STATE WATER RESOURCES CONTROL BOARD **RESOLUTION NO. 2004-0056**

APPROVING THE COSTA-MACHADO WATER ACT OF 2000 (PROPOSITION 13) REVISED PROJECT PRIORITY LIST PESTICIDE RESEARCH AND IDENTIFICATION OF SOURCE, AND MITIGATION (PRISM) GRANT PROGRAM

WHEREAS:

- 1. On July 16, 2003, the State Water Resources Control Board (SWRCB) adopted Resolution No. 2003-0053 approving the Priority Lists and authorizing the issuance of agreements and amendments to implement the PRISM projects;
- 2. Since adoption of this resolution, a change has been made to an agency awarded funds for a project as shown on the PRISM Mitigation Grants Priority List;
- 3. The San Joaquin Valley Drainage Authority (Authority) has transferred the "Western San Joaquin Valley Pesticide BMP Implementation Program" (PIN #17) to the San Luis & Delta Mendota Water Authority (SLDMWA). The Authority has no paid employees and therefore cannot provide a Project Director. The SLDMWA has accepted the project, is eligible for funding, and qualified to manage the project; and
- 4. A new resolution is required approving the new agency to allow the processing of a grant agreement.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves the change in agency.

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 September 30, 2004.

Debbie Irvin

Clerk to the Board