

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0091

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE
TO NEGOTIATE, EXECUTE, AND AMEND A CONTRACT WITH
THE SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) TO
PROVIDE FUNDING FOR THE MARCH AIR RESERVE BASE WASTEWATER
RECLAMATION AND REUSE PROJECT FROM THE SOUTHERN CALIFORNIA
INTEGRATED WATERSHED PROGRAM (SCIWP) ESTABLISHED IN THE COSTA-
MACHADO WATER ACT OF 2000 (2000 BOND ACT)

WHEREAS:

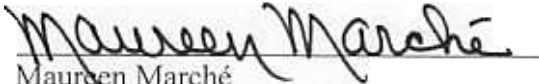
- 1 The 2000 Bond Act authorized \$235 million in the SCIWP for the State Water Resources Control Board (SWRCB) to allocate to SAWPA for projects to rehabilitate and improve the Santa Ana River Watershed.
2. SAWPA seeks \$2,925,000 in SCIWP funding for the March Air Reserve Base Wastewater Reclamation and Reuse Project pursuant to a management and administration contract with the SWRCB approved by the Department of General Services on February 8, 2001.
3. This project is consistent with the SCIWP goals of basin water banking, contaminant and salt removal through reclamation and desalting, programs for water conservation and efficiency, and storm water capture and management, and is described in detail in the Attachment.
4. No adverse water quality impacts were identified in the Notice of Intent to Adopt a Mitigated Negative Declaration that was filed with Office of Planning and Research on November 27, 2001 (State Clearing House No. 2001111172).

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or designee to negotiate, execute, and amend a contract with SAWPA to fund the March Air Reserve Base Wastewater Reclamation and Reuse Project for a total of \$2,925,000 from SCIWP.

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 May 16, 2002.


Maureen Marché
Clerk to the Board