

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2007 – 0014**

RESOLUTION APPROVING THE RECOMMENDED PROJECT LIST (RPL) FOR THE CLEAN BEACHES INITIATIVE (CBI) GRANT PROGRAM

WHEREAS:

1. In November 2002, voters approved the *Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002* (Proposition 50) authorizing the issuance of bonds to fund a variety of water quality improvement projects. The 2005/06 Budget Act appropriated \$23 million of Proposition 50 funds for CBI projects.
2. Additional funds amounting to approximately \$4.5 million is available from Propositions 13 and 40.
3. The State Water Board adopted the Clean Beaches Initiative Guidelines (Guidelines) on October 25, 2006 (Resolution No. 2006-0074) establishing the evaluation criteria and the review and selection process for the CBI Grant Program;
4. The Concept Proposal (CP) solicitation period for submission of project proposals was October 26, 2006 through January 31, 2007;
5. Applicants submitted CPs through the State Water Resources Control Board's (State Water Board's) on-line Financial Assistance Application Submittal Tool (FAAST). Consistent with the Guidelines, all complete and eligible CPs were evaluated and scored by the Clean Beaches Task Force (CBTF) and Regional Water Quality Control Board staff using FAAST. The CBTF met on February 26<sup>th</sup> and 27<sup>th</sup>, 2007, to discuss the proposals and determine the final CP scores;
6. The CBI Recommended Project List (RPL) was prepared by State Water Board staff, based on the final score for each CP, in accordance with the process outlined in the Guidelines;
7. Funding commitments will be issued by the Deputy Director of the Division of Financial Assistance (Division) in the order complete detailed applications are received until the funding is exhausted;
8. The Guidelines allow withdrawal of the grant awards to non-responsive applicants, and issuance of grant awards to other competitive proposals.

THEREFORE BE IT RESOLVED THAT THE STATE WATER BOARD:

1. Approves the proposed RPL for the CBI Program;
2. Authorizes the Deputy Director of the Division to make Preliminary Funding Commitments and issue grants and amendments to implement the projects on the RPL in the order detailed applications are received until the funding is exhausted; and

3. Authorizes the Deputy Director of the Division to withdraw grant agreements if applicants are non-responsive.

### 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 April 18, 2007.

AYE:            Tam M. Doduc  
                  Gary Wolff, P.E., Ph.D.  
                  Arthur G. Baggett, Jr.  
                  Charles R. Hoppin

NO:             None

ABSENT:       Frances Spivy-Weber

ABSTAIN:      None



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Clerk to the Board

Proposition 50 Clean Beaches Initiative  
Recommended Project List

**COMBINED NORTH/SOUTH IMPLEMENTATION AND RESEARCH PROJECTS**

PIN	Applicant	Project	Requested Funds	Note
10102	Carpinteria Sanitary District	Rincon Beach Septic to Sewer Project	\$ 2,156,750	
10111	Heal the Ocean	Shallow Ocean Wastewater Outfall Source Tracking	\$ 333,435	(1)
10463	County of Marin	Direct Rapid Pathogen Detection Based on Microbial Census and Phylochip Analysis	\$ 834,000	(1)
10490	City of Santa Barbara	Source Tracking Protocol Development	\$ 477,280	(1)
10503	University of California Davis	Humboldt Bay Microbial Source Tracking, Fate and Transport Study	\$ 500,000	(1)
<b>Total Funds Requested:</b>			<b>\$ 4,301,465</b>	

**NORTHERN CALIFORNIA IMPLEMENTATION PROJECTS**

Pin	Applicant	Project	Requested Funds	Notes
10108	Trinidad Rancheria	Trinidad Harbor and Beach	\$ 1,700,000	(1)(2)
10376	City of Pismo Beach	Ocean Water Quality Scientific Analysis	\$ 450,000	(1)
10467	County of Santa Cruz, Sanitation District	Capitola Beach at Noble Gulch Sewer Line Replacement	\$ 1,000,000	
10468	County of Sonoma, Department of Health Services	Campbell Cove "Hole in the Head" Pilot Diversion	\$ 654,483	(1)(2)
10470	City of Fort Bragg	Pudding Creek Beach Sewer Force Main Relocation Project	\$ 1,500,000	
10472	County of San Mateo, Resource Conservation District	Pillar Point Harbor Beaches Source ID & BMPs	\$ 845,037	(1)
10476	Sewer Authority Mid-Coastside	San Mateo County Beaches Sewer Lateral Replacements	\$ 1,181,250	
10483	County of Santa Cruz, Sanitation District	Rio Del Mar/Seacliff Beach @ Valencia Creek Sewer Relocation	\$ 520,000	
10486	City of Santa Barbara	East Beach at Laguna Channel Watershed Assessment & Water Treatment Facility	\$ 220,000	
10491	County of Sonoma, Department of Regional Parks	Doran Beach Regional Park Restroom	\$ 125,000	
10494	City of Trinidad	Trinidad Bay, Mill and Luffenholz Beaches OWTS Source Tracking & BMPs	\$ 328,037	(1)
10498	County of Santa Cruz, Sanitation District	Aptos Beach @ Valencia Creek Sewer & Lift Station	\$ 168,750	
10505	City of Pacifica	Pacifica State Beach @ San Pedro Creek Sewer Infrastructure Replacement/Upgrades & Wetlands Construction	\$ 1,418,750	(1)(2)
<b>Total Funds Requested:</b>			<b>\$ 10,111,307</b>	

**SOUTHERN CALIFORNIA IMPLEMENTATION PROJECTS**

Pin	Applicant	Project	Requested Funds	Note
10153	City of Hermosa Beach	Hermosa Strand Infiltration Trench	\$ 1,720,800	(1)
10350	City of Los Angeles,	Los Angeles County Beaches Multiple Low Flow	\$ 5,000,000	(1)
10484	Department of Public Works	Diversion Expansions		
10373	City of Laguna Beach	Heisler Park Master Plan	\$ 5,000,000	(1)(2)
10471	City of Avalon	Avalon Bay Water Quality Improvement Project	\$ 1,355,000	(1)
10485	City of Oceanside	Oceanside Beach at Lower San Luis Rey River Bacteria Source Tracking Study	\$ 554,375	(1)
10488	City of Imperial Beach	Imperial Beach at Palm Avenue Low Flow Urban Runoff Diversion Project	\$ 1,292,000	
10492	City of San Diego	Mission Bay Watershed Stormwater Diversion and LID Initiative	\$ 2,296,000	(1)(2)
10496	City of Imperial Beach	Border Field State Park and Imperial Beach at the Tijuana River Bacterial Source Identification	\$ 1,029,000	(1)
<b>Total Funds Requested:</b>			<b>\$ 18,247,175</b>	

<b>TOTAL REQUESTED FUNDS FOR RESEARCH, NORTHERN AND SOUTHERN PROJECTS:</b>			<b>\$ 32,659,947</b>	
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**Notes:**

(1) - Applicant must work with assigned Clean Beaches Task Force (CBTF) member(s) during detailed application development to address CBTF questions and comments regarding the concept proposal.

(2) - CBTF recommends reduced scope for the indicated projects. The budget and grant award will be revised accordingly.