

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0002

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE, EXECUTE, AND AMEND CONTRACTS WITH THE SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) TO PROVIDE FUNDING FOR THE RIVERSIDE DRIVE STORM DRAIN SEGMENT NO. 2 PROJECT AND THE PERRIS/LAKEVIEW DESALTER PROJECT FROM THE SOUTHERN CALIFORNIA INTEGRATED WATERSHED PROGRAM (SCIWP) ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000 (2000 BOND ACT)

WHEREAS:

1. The 2000 Bond Act authorized \$235 million for the SCIWP for projects to rehabilitate and improve the Santa Ana River Watershed.
2. SAWPA has requested SCIWP funding for the following two projects pursuant to a management and administration contract with the State Water Resources Control Board (SWRCB) approved by the Department of General Services on February 8, 2001:
 - a. Riverside Drive Storm Drain No. 2
 - b. Perris/Lakeview Desalter
3. These projects are consistent with the SCIWP goals of developing regional programs to address problems facing the watershed, to enhance native habitat along the Santa Ana River and its tributaries, and to improve water use efficiency.
4. A Notice of Determination for a Negative Declaration for the Riverside Drive Storm Drain No. 2 was filed with Office of Planning and Research (OPR) on September 28, 2001 (State Clearing House No. 2001081003). Mitigation measures were made a condition of lead agency approval.

THEREFORE BE IT RESOLVED THAT


The SWRCB:

Authorizes the Executive Director or designee to negotiate, execute, and amend contracts with SAWPA for funding the following two projects from SCIWP for a combined total of \$19,800,000: (1) Riverside Drive Storm Drain No. 2 (\$4,700,000) and (2) Perris/Lakeview Desalter (\$15,100,000).

2. Requires that mitigation measures be included in the contracts for the Perris/Lakeview Desalter (\$15,100,000).

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 January 23, 2002.


Maureen Marché
Clerk to the Board