

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004 - 0068**

CONSIDERATION OF A RESOLUTION APPROVING PROJECTS,
AND AUTHORIZING ISSUANCE OF GRANTS AND AMENDMENTS TO
IMPLEMENT THE CWA SECTION 319(H) GRANTS RELEASED UNDER THE
2003 CONSOLIDATED WATERSHED PROTECTION, WATERSHED MANAGEMENT, DRINKING
WATER QUALITY, AND NONPOINT SOURCE POLLUTION CONTROL GRANTS

WHEREAS:

1. The State Water Resources Control Board (SWRCB) released the Consolidated Watershed Protection, Watershed Management, and Nonpoint Source Pollution Control Grants (Consolidated Grants Program) Request for Concept Proposals in March 2003 soliciting project proposals for eight interrelated grant programs from Proposition 13, Proposition 50, and federal Clean Water Act section 319;
2. The SWRCB released the Consolidated Grants Program Request for Full Proposals in August 2003 soliciting full proposals from the most competitive Concept Proposal applicants;
3. The full proposals were reviewed for technical merit by review panels consisting of SWRCB and Regional Water Quality Control Board staff, state and federal partner agencies, United States Environmental Protection Agency, California Bay-Delta Authority, and several key stakeholders. SWRCB staff also reviewed the full proposals for grant agreement readiness. The projects recommended for funding are those that have shown competitive technical merit and have provided adequate information for grant agreement preparation; and
4. Grant program funding recommendations were prepared by review panels and forwarded to the Selection Committee and Watershed Management Initiative committee for review and recommendation in accordance with the process specified in the Step 1 and Step 2 requests for proposals.

THEREFORE BE IT RESOLVED THAT:

THE SWRCB:

1. Approves the funding for projects as recommended in the attached recommended [funding list](#); and
2. Authorizes the issuance of grant agreements and amendments to implement the projects.

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 October 21, 2004.


Debbie Irvin
Clerk to the Board