

MINUTE ITEM
This Calendar Item No. C69 was approved as
Minute Item No. 69 by the California State Lands
Commission by a vote of 3 to 0 at its
9/19/00 meeting.

**CALENDAR ITEM
C69**

A: 35, 37, 41, 53, 54, 67, 70, 73, 74, 78

09/19/00

S: 18, 19, 23, 27, 28, 35, 38, 39, 40

W9777.234

M. Falkner

M. Meier

**CONSIDER DELEGATION OF AUTHORITY FOR
THE EXECUTIVE OFFICER TO SOLICIT BIDS AND
EXECUTE AGREEMENTS, EMPLOYING FUNDS GRANTED
BY THE UNITED STATES FISH AND WILDLIFE SERVICE
FOR A BALLAST WATER MANAGEMENT RESEARCH
AND DEMONSTRATION PROJECT**

APPLICANT:

The California State Lands Commission

PROPOSAL:

The Staff of the State Lands Commission requests that it be delegated authority to accept a grant of funds from the United States Fish and Wildlife Service (USF&WS), to solicit bids, to execute agreements for services, and otherwise to expend those granted funds to research the relative benefits, feasibility and costs of ballast water treatment systems located on board a vessel.

STATUTORY AND OTHER REFERENCES:

A. Public Resources Code Sections 71200 through 71216

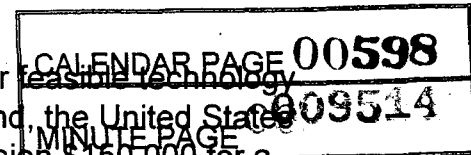
PERMIT STREAMLINING ACT DEADLINE:

N/A

OTHER PERTINENT INFORMATION

Since January 1, 2000, the Commission has been participating in California's ballast water management program. The purpose of the program is to control the discharge of shipboard ballast water containing invasive nonindigenous species from overseas ports. Its ultimate objective is to prevent introduction of those species into State water, where they can inflict substantial ecological and economic damage.

One of the primary elements of the program is the search for feasible technology that can be used effectively to treat ballast water. To that end, the United States Fish & Wildlife Service (USF&WS) has granted the Commission \$100,000 for a



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Pilot Project analyzing ship-board treatment systems. If authorized by the Commission, Staff would use this grant, in collaboration with the State of Washington, for the analysis of a vessel by a marine engineering company to compare the feasibility and cost of installing onboard treatment technology, as opposed to retrofitting the vessel for ballast water discharge to a shoreside treatment facility. The information gained from this grant and the Pilot Project would be used to educate vessel owners throughout the nation on ballast water treatment options.

Staff now requests that it be delegated authority to contract for services necessary as part of the Pilot Project.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF CEQA PURSUANT TO 14 CAL. CODE REGS. 15061, BECAUSE THESE ACTIVITIES ARE NOT PROJECTS AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND 14 CAL. CODE REGS. 15378.

2. AUTHORIZE THE EXECUTIVE OFFICER OR HIS DESIGNEE TO SOLICIT BIDS, AWARD AND EXECUTE A CONTRACT OR CONTRACTS IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES AND OTHERWISE EXPEND FUNDS RECEIVED FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE PURPOSES OF EVALUATING BALLAST WATER TREATMENT SYSTEMS.