

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004 - 0076**

**CONSIDERATION TO ACCEPT AND ALLOCATE FEDERAL GRANT FUNDS TO THE
REGIONAL WATER BOARD, LAHONTAN (LRWB) FOR THE LAKE TAHOE TOTAL
MAXIMUM DAILY LOAD AND WATER QUALITY RESTORATION PLAN**

WHEREAS:

1. The LRWB and the Nevada Department of Environmental Protection (NDEP) are jointly working to develop the Lake Tahoe Total Maximum Daily Load (TMDL);
2. The LRWB and NDEP are working with other federal, state, and local partners to implement a water quality restoration plan to restore and protect Lake Tahoe's famed clarity;
3. In June 2004, the U.S. Environmental Protection Agency, Region 9 selected a grant proposal from the LRWB to fund TMDL development and water quality restoration work for Lake Tahoe. The grant in the amount of \$1,140,650 was awarded through the Targeted Watershed Grant Program (TWGP), and
4. To utilize the grant monies, the State Water Resources Control Board must establish an account for such monies and allocate them to the LRWB for developing the Lake Tahoe TMDL and water quality restoration plan.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Accepts the U.S. Environmental Protection Agency, Region 9 Targeted Watershed Grant Program award of \$1,140,650, and
2. Allocates these monies to the Regional Water Board, Lahontan, for developing the Lake Tahoe Total Maximum Daily Load and water quality restoration plan.

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