STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2001 - 121

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE CITY OF LOS ANGELES (CITY) FOR FUNDING OF THE SANTA MONICA CANYON LOW FLOW DIVERSION PROJECT (PROJECT) TO REDUCE BACTERIAL CONTAMINATION AT WILL ROGERS STATE BEACH FROM THE COASTAL NONPOINT SOURCE CONTROL (CNPSC) SUBACCOUNT ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000 (ACT).

WHEREAS:

- 1. The Act was approved by the voters in the March 7, 2000 primary election;
- 2. The Act created the CNPSC Subaccount at Water Code Section 79148.4;
- 3. The Budget Act of 2001 (SB739) appropriated a total of \$32,298,000 from the Act's CNPSC Subaccount (Item 3940-101-6022) for clean beach projects in accordance with a specific schedule. This project was identified as Item (l) in the schedule: City of Los Angeles: Santa Monica Canyon for the amount \$1,020,000;
- 4. The City has submitted the necessary documentation to satisfy the criteria of the Act for the Project;
- 5. The City filed a Notice of Exemption, finding the Project categorically exempt from the California Environmental Quality Act under Sections 15301 to 15304. The Notice of Exemption, No. BE-495-99, was filed and posted with the City Clerk on November 19, 1999; and
- 6. The Beach Water Quality Task Force, cooperation with the California Coastal Commission, reviewed the project and determined that it is consistent with existing water quality plans.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant not to exceed \$1,020,000 from the Act's CNPSC Subaccount for the funding of the Project.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing 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 November 15, 2001.

/s/ Maureen Marché Clerk to the Board