

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2015-0023**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO APPLY FOR, ACCEPT,
AND/OR AMEND A FEDERAL SAFE DRINKING WATER ACT SECTION 1443(A) GRANT;
AND AUTHORIZING EXECUTION AND AMENDMENT OF CONTRACTS FOR SUPPORT OF
THE PUBLIC WATER SYSTEM SUPERVISION PROGRAM

WHEREAS:

1. The U.S. Environmental Protection Agency (U.S. EPA), Region 9, has indicated that the FYs 2013-2016 Safe Drinking Water Act (SDWA) section 1443(a) Public Water System Supervision (PWSS) Grant allocation for California will not exceed approximately \$40,000,000;
2. The SDWA section 1443(a) Grant assists the State Water Resources Control Board in funding the PWSS Program to enforce the requirements of the SDWA and ensure that water systems comply with the National Primary Drinking Water Regulations.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to apply for, accept, and amend as necessary, a FYs 2013-2016 SDWA section 1443(a) grant for an amount up to \$40,000,000 for support of the Drinking Water PWSS Program;
2. Authorizes the Executive Director or designee to negotiate, approve, and/or amend the grant and associated workplan; and
3. Authorizes the Executive Director to execute contracts and amendments that support the PWSS Program.
4. This resolution shall become operative and supersede Board [Resolution No. 2014-0050](#) upon its effective date.

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 April 21, 2015.

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