

## RESOLUTION NO. 25-135

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION OR HIS DESIGNEE TO ACCEPT THE STATE OF CALIFORNIA TOTAL MAXIMUM DAILY LOAD COMPLIANCE FUNDING IN THE AMOUNT OF \$482,211, EXECUTE THE AGREEMENT AND ANY AMENDMENTS THERETO, AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY FOR THE FISH ROCK ROAD SEDIMENT REDUCTION PROJECT IN THE GARCIA RIVER WATERSHED (BOONVILLE AREA)**

WHEREAS, the Garcia River Watershed has been listed as water quality-limited (impaired) due to sedimentation on the 303(d) list as required by Section 303(d) of the Clean Water Act; and

WHEREAS, on March 07, 2002, the Environmental Protection Agency (EPA) approved the Regional Water Quality Control Board's Total Maximum Daily Load (TMDL) Action Plan into the Water Quality Control Plan for the North Coast Region (Basin Plan) in order to address pollution that is affecting the beneficial uses of the watershed; and

WHEREAS, by Resolution Number (No.) 07-025 on October 16, 2007, the Board of Supervisors authorized the Director of Transportation or his designee to execute the agreement, any amendments thereto, and any documents required to obtain and implement a previous TMDL grant for the Fish Rock Road Sediment Reduction Project; and

WHEREAS, the State of California Department of Transportation (Caltrans) is regulated under State Water Resources Control Board Order 2022-0033-DWQ National Pollutant Discharge Elimination System Statewide Stormwater Permit and Waste Discharge Requirements for State of California Department of Transportation (Order) which includes TMDL implementation requirements; and

WHEREAS, the Order allows Caltrans to satisfy some or all of its TMDL obligations through projects outside of Caltrans' right-of-way, provided that the projects, either alone or in combination with other dischargers' projects in the watershed, are consistent with attaining the waste load allocations for the watershed.

WHEREAS, DOT has been offered TMDL Compliance funding from the State of California in the amount of \$482,211, with no local match, to resume implementation of the previous sediment reduction project on Fish Rock Road, County Road (CR) 122; and

WHEREAS, DOT is requesting the Board authorize the Director of Transportation or his designee to accept the TMDL Compliance Funding from the State of California in the amount of \$482,211, execute the agreement and any amendments thereto, and sign any other necessary related documents on behalf of Mendocino County to resume implementation of the previous sediment reduction project on Fish Rock Road, CR 122.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorize the Director of Transportation or his designee to accept the TMDL Compliance funding from the State of California in the amount of \$482,211, execute the agreement and any amendments thereto, and sign any other necessary related documents on behalf of Mendocino County for the Fish Rock Road Sediment Reduction Project.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Norvell, and carried this 29<sup>th</sup> day of July 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

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JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
CHARLOTTE E. SCOTT  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy