

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2016-0047**

ADOPTING THE 2017 NONPOINT SOURCE PROGRAM GUIDELINES AND PROGRAM PREFERENCES, AUTHORIZING STAFF TO SOLICIT AND RECOMMEND PROJECTS, AND AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO AWARD AND EXECUTE FINANCE AGREEMENTS FOR THE 2017 NONPOINT SOURCE GRANT PROGRAM

WHEREAS:

1. The 2017 Nonpoint Source Grant Program consists of funds from the Clean Water Act section 319(h) (Clean Water Act 319(h)) grant awarded by the U.S. Environmental Protection Agency, and may also include funds from the Timber Regulation and Forest Restoration Fund appropriated by the California state legislature.
2. The 2017 Clean Water Act 319(h) grant provides funding to states to implement their nonpoint source programs. A portion of these funds may be used for grants to implement total maximum daily loads (TMDLs) and watershed-based plans to restore water bodies impaired by nonpoint sources of pollution.
3. The State Water Resources Control Board (State Water Board) is authorized to administer approximately \$4,000,000 in federal funds pursuant to Clean Water Act section 319 for local NPS pollution control implementation activities.
4. Assembly Bill 1492 (2012, Chapter 289) specifies moneys deposited in the Timber Regulation and Forest Restoration Fund may be used, upon appropriation by the California state legislature, to fund timber restoration grant programs.
5. The State Water Board, Regional Water Quality Control Boards, and U. S. Environmental Protection Agency staff have developed guidelines and program preferences for the 2017 Nonpoint Source Grant Program to target funds on nonpoint source priority pollutants and water bodies as identified in the 2014-2020 Nonpoint Source Program Implementation Plan.

THEREFORE BE IT RESOLVED THAT:

The State Water Board

1. Adopts the proposed [2017 Nonpoint Source Program Grant Guidelines and Program Preferences](#), and deems projects that comply with the Guidelines and Program Preferences eligible to compete for funding from the 2017 Nonpoint Source Grant Program.
2. Authorizes staff to solicit and recommend projects to be funded by the 2017 Nonpoint Source Grant Program.

3. Authorizes the Executive Director, or designee, to award and execute finance agreements and amendments to implement projects that address the Guidelines and Program Preferences and to perform all acts and to do all things necessary and convenient to implement such agreements.

### 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 September 7, 2016.

AYE: Vice Chair Frances Spivy-Weber  
Board Member Steven Moore  
Board Member Dorene D'Adamo

NAY: None

ABSENT: Chair Felicia Marcus  
Board Member Tam M. Doduc

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board