

Resolution No: 13-03

**RESOLUTION OF THE GOVERNING BOARD OF
THE SAN DIEGO RIVER CONSERVANCY**

**AUTHORIZING THE FILING FOR UP TO \$1.5 MILLION IN GRANT APPLICATIONS FOR
FUNDING THE SAN DIEGO RIVER CONSERVANCY'S INVASIVE NON-NATIVE PLANT
CONTROL AND RESTORATION**

WHEREAS, the mission of the San Diego River Conservancy is to further the goals of its enabling legislation by conserving and restoring its land and water for the enjoyment of present and future generations; and

WHEREAS, the Invasive Non-Native Plan Control and Restoration (the project) is consistent with San Diego River Conservancy's Strategic Plan Update (2012-1017), Program 3A: Preserve and Restore Natural Resources, Remove Invasive Non-Native Plants and Restore the Land; and

WHEREAS, the Legislature and Governor of the State of California have provided Proposition 84 (The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006) funds to the State Coastal Conservancy for projects approved by the San Diego River Conservancy; and

WHEREAS, the Legislature and Governor of the State of California have provided funds to the Wildlife Conservation Board for land protection, habitat restoration and wildlife-oriented public access; and

WHEREAS, the project is located along San Diego River and its tributaries and are outlined in the Southern California Wetlands Recovery Project, Work Program Tier #1; and

WHEREAS, the San Diego River Conservancy, pending application approval, will enter into an agreement or agreements with the State of California through the Wildlife Conservation Board and/or the State Coastal Conservancy to carry out the estimated \$1.5 million project.

NOW, THEREFORE, BE IT RESOLVED that the San Diego River Conservancy's Governing Board authorizes its Executive Officer to execute all applications, agreements, sub-grants, sub-contracts and amendments, as necessary, to receive up to \$1.5 million in grant funds from State Coastal Conservancy, Proposition 84 San Diego River set aside for the San Diego River Conservancy's Invasive Non-Native Plant Control and Restoration Program;

NOW, THEREFORE, BE IT RESOLVED that the San Diego River Conservancy's Governing Board also authorizes its Executive Officer to execute all applications, agreements, sub-grants, sub-contracts and amendments, as necessary, to receive up to \$1.5 million in grant funds from the Wildlife Conservation Board for the San Diego River Conservancy's Invasive Non-Native Plant Control and Restoration Program;

Approved and adopted the 2nd day of May 2013. I, the undersigned, hereby certify that the foregoing Resolution Number 13-03 was duly adopted by the San Diego River Conservancy's Governing Board.

Roll Call Vote:

Yeas: 9

Nays: 0

Absent: 2



Kevin McKernan
Executive Officer



State Water Resources Control Board

MAY 17 2013

Ms. Megan Cooper
Project Manager
Coastal Conservancy
1330 Broadway, 13th Floor
Oakland, CA 94612-2530

Dear Ms. Cooper:

SAN DIEGO BAY NATIVE OYSTER RESTORATION PROJECT (PROJECT)

Thank you for the opportunity to review and comment on this Project. You requested that we review the Project for consistency with the State Water Resources Control Board's (State Water Board) activities under the Clean Beaches Initiative Program (CBI) (Chap 3, Div. 20.4 of the Public Resources Code).

Division of Financial Assistance (Division) staff reviewed the "Project Synopsis" included with your letter. The Project appears consistent with the goals of the CBI.

Division staff also discussed the Project with staff of the San Diego Regional Water Quality Control Board (Regional Water Board). The Project appears consistent with existing water quality control plans and policies of the State Water Board and the Regional Water Board.

If you have questions regarding this letter, please contact me at (916) 341-5167, or pleary@waterboards.ca.gov.

Sincerely,

A handwritten signature in blue ink that reads "Patricia Leary".

Patricia Leary
Manager
Clean Beaches Initiative Grant Program