

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2013-0012**

**AMEND THE POLICY FOR IMPLEMENTING THE CLEAN WATER
STATE REVOLVING FUND (CWSRF)**

WHEREAS:

1. The Division of Financial Assistance (Division) administers the CWSRF Program to provide low-cost financing for publicly owned treatment works, including wastewater treatment facilities, sanitary sewer collection systems, sewer interceptors, and water reclamation facilities, implementation of programs and projects to control pollution from nonpoint sources and storm water drainage, and development and implementation of estuary cleanup programs;
2. The State Water Resources Control Board (State Water Board) originally adopted the *Policy for Implementing the Clean Water State Revolving Fund for Construction of Wastewater Treatment Facilities* (CWSRF Policy) on August 18, 1988, and has amended it periodically;
3. The State Water Board adopted the *Strategy for Implementing State Revolving Fund for Expanded-Use Projects* (Strategy);
4. The Strategy has been consolidated into the CWSRF Policy; and
5. Interested parties were notified by email and a public notice was posted on the State Water Board's website on March 22, 2013, of their opportunity to comment on these actions; comments were due at noon on April 24, 2013.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board amends the CWSRF Policy as shown in revised [Exhibit A](#); and
2. The State Water Board rescinds the Strategy.

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 Board held on May 7, 2013.

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

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board