

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004 - 0064**

ADOPTION OF THE WATER RECYCLING
FUNDING PROGRAM GUIDELINES ([GUIDELINES](#))

WHEREAS:

1. The State Water Resources Control Board (SWRCB) is authorized to administer approximately \$42 million in grants funds from the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) for the construction of water recycling facilities;
2. In accordance with the requirements of Proposition 50 and as amended by budget trailer bills, Assembly Bill 1747 and Senate Bill 1049, public participation in the development of the draft guidelines has been provided through public workshops;
3. The major concepts of the Guidelines were discussed at a Workshop and with the Bay-Delta Public Advisory Committee (BDPAC) Water Use Efficiency subcommittee. The Draft Guidelines were available for 30-day comment period, the subject of a workshop, and presented to the BDPAC for comment; and
4. The Water Recycling Funding Program is a Category A CALFED Program. As such, the major concepts of the Guidelines were presented to the BDPAC Water Use Efficiency subcommittee and the BDPAC itself for review and comment. On October 14, 2004, the California Bay-Delta Authority, by Resolution Number 04-10-03, recommended that the SWRCB adopt the Guidelines.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board adopts the Water Recycling Funding Program Guidelines.

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 Resources Control Board held on October 21, 2004.


Debbie Irvin
Clerk to the Board