

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2011-0011**

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR AND ACCEPT
LEAKING UNDERGROUND STORAGE TANK TRUST FUND GRANTS FOR
UNDERGROUND STORAGE TANK CORRECTIVE ACTION AND LEAK PREVENTION AND
TO EXECUTE A COOPERATIVE AGREEMENT WITH THE
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 9 (U.S. EPA)

WHEREAS:

1. U.S. EPA is offering up to \$20,600,000 (over a three year period) to the State Water Resources Control Board (State Water Board) in Leaking Underground Storage Tank (LUST) trust funds for Underground Storage Tank (UST) corrective action and leak prevention for Fiscal Years 2011-2014. These LUST trust funds are intended for implementation of UST provisions of the Solid Waste Disposal Act (SWDA) as amended by the Energy Policy Act of 2005;
2. The major activities that these funds will support include efforts to improve the UST regulatory program by requiring secondary containment of UST systems, UST operator training, delivery prohibition to non-compliant tanks and other provisions required by the SWDA; conducting oversight and management of the implementation of the LUST Program by Regional Water Boards and local implementing agencies, conducting projects and issuing policies that promote program improvement and enforcement of policies and procedures to compel corrective action of any petroleum release; promotion of compliance at government-owned UST facilities through facility inspections, evaluations, outreach, and enforcement actions; and collection of LUST corrective action and UST facility and tank information for storage in an electronic database.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director to apply for and accept the LUST trust funds for corrective action and leak prevention for Fiscal Years 2011-2014 and execute any amendments; and
2. Authorizes the Executive Director to execute a Cooperative Agreement with U.S. EPA, Region 9.

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 Resources Control Board held on March 15, 2011.

AYE: Chairman Charles R. Hoppin
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board