STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2018-0029

ADOPTION OF THE STATE FISCAL YEAR 2018-19 DRINKING WATER STATE REVOLVING FUND INTENDED USE PLAN AND REVISED FINAL GUIDELINES FOR THE STATE DRINKING WATER FUNDING PROGRAM, INCLUDING PROPOSITION 1 DRINKING WATER

WHEREAS:

- The Division of Financial Assistance (DFA) prepared a draft state fiscal year (SFY) 2018-19 Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) in compliance with federal rules and solicited public comment on the document;
- 2. States must submit a DWSRF IUP to the United States Environmental Protection Agency annually, and a current copy of the DWSRF IUP must be included in each year's capitalization grant application;
- The State Water Resources Control Board (State Water Board) intends to submit the SFY 2018-19 DWSRF IUP in its application for the Federal Fiscal Year (FFY) 2018 capitalization grant;
- Section 79724 of the Water Code allocates \$260 million for drinking water grants and loans for public water system infrastructure improvements and related actions to meet safe drinking water standards and/or ensure affordable drinking water

(Proposition 1 Drinking Water 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 Proposition 1 Drinking Water Program guidelines;
- The SFY 2018-19 DWSRF IUP incorporates information regarding implementation of Section 79724 of the Water Code and comments received during public review period of the draft SFY 2018-19 DWSRF IUP; and
- 7. Additional funds for the state Drinking Water Program may be appropriated in the future from Proposition 68, a bond measure on the June 2018 ballot, or other sources that can be combined with DWSRF funding.

THEREFORE BE IT RESOLVED THAT:

The State Water Board adopts the SFY 2018-19 DWSRF IUP and revised final guidelines for the implementation of state Drinking Water Program, including the Proposition 1 Drinking Water 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 Resources Control Board held on June 19, 2018.

- AYE: Chair Felicia Marcus Vice Chair Steven Moore Board Member Tam M. Doduc Board Member Dorene D'Adamo
- NAY: None

ABSENT: Board Member E. Joaquin Esquivel

ABSTAIN: None

Kanine Joursend

Jeanine Townsend Clerk to the Board