

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2017-0065**

ADOPTING THE 2018 NONPOINT SOURCE GRANT PROGRAM GUIDELINES,  
AUTHORIZING STAFF TO SOLICIT AND RECOMMEND PROJECTS, AND AUTHORIZING  
THE EXECUTIVE DIRECTOR OR DESIGNEE TO AWARD AND EXECUTE FINANCE  
AGREEMENTS FOR THE 2018 NONPOINT SOURCE GRANT PROGRAM

WHEREAS:

1. The 2018 Nonpoint Source Grant Program may consist of funds from the Clean Water Act section 319(h) (Clean Water Act 319(h)) grant awarded by the U.S. Environmental Protection Agency, and funds from the Timber Regulation and Forest Restoration Fund (TRFRF) appropriated by the California Legislature.
2. The 2018 Clean Water Act 319(h) grant would provide funding to states to implement their nonpoint source (NPS) programs. A portion of these funds may be used for grants to implement total maximum daily loads (TMDLs) and watershed-based plans to restore water bodies impaired by NPS pollution.
3. The State Water Resources Control Board (State Water Board) is authorized to administer federal funds pursuant to Clean Water Act 319(h) for local NPS pollution control implementation activities. In recent years this has been approximately \$4,000,000.
4. Section 4629.6 of the Public Resources Code authorizes the use of moneys deposited in the Timber Regulation and Forest Restoration Fund, upon appropriation by the California Legislature, to fund timber restoration grant programs, including the 2018 Nonpoint Source Grant Program.
5. State Water Board anticipates the California Legislature will appropriate \$2,000,000 for fiscal year 2018/19. These funds would be used to supplement the 2018 Nonpoint Source Grant Program, specifically to support projects that implement forest management measures on forest lands to improve water quality.
6. The State Water Board, Regional Water Quality Control Boards, and U. S. Environmental Protection Agency staff have developed guidelines for the 2018 Nonpoint Source Grant Program to prioritize funds on nonpoint source targeted pollutants and water bodies as identified in the 2014-2020 Nonpoint Source Program Implementation Plan.

THEREFORE BE IT RESOLVED THAT:

The State Water Board

1. Adopts the proposed [2018 Nonpoint Source Grant Program Guidelines](#) (guidelines), and deems projects that comply with the guidelines eligible to compete for funding from the 2018 Nonpoint Source Grant Program.

2. Authorizes staff to solicit and recommend projects to be funded by the 2018 Nonpoint Source Grant Program.
3. Authorizes the Executive Director, or designee, to award and execute financial assistance agreements and amendments to fund projects consistent with the guidelines and to perform all acts and to do all things necessary and convenient to implement such agreements.

### 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 November 21, 2017.

AYE:            Chair Felicia Marcus  
                  Vice Chair Steven Moore  
                  Board Member Tam M. Doduc  
                  Board Member Dorene D'Adamo

NAY:            None

ABSENT:       Board Member Joaquin Esquivel

ABSTAIN:      None

  
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Jeanine Townsend  
Clerk to the Board