

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0005

AUTHORIZING ISSUANCE OF PROPOSITION 50 GRANTS TO IMPLEMENT THE DAIRY
WATER QUALITY GRANT PROGRAM (DWQGP)

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is authorized to administer \$5 million in bond funds from the *Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002* (Proposition 50) for the DWQGP;
2. The State Water Board adopted Resolution No. 2005-0044 on June 16, 2005, approving the DWQGP Grant Program Guidelines for implementing the program;
3. In August 2005, the State Water Board's Division of Financial Assistance (Division) solicited grant proposals to implement the DWQGP Grant program;
4. All 16 eligible projects were reviewed by a Selection Panel according to criteria in the DWQGP Grant Program Guidelines. The Selection Panel developed the Recommended Projects List (RPL) based on their review. The Selection Panel identified minor improvements that are needed for specific projects and recommended approval of the RPL with the condition that the Grant Agreements developed for those projects include these improvements.
5. The Selection Panel developed the Recommended Projects List (RPL) based on their review. The Selection Panel was made up of staff from the State Water Board, three Regional Water Boards, the U.S. Environmental Protection Agency, the California Bay-Delta Authority, the California Dairy Quality Assurance Program, and the Sacramento-Yolo Mosquito Vector Control District. The proposals were also reviewed for administrative readiness by Division staff. The projects recommended for funding are those judged by the Selection Panel most likely to reduce or eliminate pollution from dairy operations; and
6. Applicants with projects on the RPL will be offered funding in the priority order of the RPL until the available funds are committed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves funding for projects as recommended on the RPL subject to changes made to the projects to adequately address the comments made by the Selection Panel;
2. Authorizes the Executive Director, or her designee, or the Chief of the Division to issue grants, contracts, and amendments to implement the projects according to the priority order of the RPL; and
3. Authorizes the Executive Director, or her designee, or the Chief of the Division to withdraw a grant offer if the applicants that are offered funds do not make adequate progress in executing a grant agreement with the State Water Board.

CERTIFICATION

The undersigned, Acting 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 January 13, 2006.

AYE: Tam M. Doduc
Richard Katz
Gerald D. Secundy

OPPOSED: None

ABSENT: Arthur G. Baggett, Jr.

ABSTAIN: None

A handwritten signature in black ink, appearing to read "Selica Potter". The signature is written in a cursive, flowing style with a horizontal line extending from the end of the signature.

Selica Potter
Acting Clerk to the Board