

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0065**

**ADOPTION OF THE CLEAN BEACH INITIATIVE (CBI)
GRANT PROGRAM GUIDELINES (GUIDELINES)**

WHEREAS:

1. The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) authorizes \$90 million with the purpose of matching grants for protecting beaches and coastal waters from pollution and toxic contamination pursuant to the Clean Beaches Program. Of this amount, \$37 million is for the CBI Grant Program;
2. Additional funds are also available from Propositions 13, 40 and 50 from projects that withdrew or were completed under budget;
3. The Division of Financial Assistance (Division) staff held scoping meetings with the Clean Beaches Task Force (CBTF), distributed the draft Guidelines through the State Water Board's Lyris list, and posted the Guidelines on the State Water Board website for public review and feedback. Comments received have been taken into consideration in the final Guidelines;
4. The Guidelines establish the CBI Grant Program criteria, and the review and selection process for obtaining CBI grant funds;
5. Proposition 84 authorizes up to 10 percent of funds allocated for each program may be used to finance planning and monitoring necessary for the successful design, selection, and implementation of the projects authorized under that program.
6. Division staff proposes to utilize a portion of the CBI funds to establish a Source Identification (ID) Pilot Program to conduct source identification studies; and
7. Up to five percent of the funds appropriated under Proposition 84 is available to the State Water Board for administrative costs.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. [Adopts the CBI Grant Program Guidelines](#);
2. Authorizes the Deputy Director of the Division to fund up to \$5 million in regional project effectiveness monitoring, to develop and implement a statewide Source ID Pilot Program; and

3. Authorizes the Deputy Director of the Division to utilize funds from projects, which are withdrawn or completed under budget, to fund additional projects recommended by the CBTF, or augment the scope of and budget of projects previously awarded.

CERTIFICATION

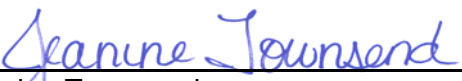
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on September 16, 2008.

AYE: Chair Tam M. Doduc
Arthur G. Baggett, Jr.
Charles R. Hoppin
Frances Spivy-Weber

NAY: None

ABSENT: Vice Chair Gary Wolff, P.E., Ph.D

ABSTAIN: None



Jeanine Townsend
Clerk to the Board