

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING SESSION – DIVISION OF FINANCIAL ASSISTANCE
NOVEMBER 6, 2012**

ITEM 3

SUBJECT

CONSIDERATION OF A PROPOSED RESOLUTION TO ADOPT THE 2013 CLEAN WATER STATE REVOLVING FUND (CWSRF) INTENDED USE PLAN (IUP)

DISCUSSION

Federal law and regulations require the State Water Resources Control Board (State Water Board) to submit an IUP at least annually to the United States Environmental Protection Agency (U.S. EPA). The IUP is a required element of the application to U.S. EPA for capitalization grants to the CWSRF.

This IUP is the State Water Board's business plan for the CWSRF for FFY 2013. It explains how the Division of Financial Assistance intends to implement the CWSRF Program considering the availability of funds, the relative completeness of the applications in-house, and state and regional water quality priorities. It discusses management's general approach and the CWSRF's ability to successfully carry out the business plan with the financial and programmatic resources available to it. The IUP includes activities planned for the year and measurements to monitor the CWSRF Program's performance.

On September 24, 2012, staff notified stakeholders and interested parties of their opportunity to comment on the draft 2013 IUP.

If the 2013 IUP is approved by the State Water Board, staff will submit it to U.S. EPA as part of the federal fiscal year (FFY) 2013 capitalization grant application.

POLICY ISSUES

Should the State Water Board adopt the FFY 2013 IUP?

REGIONAL WATER BOARD IMPACT

The FFY 2013 IUP will help municipalities and other eligible applicants finance projects that comply with Regional Water Quality Control Boards' discharge requirements, address Regional Water Quality Control Boards' enforcement orders, or contribute to Basin Plan goals.

FISCAL IMPACT

In the IUP, "Section III. Program Capabilities," provides a complete analysis of the CWSRF's finances for FFY 2013.

STAFF RECOMMENDATION

The State Water Board should adopt the FFY 2013 IUP.

State Water Board action on this item will assist the Water Boards in reaching the following Goals of the Strategic Plan Update 2008-2013: Goal 1: to implement strategies to fully support the beneficial uses for all 2006-listed water bodies by 2030, and Goal 5: improve transparency and accountability by ensuring that Water Board goals and actions are clear and accessible, by demonstrating and explaining results achieved with respect to the goals and resources available, by enhancing and improving accessibility of data and information, and by encouraging the creating of organizations or cooperative agreements that advance this goal, such as establishment of a statewide water data institute.

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STATE WATER REOURCES CONTROL BOARD RESOLUTION NO. 2012-

ADOPTION OF THE 2013 CLEAN WATER STATE REVOLVING FUND (CWSRF) INTENDED USE PLAN (IUP)

WHEREAS:

1. The Division of Financial Assistance prepared a draft Federal Fiscal Year (FFY) 2013 IUP in compliance with federal rules and solicited public comment on the document;
2. States must submit an IUP to United States Environmental Protection Agency at least annually, and the IUP is a required element of the capitalization grant application; and
3. The State Water Resources Control Board (State Water Board) intends to submit an application for the Federal Fiscal Year (FFY) 2013 capitalization grant.

THEREFORE BE IT RESOLVED THAT:

The State Water Board adopts the [FFY 2013 IUP](#).

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 November 6, 2012.

Jeanine Townsend
Clerk to the Board