STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2012-0019

TO COMMIT UP TO \$1,000,000 OF PROPOSITION 50 COASTAL NONPOINT SOURCE CONTROL PROGRAM (CNPS) GRANT FUNDS FOR COORDINATED REGIONAL WATER QUALITY MONITORING IN AREAS OF SPECIAL BIOLOGICAL SIGNIFICANCE (ASBS)

WHEREAS:

- 1. In November 2002, the voters approved the Water Security, Clean Drinking Water, Coastal and Beach Protection Act (Proposition 50) authorizing funding for water quality projects;
- 2. Proposition 50 provides funding for projects that restore and protect the water quality and environment of coastal waters, estuaries, bays, and near shore waters and groundwaters pursuant to the CNPS (Wat. Code § 79148 et seq.);
- The State Water Resources Control Board (State Water Board) is authorized to administer the CNPS funds;
- 4. A project to provide comprehensive capability for monitoring, collecting, and analyzing ambient water quality, including monitoring technology that can be entered into a statewide information base with standardized protocols and sampling, collection, storage and retrieval procedures is eligible to receive funding;
- 5. The State Water Board adopted Resolution No. 2012-0012 on March 20, 2012, approving exceptions to the Ocean Plan prohibition against waste discharges to ASBS for discharges of storm water and nonpoint source waste, and directing staff to propose a resolution approving up to \$1,000,000 from the Proposition 50 CNPS funds for additional coordinated ASBS regional monitoring starting in the fall of 2012; and
- 6. State Water Board staff determined that the Project(s) qualifies for a Class 6 categorical exemption from California Environmental Quality Act requirements and will not result in any significant adverse environmental impacts. The State Water Board staff will file a Notice of Exemption with the State Clearing House upon approval of the Project(s).

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves up to \$1,000,000 from Proposition 50 CNPS for one or more grants for coordinated regional monitoring in ASBS,

2. Authorizes the Deputy Director of the Division of Financial Assistance to issue Grants and any Amendments to implement the Project(s).

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 Board held on June 5, 2012.

AYE: Chairman Charles R. Hoppin

Vice Chair Frances Spivy-Weber Board Member Tam M. Doduc Board Member Steven Moore

NAY: None ABSENT: None ABSTAIN: None

> Jeanine Townsend Clerk to the Board

Joursend