

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING SESSION – DIVISION OF FINANCIAL ASSISTANCE  
OCTOBER 22, 2013**

**ITEM 3**

**SUBJECT**

CONSIDERATION OF A PROPOSED RESOLUTION TO ADOPT THE 2014 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 also the State Water Board's business plan for the CWSRF for federal fiscal year (FFY) 2014. 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 federal, 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 available financial and programmatic resources. The IUP includes activities planned for the year and measurements to monitor the CWSRF Program's performance.

Staff has provided stakeholders and interested parties an opportunity to comment on the draft 2014 IUP.

If the 2014 IUP is approved by the State Water Board, staff will submit it to U.S. EPA as part of the FFY 2014 capitalization grant application.

**POLICY ISSUES**

Should the State Water Board adopt the FFY 2014 IUP?

**REGIONAL WATER BOARD IMPACT**

The FFY 2014 IUP will help municipalities and other eligible applicants finance projects to 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 2014.

## **STAFF RECOMMENDATION**

The State Water Board should adopt the FFY 2014 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.

# DRAFT

## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2013-

### ADOPTION OF THE 2014 CLEAN WATER STATE REVOLVING FUND (CWSRF) INTENDED USE PLAN (IUP)

#### WHEREAS:

1. The Division of Financial Assistance prepared a draft Federal Fiscal Year (FFY) 2014 IUP in compliance with federal rules and solicited public comment on the document;
2. States must submit an IUP to the United States Environmental Protection Agency annually, and the IUP is required for the FFY 2014 capitalization grant application; and
3. The State Water Resources Control Board (State Water Board) intends to submit an application for the FFY 2014 capitalization grant.

#### THEREFORE BE IT RESOLVED THAT:

The State Water Board adopts the [FFY 2014 IUP](#).

#### CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution with and regularly adopted at a meeting of the State Water Board held on October 22, 2013.

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Jeanine Townsend  
Clerk to the Board