STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2002 - 0109

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE COUNTY OF ORANGE (COUNTY) FOR FUNDING THE ALISO CREEK (CREEK) TREATMENT SYSTEM FROM THE COASTAL NONPOINT SOURCE CONTROL (CNPSC) SUBACCOUNT ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000

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;
- The Budget Act of 2001 (SB 739) 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 (s): City of Laguna Beach and Aliso Water Management District: Aliso Beach (\$500,000);
- 4. On December 12, 2001, the Laguna Beach City Council relinquished its authority to the County to execute and implement item (t). On December 6, 2001, the South Orange County Watershed Authority (SOCWA) relinquished its authority to the County to implement item (s). The Aliso Water Management District is a member agency of SOCWA;
- 5. The County has submitted the necessary documentation to satisfy the Act's criteria and agreed to provide funds or in-kind match consistent with § 79148.8(f) of the Water Code for the capital costs of the project;
- 6. The County filed a Revised Mitigated Negative Declaration on February 1, 2002, with the Orange County Clerk. The County filed its responses to comments on the Mitigated Negative Declaration with the County Clerk on March 12, 2002. The County approved the final environmental document and filed a Notice of Determination with the County Clerk and the State Clearinghouse (#2002021016) on May 21, 2002; and
- 7. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, reviewed the project on February 26, 2002, and determined that it is consistent with the requirements of the Act.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant for the Project not to exceed \$500,000 from the Act's CNPSC Subaccount.

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 June 20, 2002.

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Clerk to the Board