

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0082**

**APPROVING PROJECTS, AND AUTHORIZING ISSUANCE OF GRANTS FOR THE 2008
CALFED WATER QUALITY GRANT PROGRAM (WQGP)**

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is authorized to administer approximately \$4.2 million in bond funds from the Costa-Machado Water Act of 2000 (Proposition 13) and the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) for the CALFED WQGP;
2. The 2008 CALFED WQGP provides grants to public agencies and nonprofit organizations to implement projects in the Delta and its tributary watersheds that reduce concentrations and loads of drinking water constituents of concern;
3. The 2008 CALFED WQGP used the procedures and criteria established by the State Water Board in the 2005-06 Consolidated Grants Guidelines (Guidelines) to solicit applications, evaluate proposals, and award grants; and
4. The Guidelines allow for withdrawal of the grant awards from non-responsive applicants.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves funding for the 2008 CALFED WQGP Projects on the Recommended Funding List shown on [Exhibit 1](#) until available funds are exhausted;
2. Authorizes the issuance of grants and amendments to implement the Projects; and
3. Authorizes the Deputy Director of the Division of Financial Assistance to withdraw grant awards 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 Board held on November 18, 2008.

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

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board