STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2019-0025

ADOPTION OF THE RECYCLED WATER PILOT PROJECT FUNDING LIST FOR PROPOSITION 1 GRANT FUNDS

WHEREAS:

- The Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) authorizes the State Water Resources Control Board (State Water Board) to implement its competitive water recycling grant program in a manner consistent with provisions in the Costa-Machado Water Act of 2000 (Proposition 13), including those authorizing water recycling research;
- 2. On June 16, 2015, in adopting its Proposition 1 Guidelines for the Water Recycling Funding Program (WRFP), the State Water Board reserved 2% of its Proposition 1 water recycling funding for research and development projects;
- 3. The Division of Financial Assistance (Division) released a solicitation for the Recycled Water Pilot Project (Pilot Project) grant program on October 18, 2018 and closed it on November 30, 2018;
- 4. The Division received 10 complete applications requesting a total of \$5,850,924 in grant funds and reporting approximately \$56 million in matching funds; and
- State Water Board staff reviewed and scored all applications utilizing preestablished scoring criteria provided in the application instructions and developed a Funding List attached and made part of this resolution as Attachment 1 -Recycled Water Pilot Project Funding List for Proposition 1 Grant Funds.

THEREFORE BE IT RESOLVED THAT:

The State Water Board adopts the Recycled Water Pilot Project Funding List for Proposition 1 Grants Funds as shown in Attachment 1.

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 18, 2019.

AYE: Chair E. Joaquin Esquivel Board Member Tam M. Doduc Board Member Laurel Firestone

NAY: None

- ABSENT: Vice Chair Dorene D'Adamo Board Member Sean Maguire
- ABSTAIN: None

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Jeanine Townsend Clerk to the Board