STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2002 - 0145

AUTHORIZING THE ISSUANCE OF A CONTRACT WITH THE LAKE ELSINORE AND SAN JACINTO WATERSHED AUTHORITY (LESJWA) TO PROVIDE FUNDING FOR ACTIVITIES AUTHORIZED UNDER THE COSTA-MACHADO WATER ACT OF 2000 (2000 BOND ACT)

WHEREAS:

- 1. The 2000 Bond Act authorized \$15 million for the Lake Elsinore and San Jacinto Watershed Program (LESJWP) for projects to rehabilitate and improve Lake Elsinore and the San Jacinto Watershed.
- 2. LESJWA has requested that the State Water Resources Control Board (SWRCB) approve funding for \$9,490,635 from LESJWP for the following types of projects:
 - Nutrient removal study
 - Experimental vegetation plantings
 - Fish plantings
 - Calcium application
 - Aeration design and installation
 - Reclaimed water pipeline
 - Desilting services
 - Back basin wetlands design and construction
 - Back basin wetlands land acquisition
- 3. These types of projects are consistent with LESJWP goals of protecting wildlife habitat, protecting and enhancing recreational resources, and improving lake water quality.
- 4. LESJWA is required to submit a project-specific plan and funding criteria, along with any required California Environmental Quality Act analysis, to SWRCB Executive Director or designee for approval prior to initiation of construction projects funded by the 2000 Bond Act.

THEREFORE BE IT RESOLVED THAT:

SWRCB authorizes the issuance of a contract with LESJWA for an amount not to exceed \$9,490,635 in total eligible project costs from LESJWP, subject to the requirement of Item 4 above.

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 August 15, 2002.

Maureen Marché
Clerk to the Board