agreement to be processed.

THEREFORE BE IT RESOLVED THAT:

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

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 November 18, 2004.


Debbie Irvin
Clerk to the Board