

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 84- 32

ADOPTION OF UPDATE TO FY 1984 PRIORITY LIST

WHEREAS:

1. There is approximately \$286 million worth of projects remaining on the fundable portion of the adopted FY 1984 Priority List as of March 30, 1984.
2. The Board made a previous commitment to allow \$100 million in corrective action project and grant increases to compete on a "first come-first served" basis with new grant awards. As of March 30, 1984, \$38 million has been awarded in increases leaving a balance of \$62 million.
3. The Regional Boards have requested approximately \$33 million in projects be upgraded in class or added to the FY 1984 Priority List.
4. The funding shortfall, as of January 3, 1984, of \$148 million, makes it difficult to add more projects to the fundable portion of the FY 1984 Priority List without jeopardizing existing commitments.
5. On October 1, 1984, the basic federal share decreases to 55 percent, and eligible reserve capacity drops to existing flow except for phased and segmented projects in EPA Needs Categories I (Secondary Treatment), II (Advanced Treatment), IIIA (Infiltration/Inflow Correction), and IVB (New Interceptors).
6. It is the Board's intent to obligate all federal funds by October 1, 1984 in order to allow as many grantees as possible to receive 75 percent federal assistance and full reserve capacity.

THEREFORE BE IT RESOLVED:

1. The update to the FY 1984 Priority List, including the grant increase strategy for the remainder of FY 1984, as proposed by the Division of Water Quality, is adopted.
2. Seven of the eight projects qualifying for Class A be scheduled for FY 1985, but be allowed to compete as contingency projects in FY 1984. The eighth, San Luis Obispo CSA #9 be scheduled for FY 1986. If federal funds are available, and if the designated contingency projects have completed all program requirements by July 1, 1984, the staff is directed to bring a list of funding recommendations for the remainder of FY 1984 to the State Board at the regularly scheduled meeting in August.
3. The Division is directed to process grant increases for the remainder of FY 1984 on a "case-by-case" basis as necessary to allow projects to proceed.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control 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 April 19, 1984.

A handwritten signature in cursive script, reading "Michael A. Campos", is written over a horizontal line.

Michael A. Campos
Executive Director