

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001- 094

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE, EXECUTE, AND AMEND CONTRACTS WITH THE SANTA ANA WATERSHED PROJECT AUTHORITY TO PROVIDE FUNDING FOR FOUR PROJECTS FROM THE SOUTHERN CALIFORNIA INTEGRATED WATERSHED PROGRAM ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000 (2000 BOND ACT)

WHEREAS:

1. The 2000 Bond Act authorized \$235 million for the Southern California Integrated Watershed Program (SCIWP) for projects to rehabilitate and improve the Santa Ana River Watershed.
2. On January 25, 2001, the State Water Resources Control Board (SWRCB) and Santa Ana Watershed Project Authority (SAWPA) executed a local program management and administration contract that includes selection, funding, and management of projects in SCIWP.
3. The following projects are consistent with the SCIWP goals of basin water banking, contaminant and salt removal through reclamation and desalting, and the creation of new open space and wetlands and are described in detail in the Attachment:
 - a. Orange County Water District Groundwater Replenishment System
 - b. San Geronio Pass Water Agency Little San Geronio Creek Recharge Facilities
 - c. City of Norco Recycled Water Piping
 - d. Orange County Water District Dairy Washwater Treatment Project
4. SAWPA has provided documentation in evidence that the projects are in compliance with the California Environmental Quality Act.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or designee to negotiate, amend, and execute contracts with SAWPA for funding four projects: (1) the Orange County Water District Groundwater Replenishment System, (2) the San Geronio Pass Water Agency Little San Geronio Creek Recharge Facilities, (3) the City of Norco Recycled Water Piping, and (4) the Orange County Water District Dairy Washwater Treatment Project for a combined total of \$38,360,000 from SCIWP.

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 16, 2001.

/s/
Maureen Marché

Clerk to the Board