

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0060

RECOMMENDATIONS FOR CHANGES TO
STATE WATER POLLUTION CLEANUP AND ABATEMENT ACCOUNT (CAA)
REQUESTS FOR FUNDING

WHEREAS:

1. The CAA has an unencumbered balance of \$4.1 million and a reserve of \$1 million;
2. The existing practice of sending all projects, other than emergencies under \$100,000, to the SWRCB for approval is inefficient;
3. Regular management reporting on the CAA has not occurred except for that provided by the Division of Administrative Services (DAS) Accounting Office;
4. Work plans should be included in the proposal submitted to the SWRCB to provide assistance in the review and approval process.
5. The Regional Water Quality Control Board (RWQCB) concurrence for projects submitted by local agencies within its jurisdiction are not requested.

THEREFORE BE IT RESOLVED THAT:

The SWRCB approves the following changes to CAA management:

1. The SWRCB will attempt to maintain a \$3 million reserve for projects traditionally funded out of the CAA, including a \$1 million reserve for disasters/large emergencies.
2. The SWRCB delegates to the Chief of the Division of Clean Water Programs the authority to approve requests for CAA funds for all projects up to \$100,000.
3. Applicants requesting CAA funds should be strongly encouraged to include work plans with all project requests.
4. The Division and the DAS must report to the Executive Office and RWQCB Management on the status of projects and funding at least quarterly.
5. The Division should request that public agency applicants, other than the SWRCB, submit a RWQCB concurring resolution for all projects presented to the SWRCB.

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 March 21, 2002.

/s/
Maureen Marché
Clerk to the Board