

STATE WATER BOARD  
**RESOLUTION NO. 2005-0009**

RESOLUTION AUTHORIZING A PRELIMINARY FUNDING COMMITMENT OF UP TO \$30,000 TO THE PLANNING AND CONSERVATION LEAGUE FOUNDATION (PCLF) FOR THE CARMEL RIVER WATERSHED ACTION PLAN (ACTION PLAN) FROM THE WATERSHED PROTECTION SUBACCOUNT ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000 (PROPOSITION 13)

WHEREAS:

1. Proposition 13 was approved by the voters in the March 7, 2000, primary election;
2. Proposition 13 created the Watershed Protection Program (WPP) at Water Code Section 79075;
3. On May 17, 2001, the State Water Board adopted Resolution No. 2001- 060 approving a WPP project list and authorizing the Executive Director or designee to negotiate, execute, and amend contracts for the development of local watershed management plans in accordance with Water Code section 79075, the WPP in Proposition 13;
4. The Carmel River Watershed Plan was one of the projects on the WPP list;
5. Recent developments make the removal of the San Clemente Dam on the Carmel River a viable possibility; and
6. The PCLF is requesting \$30,000 to complete an additional Action Plan to supplement the Carmel River Watershed Management Plan. This additional Action Plan will, in part, study the effects of dam removal, sediment and other variable management, and opportunities for restoration and enhancement projects in the Carmel River Watershed after removal of the San Clemente Dam.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves a preliminary funding commitment of up to \$30,000 from the Proposition 13 Watershed Protection Subaccount for the PCLF to complete the Action Plan.

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 Board held on January 20, 2005.

  
Debbie Irvin  
Clerk to the Board