

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007-0069**

APPROVING PROPOSITION 50 CALFED WATERSHED PROGRAM FUNDING FOR THE
CALFED INTERAGENCY WATERSHED ADVISORY TEAM SUBGROUP RECOMMENDED
PROJECTS

WHEREAS:

1. The State Water Resources Control Board (State Water Board) was appropriated \$20 million from Proposition 50 in FY 03-04 for grants to implement the CALFED Watershed Program.
2. The State Water Board solicited projects as part of the 2003 Consolidated Grants and awarded approximately \$14 million of the funds.
3. The remaining \$6 million are available for encumbrance until June 30, 2009.
4. A subgroup of the CALFED Interagency Watershed Advisory Team (IWAT), representatives from ten CALFED lead and cooperating agencies who help direct the implementation of the CALFED Watershed Program and its associated grant programs, developed a recommendation for the expenditure of the State Water Board's remaining CALFED Watershed funds.
5. The State Water Board has inadequate resources to manage the selection and implementation of additional CALFED Watershed Program projects. The State Water Board will have to leverage staff resources from other grant programs or processes, or seek assistance from CALFED Watershed Program staff to manage the projects.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves the CALFED Interagency Watershed Advisory Team subgroup funding recommendation for the remaining \$6 Million in Proposition 50 CALFED Watershed funds.
2. Authorizes the Executive Director, Chief Deputy Director, the Deputy Director of the Division of Financial Assistance (Division), or designee to issue grants and other such financial agreements to implement the proposed projects;
3. Authorizes the Executive Director, Chief Deputy Director, Deputy Director of the Division, or designee to execute for and on behalf of the State Water Board, agreements and amendments and to perform all acts and to do all things necessary and convenient to implement such agreements;

4. Except as otherwise specifically provided by the State Water Board, the Executive Director, or the Executive Director's designee shall be the duly authorized representative of the State Water Board for the purpose of making a final determination of any dispute arising under, or relating to, the performance of any agreements to which the State Water Board is a party;
5. The Deputy Director of the Division may delegate the responsibilities granted herein to an Assistant Division Deputy Director authorized to act as a designee in the Division Deputy Director's absence.


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 December 4, 2007.

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

NO: None

ABSTAIN: None



Jeanine Townsend
Acting Clerk to the Board