

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 084

WATER RECYCLING FACILITIES PLANNING GRANT PROGRAM, APPROVAL OF
GRANT FOR FACILITIES PLANNING STUDY FOR THE CENTRAL CONTRA COSTA
SANITARY DISTRICT (DISTRICT), INDUSTRIAL RECYCLED WATER
DEMONSTRATION PROJECT

WHEREAS:

1. The Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act (Proposition 13) was approved by voters on March 7, 2000, and provides for the State Water Resources Control Board (SWRCB) to make water recycling planning grants;
2. The Water Recycling Funding Guidelines (WRF Guidelines), adopted by the SWRCB on April 17, 1997, provide that only costs incurred after execution of the grant contract are eligible for grant funding under the Water Recycling Facilities Planning Grant Program (FPGP);
3. A grant application dated March 13, 2001 was submitted by the District requesting funding for its Industrial Recycled Water Demonstration Project planning study;
4. The Division of Clean Water Programs (Division) staff has reviewed the application and other supporting information for this planning study and has determined that the submitted documents comply with the WRF Guidelines; and
5. Extending funding eligibility in this instance to costs incurred after SWRCB adoption of this resolution will expedite completion of the planning study.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves an FPGP grant for 50 percent of the eligible costs but not to exceed \$75,000, to the District for its Industrial Recycled Water Demonstration planning study;
2. Approves a condition requiring submittal of the final facilities planning report by January 31, 2002. The Office of Water Recycling may approve up to a 12-month extension for good cause; and
3. Approves funding eligibility for costs incurred after July 19, 2001. Actual funding will be subject to actual contract execution, including all necessary approvals, and approval of costs by Division staff.

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 June 19, 2001.

/s/
Maureen Marché
Clerk to the Board