

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007-0050**

APPROVAL OF COMMITTING CLEAN BEACHES INITIATIVE (CBI) GRANT FUNDS TO
CARPINTERIA SANITARY DISTRICT (DISTRICT) FOR THE SOUTH COAST BEACH COMMUNITIES
SEPTIC TO SEWER PROJECT (PROJECT); RINCON BEACH; CBI GRANT PROGRAM;
CBI PROJECT NO. 601

WHEREAS:

1. The *Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006* (Proposition 84) (Public Resources Code §75001) authorized \$33.855 million for local assistance grants for protecting beaches and coastal waters from pollution and toxic contamination pursuant to the CBI Program (Public Resources Code Division 20.4, Chapter 3, commencing with §30915);
2. The 2007/08 Budget Act contains a \$6.4 million appropriation of Proposition 84 funds, which, upon enactment, or upon enactment of other appropriating legislation, will be available for CBI projects;
3. The Clean Beaches Task Force reviewed the District's proposed Project, and recommended it for funding at its February 26-27, 2007 meeting;
4. The State Water Resources Control Board (State Water Board), adopted the Proposition 50 Recommended Projects List, which included the District's Project on April 18, 2007;
5. The District received a Proposition 13 Coastal Nonpoint Source Control Program Planning Grant, and is therefore not eligible for Proposition 50 funds according to Water Code section 79543 and the CBI Guidelines; and
6. The District prepared an Environmental Impact Report (EIR) for its proposed Project (SCH No. 2003071115). The District certified the EIR on September 7, 2004.
7. The District made changes to the conceptual design of the sewer system for the Rincon Point community, part of the overall project, and prepared a supplemental EIR. The supplemental EIR was distributed for public review and circulated through the State Clearinghouse from May 4, 2006 through June 19, 2006.
8. The District approved the Project, certified the Supplemental EIR, and adopted a Mitigation Monitoring and Reporting Program and Statements of Overriding Consideration for each Project community on September 19, 2006. The District filed Notices of Determination with the Santa Barbara and Ventura County Clerks on September 21, 2006, and with the Governor's Office of Planning and Research on July 19, 2007.
9. The District adopted Statements of Overriding Considerations for each Project Community related to significant unavoidable impacts to Cultural Resources (Rincon Point Community) and Growth Inducement (all communities).
10. State Water Board staff have reviewed and considered the applicable environmental documents and determined that the Project will not have any significant adverse water quality impacts.

11. The State Water Board finds that the specific economic, social, technological, and environmental benefits of the Project outweigh these unavoidable adverse environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves a CBI Grant for the District's Project not to exceed \$2,156,750 from Proposition 84;
2. Authorize the Deputy Director of the Division to issue the Grant and Amendments to implement the Project; and
3. Authorize the Deputy Director of the Division to withdraw the Grant Agreement if the District is non-responsive.

CERTIFICATION

The undersigned, Acting 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 Board held on September 4, 2007.

AYE: Gary Wolff, P.E., Ph.D.
Arthur G. Baggett, Jr.
Charles R. Hoppin
Frances Spivy-Weber

NO: None

ABSENT: Tam M. Doduc

ABSTAIN: None



Jeanine Townsend
Acting Clerk to the Board