

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Allocates \$2,000,000 from the CAA to CDPH to provide interim replacement drinking water to severely disadvantaged communities **whose drinking water supply is affected by a waste, as defined by Water Code section 13050 subdivision (d), and that are addressing their long-term need for a safe drinking water supply by submitting a pre-application to CDPH and having their project ranked on CDPH's priority list pursuant to Health and Safety Code section 116760.70;**
2. **Directs Division of Financial Assistance (Division) staff to work in partnership with CDPH to ensure the expenditure of CAA funds by CDPH is consistent with the purposes of Water Code section 13442 and to ensure that projects are funded as expeditiously as possible;**
3. Directs Division of Financial Assistance Division staff to work with CDPH to prepare an Interagency Agreement **with CDPH that specifies the work to be completed with these CAA funds and specifies the respective obligations of the parties. The Interagency Agreement shall require CDPH to submit regular reports to the Board that include a list of proposed projects and summaries of funded projects;**
4. May increase or decrease the funding at the State Water Board's discretion if emergency circumstances require use of any uncommitted and unexpended CAA funds; and
5. Makes funds available until January 31, 2015. Reverts any unexpended funds to the CAA as of July 30, 2015, ~~shall revert to CAA,~~ unless the Deputy Director or Assistant Deputy Director of the Division of Financial Assistance the Division authorizes an extension.