

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2019-0060**

**ADVISORY GROUP FOR THE IMPLEMENTATION OF
THE SAFE AND AFFORDABLE DRINKING WATER FUND**

WHEREAS:

1. Senate Bill (SB) 200 established the Safe and Affordable Drinking Water Fund (Fund), in which money is appropriated to the State Water Resources Control Board (Board) to fund projects to help water systems provide an adequate supply of safe drinking water;
2. Expenditures from the Fund must be consistent with the fund expenditure plan, adopted on or before July 1, 2020, and will include planned expenditures for the current fiscal year, a list of systems that consistently fail to provide an adequate supply of safe drinking water, an estimate of anticipated future funding needs, and a description of programs the Divisions of Drinking Water (DDW) and Financial Assistance(DFA) are implementing to address drinking water needs;
3. The Board is committed to community and stakeholder engagement in the development and implementation of the fund expenditure plan;
4. Health and Safety Code section 116768.5 requires the Board to develop and adopt a policy (Policy) for developing the fund expenditure plan;
5. Health and Safety Code section 116768.5 also requires that the Policy include a requirement for the Board to consult with an advisory group to aid in meeting the purposes of the fund expenditure plan, composed of representatives from public water systems; technical assistance providers; local agencies; nongovernmental organizations; residents served by community water systems in disadvantaged communities, state small water systems, and domestic wells; and the public;
6. The advisory group meetings will afford opportunities for group members and other stakeholders to provide input on the development of the fund expenditure plan, and other key analyses and policies, including the Administrator Handbook and the Needs Assessment;
7. The advisory group will meet in accordance with a charter, which shall be created by the Executive Director or her designee. Advisory group members will serve staggered two-year terms, with a portion of the initial cohort serving one- or three-year terms;

8. Meetings of the advisory group will be held up to four times per year at locations around the state. Meetings will be open to the public, webcast, and accessible to people who need interpreter services;

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or her designee to perform all acts necessary or convenient to form the advisory group, including, but not limited to, the creation of a charter and the appointment of members.

The Executive Director or her designee shall form and convene the advisory group before December 31, 2019.

CERTIFICATION

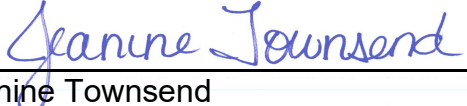
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on November 5, 2019

AYE: Chair E. Joaquin Esquivel
Vice Chair Dorene D'Adamo
Board Member Sean Maguire
Board Member Laurel Firestone

NAY: None

ABSENT: Board Member Tam M. Doduc

ABSTAIN: None



Jeanine Townsend
Clerk to the Board