

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 85- 44

APPROVING IMPLEMENTATION OF THE
SECOND-CYCLE SECTION 205(j)
WATER QUALITY MANAGEMENT PLANNING PROGRAM

WHEREAS:

1. Section 205(j) of the federal Clean Water Act allows states to reserve up to one percent of their annual Clean Water Construction Grant for water quality management planning purposes.
2. The U. S. Environmental Protection Agency (EPA) has advised the State Water Resources Control Board (State Board) that the total funding available to the State for the combined second-cycle Section 205(j) grant is \$3,499,280, of which \$400,000 was awarded to the State Board on November 28, 1984 for initial program administration purposes.
3. The State Board requested proposals from public agencies for water quality planning projects.
4. Following a thorough evaluation and public participation process, the State Board designated, on March 7, 1985, a group of high priority projects from the 131 proposals submitted.
5. Applicants for 31 of the highest priority projects, as determined by the State Board on March 7, 1985 (Attachment 1), were requested to prepare detailed workplans for their projects.
6. The State Board has determined that 26 of the workplans are acceptable and that the following 5 project workplans may require modification prior to final approval:
 - a. San Juan Creek Ground Water Basin Management Plan
 - b. Ventura County Septic Systems Management Plan
 - c. Basin Plan Update--Los Angeles Regional Board
 - d. Unionized Ammonia--Santa Ana River
 - e. Monitoring and Assessment Program--Board of Forestry Rules
7. The State Board prepared a revised Program Administration Workplan for the second-cycle projects and has identified the need for an additional \$257,930 to fund the State Board's program administration costs for the second-cycle Section 205(j) Water Quality Management Planning Program through fiscal year 1986-87.

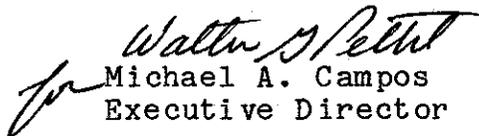
THEREFORE BE IT RESOLVED:

That the State Board:

1. Approves the workplans for the 31 projects listed in Attachment 1 with the condition that the following 5 project workplans be developed to the satisfaction of the Executive Director prior to implementation of the project or execution of contracts:
 - a. San Juan Creek Ground Water Basin Management Plan
 - b. Ventura County Septic Systems Management Plan
 - c. Basin Plan Update--Los Angeles Regional Board
 - d. Unionized Ammonia Study--Santa Ana River
 - e. Monitoring and Assessment Program
Board of Forestry Rules
2. Approves the Program Administration Workplan for the second-cycle Section 205(j) Water Quality Management Planning Program and directs the Executive Director to submit the workplans to EPA for approval.
3. Directs the Executive Director to accept an amended second-cycle Section 205(j) grant from EPA to fund 31 water quality planning projects for a total of \$2,841,350 and to augment the existing \$400,000 State Board Program administration grant by \$257,930 bringing the total second-cycle 205(j) grant award to \$3,499,280.
4. Authorizes the Executive Director to negotiate and execute contracts and amendments developed in accordance with the approved project workplans to implement the second-cycle projects.
5. Authorizes the Executive Director, after advising the State Board, to redirect any unexpended second-cycle Section 205(j) funds to any funded project, if such funds are necessary for successful completion of the project, or to the next highest priority alternative project on the priority list.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control 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 June 20, 1985.


Michael A. Campos
Executive Director