STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2002 - 0133

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR
THE CITY OF MALIBU (CITY) FOR FUNDING OF
THE MALIBU SEPTIC SYSTEM MANAGEMENT PLAN 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 § 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 (n): City of Malibu/County of Los Angeles: Surfrider, Malibu Lagoon (794,000);
- 4. The City has submitted the necessary documentation to satisfy the criteria of the Act for the Project;
- The City filed a Notice of Exemption with the County of Los Angeles finding the Project categorically exempt from the California Environmental Quality Act under Section 15300.
 The Notice of Exemption was filed and posted with the County of Los Angeles Clerk on June 27, 2002; and
- 6. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, reviewed the project on May 14, 2002, and June 18, 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 City of Malibu for the Project not to exceed \$794,000 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 July 18, 2002.

Maureen Marché
Clerk to the Board