

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 85-19

ADOPTION OF A PRIORITY LIST OF WATER QUALITY
MANAGEMENT PLANNING PROJECT PROPOSALS FOR
FUNDING WITH A SECOND-CYCLE SECTION 205(j)
GRANT FROM THE U. S. ENVIRONMENTAL PROTECTION AGENCY

WHEREAS:

1. The State Board is authorized to use one percent of the Section 201 Clean Water Grant to fund water quality planning projects under Section 205(j) of the federal Clean Water Act.
2. For federal fiscal years 1984 and 1985, at least \$2.7 million are available for project funding by the State Board under Section 205(j).
3. The State Board solicited proposals in July 1984 and received 131 eligible proposals for funding consideration.
4. State Board staff, the nine Regional Water Quality Control Boards, and a Program Advisory Committee independently evaluated and ranked the proposals as advisory actions to the State Board.
5. The State Board held a public hearing on January 17, 1985 to receive testimony on the proposed priority ranking of project proposals.
6. The hearing record has been considered in developing the project priority list (attached).

THEREFORE BE IT RESOLVED:

That the State Board:

1. Adopts, by resolution, the priority list of project proposals to be funded with a second-cycle 205(j) grant to the extent possible by available Section 205(j) grant funds and contingent upon successful development of detailed workplans.

2. Authorizes staff to develop detailed workplans with the applicant for each project in accordance with the funding limitations and priority rank on the project list.
3. Authorizes the Executive Director, after advising the State Board, to approve passing over any project that is unable to prepare a workplan that complies with guidelines issued September 6, 1984 in the Revised Request for Proposals or that is unable to provide the required matching funds and to proceed to fund the next priority project on the project priority list.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control 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 March 7, 1985.



Michael A. Campos
Executive Director