

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2017-0039**

ADOPTION OF THE STATE FISCAL YEAR 2017-18 CLEAN WATER STATE REVOLVING FUND
INTENDED USE PLAN AND REVISED FINAL GUIDELINES FOR THE
PROPOSITION 1 - SMALL COMMUNITY WASTEWATER GRANT PROGRAM

WHEREAS:

1. The Division of Financial Assistance (DFA) prepared a draft state fiscal year (SFY) 2017-18 Clean Water State Revolving Fund (CWSRF) Intended Use Plan (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 2017-18 CWSRF IUP in its application for the Federal Fiscal Year (FFY) 2017 CWSRF capitalization grant;
4. Section 79723 of the Water Code allocates \$260 million to the CWSRF Small Community Wastewater Grant (SCG) Program;
5. Section 79706(b) of the Water Code requires the creation of funding guidelines through a transparent and public process, and such process has been completed by the DFA for the SCG Program guidelines; and
6. The SFY 2017-18 CWSRF IUP incorporates information regarding implementation of the SCG funding from Section 79723 of the Water Code and comments received during public review of the draft SFY 2017-18 CWSRF IUP.

THEREFORE BE IT RESOLVED THAT:

The State Water Board adopts the [SFY 2017-18 CWSRF IUP and revised final guidelines](#) for the implementation of Section 79723 of the WC.

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 20, 2017.

AYE: Chair Felicia Marcus
 Vice Chair Steven Moore
 Board Member Tam M. Doduc
 Board Member Dorene D'Adamo
 Board Member E. Joaquin Esquivel

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board