

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0049**

APPROVAL OF THE PRELIMINARY FUNDING COMMITMENT FOR THE CITY OF SHASTA
LAKE (CITY); SHASTA LAKE RECLAIMED WATER UTILIZATION FEASIBILITY STUDY
(STUDY); WATER RECYCLING FUNDING PROGRAM (WRFP);
PROJECT NO. WRFP-3518-010

WHEREAS:

1. On March 7, 2000, the voters approved the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act, and provided authorization for the State Water Resources Control Board (State Water Board) to issue water recycling facilities planning grants;
2. The State Water Board adopted revised guidelines governing the Facilities Planning Grant Program (Guidelines) on October 21, 2004;
3. The City submitted a grant application dated March 22, 2006, requesting grant funding for the City's Reclaimed Water Utilization Feasibility Study (Study);
4. Division staff reviewed the application and other supporting information for the Study and determined that the submitted documents comply with the Guidelines. Subsequently, a Plan of Study approval letter was issued to the City on May 22, 2006;
5. The City is a signatory to the Memorandum of Understanding with the California Urban Water Conservation Council; and
6. The City has prepared and adopted an Urban Water Management Plan and submitted the plan to the Department of Water Resources.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves a facilities planning grant for 50 percent of the eligible costs but not to exceed \$57,500 to the City for the proposed Study;
2. Includes a condition that this preliminary funding commitment will be withdrawn and any executed grant agreement will be terminated if the City does not submit the final Study report by June 30, 2008, for the proposed Study; and

3. Authorizes the Division staff to grant up to a one-year time extension from the expiration date for good cause without further action by the State Water Board.

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 July 19, 2006.

AYE: Tam M. Doduc
Gerald D. Secundy
Arthur G. Baggett, Jr.
Charles R. Hoppin
Gary Wolff, P.E., Ph.D.

NO:

ABSENT:

ABSTAIN:



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Clerk to the Board