

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2023-0037**

**ADOPTING THE FISCAL YEAR (FY) 2023-24 FUND EXPENDITURE PLAN (FEP)
FOR THE SAFE AND AFFORDABLE DRINKING WATER FUND**

WHEREAS:

1. Senate Bill (SB) 200 (Stats. 2019, Ch. 120) established the Safe and Affordable Drinking Water Fund (SADW Fund), in which money is appropriated to the State Water Resources Control Board (Board) to fund projects to help public water systems, state small water systems, and domestic wells provide an adequate supply of safe and affordable drinking water;
2. Expenditures from the SADW Fund on and after July 1, 2022, must be consistent with the FEP (Health & Saf. Code, § 116766, subd. (d));
3. The FEP supports the Human Right to Water, and is consistent with Board [Resolution No. 2016-0010](#), by prioritizing financial assistance to help water systems serving disadvantaged communities provide safe and affordable drinking water;
4. The FEP supports Board [Resolution No. 2017-0012](#), which was adopted on March 7, 2017 to establish a comprehensive and robust response to climate change. Projects funded consistent with the FEP will facilitate reductions of greenhouse gas emissions or improve climate change adaptation and resiliency of disadvantaged communities or low-income households or communities;
5. The draft FEP was discussed with the Advisory Group and stakeholders at meetings held on May 24, 2023 and August 11, 2023; and
6. The draft FEP was released for public comment on July 31, 2023. Revisions to the draft FEP were made to address comments made by the Advisory Group members and in response to written comments received.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Adopts the FY 2023-24 FEP;
2. Authorizes the Deputy Director of the Division of Financial Assistance (DFA) to update and amend the Appendices to the FEP, as necessary for

administrative or procedural changes not in conflict with the FEP or the Policy for Developing the FEP for the SADW Fund; and

3. Authorizes the Deputy Director of DFA, or his or her designee, to approve or deny funding without limitation on funding amount per project or program, for projects or programs consistent with the FEP; and to execute grant agreements and contracts and amendments thereto to disburse funds for such projects or programs; and to perform all acts and to do all things necessary and convenient to facilitate the implementation of 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 October 3, 2023.

AYE: Chair E. Joaquin Esquivel
Vice Chair Dorene D'Adamo
Board Member Sean Maguire
Board Member Laurel Firestone
Board Member Nichole Morgan

NAY: None

ABSENT: None

ABSTAIN: None



Courtney Tyler
Clerk to the Board