

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2002 - 0164

APPROVAL OF A WATER RECYCLING CONSTRUCTION PROGRAM (WRCP) GRANT  
TO THE LAS VIRGENES MUNICIPAL WATER DISTRICT (DISTRICT); RECYCLED  
WATER PIPELINE EXTENSION-MALIBU COUNTRY CLUB GOLF COURSE PROJECT  
(PROJECT); WRCP GRANT PROJECT NO. 3406-110

WHEREAS:

1. The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act (2000 Bond Law), Proposition 13, allocated \$40 million to the Water Recycling Sub-account to provide loans and grants to municipalities for facilities planning, design, and construction of water recycling projects;
2. The 2000 Bond Law also provided that unallocated funds and loan repayments from the Water Recycling Sub-account of the 1988 and 1996 bond laws be transferred and deposited into the 2000 Bond Law Water Recycling Sub-account;
3. The State Water Resources Control Board (SWRCB), on January 25, 2001, adopted Resolution No. 2001-003, which included adoption of the WRCP priority list;
4. This project is a routine, non-controversial project that is consistent with the policies regulations and agreements the SWRCB has adopted for implementation of the WRCP;
5. The Project was classified as Category 2 on the WRCP Priority List because the information submitted on the priority list questionnaire indicated that the project was in the conceptual stage of planning. The District has subsequently submitted documentation showing they have completed facilities planning, meeting the criterion for a priority Category 1 project. Additionally, the documentation shows that the Project will augment the State water supply, and thus meets the criteria for priority classification of Category 1A;
6. The Division has reviewed the grant application and supporting documents and issued a Facilities Plan Approval letter on August 29, 2002; and
8. The District has adopted a Mitigated Negative Declaration (State Clearinghouse No. 2002051113) prepared for the project, which has been reviewed and considered and it has been determined that the project will not result in any significant environmental impacts.

THEREFORE BE IT RESOLVED THAT:

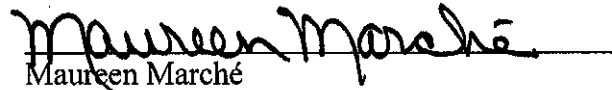
The State Water Resources Control Board:

1. Reclassifies the Las Virgenes Municipal Water District's Project from a Category 2 to a Category 1A priority on the WRCP list;
2. Approves a WRCP 2000 Bond Law grant of \$1,150,000 to the Las Virgenes Municipal Water District for the construction of the Recycled Water Pipeline Extension-Malibu Country Club Golf Course Project; and

3. Will withdraw this preliminary WRCP grant commitment if the Las Virgenes Municipal Water District does not submit the Final Plans and Specifications by July 8, 2003. The Division may approve up to a 90-day extension to the above deadline for good cause.

#### 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 November 19, 2002.

  
Maureen Marché  
Clerk to the Board