STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2018-0030

ADOPTION OF THE STATE FISCAL YEAR 2018-19 CLEAN WATER STATE REVOLVING FUND INTENDED USE PLAN AND REVISED FINAL GUIDELINES FOR THE SMALL COMMUNITY WASTEWATER GRANT PROGRAM, INCLUDING PROPOSITION 1 SMALL COMMUNITY WASTEWATER GRANTS

WHEREAS:

- The Division of Financial Assistance (DFA) prepared a draft state fiscal year (SFY) 2018-19 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;
- The State Water Resources Control Board (State Water Board) intends to submit the SFY 2018-19 CWSRF IUP in its application for the Federal Fiscal Year (FFY) 2018 CWSRF capitalization grant;
- 4. Section 79723 of the Water Code allocated \$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 this process has been completed by DFA for the SCG Program guidelines;
- 6. The SFY 2018-19 CWSRF IUP incorporates information regarding implementation of the SCG funding from Section 79723 of the Water Code;
- 7. Additional funds for the SCG 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 CWSRF funding; and
- 8. DFA staff held three workshops throughout California to fully explain the changes to the IUP.

THEREFORE BE IT RESOLVED THAT:

The State Water Board adopts the SFY 2018-19 CWSRF IUP and revised final guidelines for the implementation of the SCG Program, including prop 1 SCG.

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

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Jeanine Townsend Clerk to the Board