

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2008-0044**

**APPROVING CONCEPTUAL PROJECT PROPOSALS  
AND AUTHORIZING ISSUANCE OF GRANTS FOR THE PROPOSITION 84  
AGRICULTURAL WATER QUALITY GRANT PROGRAM (AWQGP)**

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is authorized to administer approximately \$13.7 million in bond funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the Agricultural Water Quality Grant Program (AWQGP);
2. The Proposition 84 AWQGP provides grant funds to public agencies and nonprofit organizations for projects that reduce the discharge of pollutants from agricultural operations into waters of the State;
3. On January 4, 2007, the Governor issued [Executive Order S-02-07](#) to increase accountability and ensure State Government spends bond funds efficiently; and
4. The Regional Water Board Executive Officers and State Water Board management reviewed and approved a list of Recommended Conceptual Proposals at the April 22, 2008 meeting of the Management Coordinating Committee that address the highest priority needs identified by Regional Water Board staff.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves funding for the Recommended Conceptual Proposals in Exhibit 1 for the Proposition 84 AWQGP and authorizes staff to conduct a competitive process to identify grantees and develop detailed work scopes for the projects;
2. Authorizes the Deputy Director the Division to issue grants and amendments to implement the Proposals;
3. Authorizes the Deputy Director of the Division to withdraw grant awards if applicants are non-responsive; and

4. Authorize the Deputy Director of the Division to commit funds to other Recommended Conceptual Proposals in Exhibit 1 in the event that a Regional Water Board does not complete its competitive process within six months.

### **CERTIFICATION**

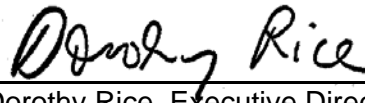
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on June 17, 2008.

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

NAY: None

ABSENT: Chair Tam M. Doduc

ABSTAIN: None



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Dorothy Rice, Executive Director for  
Jeanine Townsend, Clerk to the Board

**Exhibit 1  
Agricultural Water Quality Grant Program (AWQGP)  
Proposition 84**

**RECOMMENDED  
CONCEPTUAL PROPOSALS**

<b>REGION</b>	<b>TITLE</b>	<b>PROPOSED GRANT FUNDS</b>
1	Moffett Creek Exclusionary Fencing Project	\$463,320
3	Central Coast Region Irrigation And Nutrient Management Program	\$3,000,000
4	Implementation of a Mobile Irrigation Laboratory for the Improvement of Irrigation Distribution Uniformity and Irrigation Efficiency to Reduce Irrigation Runoff	\$660,000
5	Implementation of Agricultural Management Practices to Address Impaired Central Valley Waterways	\$8,027,158
6	Grazing Management Practice Implementation and Assessment in One or More Targeted Watersheds in the Lahontan Region (Walker River, Carson River, Susan River, and Owens River)	\$1,000,000
7	Imperial Valley Agricultural Drainage Network Improvement and Sediment Reduction Project	\$173,222
9	Implementation of Tail Water Recovery Best Management Practice (BMP) and Effectiveness Evaluation	\$401,300
<b>TOTAL</b>		<b>\$13,725,000</b>