

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2010-0017**

TO ALLOCATE \$400,000 FROM THE CLEANUP AND ABATEMENT ACCOUNT (CAA) TO
FUND THE NEW RIVER IMPROVEMENT PROJECT (PROJECT)

WHEREAS:

1. The City of Calexico (City) and California Environmental Protection Agency (Cal/EPA) are requesting \$400,000 from the CAA to fund the Project;
2. Assembly Bill 1079 recognizes that a coordinated and comprehensive state strategy is needed to deal with the pollution from the New River;
3. The Project should receive \$800,000 from Proposition 84 (Prop 84) and \$4 million from the Federal Transportation Equity Act (Federal funds);
4. The Prop 84 bond funds are not currently available for the Project; and
5. The requested allocation is consistent with the purposes of Water Code Section 13442. Section 13442 provides that the State Water Resources Control Board (State Water Board) may order moneys to be paid from the CAA to a public agency with authority to cleanup or abate the effects of a waste "to assist it in cleaning up the waste or abating its effects on the waters of the state."

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves funding \$400,000 from the CAA to the City and Cal/EPA for the water quality aspects of the Project;
2. Shall direct that \$30,000 of the \$400,000 funding amount is authorized for Project oversight by the Colorado River Regional Water Quality Control Board; and
3. Shall revert any unexpended funds to the CAA as of June 20, 2012, unless the Deputy Director or Assistant Deputy Director of the Division of Financial Assistance authorizes an extension. The funds will be available until June 30, 2012.

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 April 20, 2010.

AYE: Chairman Charles R. Hoppin
Vice Chair Frances Spivy-Weber
Board Member Arthur G. Baggett, Jr.
Board Member Walter G. Pettit

NAY: None

ABSENT: None

ABSTAIN: Board Member Tam. M. Doduc



Jeanine Townsend
Clerk to the Board