

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2016-0035**

ADOPTION OF THE STATE FISCAL YEAR 2016-17 CLEAN WATER STATE REVOLVING
FUND (CWSRF) INTENDED USE PLAN (IUP) AND REVISED FINAL GUIDELINES FOR
SECTION 79723 OF PROPOSITION 1

WHEREAS:

1. The Division of Financial Assistance (Division) prepared a draft State Fiscal Year (SFY) 2016-17 CWSRF IUP in compliance with federal rules and solicited public comment on the document;
2. States must submit a CWSRF IUP to the United States Environmental Protection Agency annually, and a current copy of the CWSRF IUP must be included in each year's Capitalization Grant application;
3. The State Water Resources Control Board (State Water Board) intends to submit the SFY 2016-17 CWSRF IUP in its application for the Federal Fiscal Year (FFY) 2016 CWSRF Capitalization Grant;
4. Section 79723 of the Water Code (WC) allocates \$260 million to the CWSRF Small Community Grant (SCG) Fund;
5. Section 79706(b) of the WC requires the creation of funding guidelines through a transparent and public process, and such process has been completed by Division staff; and
6. The SFY 2016-17 CWSRF IUP incorporates information regarding implementation of the SCG funding from Proposition 1 and comments received during public review of the draft SFY 2016-17 CWSRF IUP.

THEREFORE BE IT RESOLVED THAT:

The State Water Board adopts the [SFY 2016-17 CWSRF IUP](#) with revised final guidelines for administering funds from Section 79723 of Proposition 1 under the SCG program.

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 June 21, 2016.

AYE: Chair Felicia Marcus
Vice Chair Frances Spivy-Weber
Board Member Dorene D'Adamo

NAY: None

ABSENT: Board Member Tam M. Doduc
Board Member Steven Moore

ABSTAIN: None



Jeanine Townsend
Clerk to the Board