

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0003

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE, EXECUTE, AND AMEND CONTRACTS TO PROVIDE FUNDING FOR THE COUNTY LINE CHANNEL FLOOD CONTROL PROJECT/EASTVALE SAN BERNARDINO LINE 2-13 PROJECT (PROJECT) WITH SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) THROUGH THE SOUTHERN CALIFORNIA INTEGRATED WATERSHED PROGRAM (SCIWP) ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000 (2000 BOND ACT) AND WITH RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (RCFCWCD) THROUGH THE AGRICULTURAL DRAINAGE MANAGEMENT PLAN (ADMP) LOAN PROGRAM

WHEREAS:

1. RCFCWCD has designed and proposed to construct a drainage channel that will intercept storm water runoff and prevent inundation and overflow of dairy wastewater retention ponds in the Santa Ana River Watershed.
2. Construction of this project involves a funding partnership among four local Agencies: SAWPA, RCFCWCD, San Bernardino County, and City of Ontario.
3. SAWPA seeks SCIWP grant funding of \$6.3 million for the Project.
4. The Project is consistent with the SCIWP goals of:
 - a. Programs for water conservation and efficiency and storm water capture and management.
 - b. Planning and implementation of a flood control program to protect agricultural operations and adjacent property and to assist in abating the effects of waste discharges into waters of the State.
5. The RCFCWCD seeks an ADMP loan of \$2.5 million for the Project.

8. The local lead agency, RCFCWCD, adopted a Mitigated Negative Declaration, (State Clearinghouse No. 3001071131) prepared for the Project. The required mitigation measures that relate to water quality will be incorporated into the Project contract.
9. The Project is in accordance with the State Water Resources Control Board (SWRCB) Antidegradation Policy, and it will address water quality objectives for total dissolved solids and nitrates identified in the Santa Ana Regional Water Quality Control Board's Basin Plan and will protect and enhance Beneficial Uses for Lake Prado and the Santa Ana River, which is a source of Ground Water Recharge for the Santa Ana River Watershed.

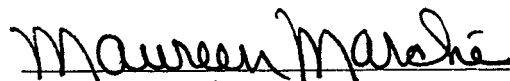
THEREFORE BE IT RESOLVED THAT:

The SWRCB:

- Authorizes the Executive Director or designee to negotiate, execute, and amend contracts to provide funding for the Project with Santa Ana Watershed Project Authority through SCIWP for \$6,300,000 in grant funds and with Riverside County Flood Control and Water Conservation District through ADMP for a \$2,500,000 loan.
2. Requires that water quality mitigation and monitoring measures identified in the California Environmental Quality Act process be included in the contract for the Project.

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