

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0138

DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR,
THE CHIEF DEPUTY DIRECTOR, OR
THE CHIEF OF THE DIVISION OF CLEAN WATER PROGRAMS OF
THE STATE WATER RESOURCES CONTROL BOARD
TO APPROVE ROUTINE WAIVERS TO
THE WATER RECYCLING FUNDING GUIDELINES

WHEREAS:

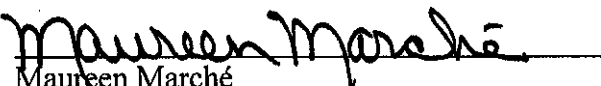
1. On March 7, 2000, the voters approved the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act, and provided authorization for the State Water Resources Control Board (SWRCB) to issue funding for water recycling facility planning studies (FPS) and construction from the 2000 Bond Law Water Recycling Subaccount;
2. The SWRCB established the FPS Grant Program and the Water Recycling Funding Program by adoption of the Water Recycling Funding (WRF) Guidelines on April 17, 1997;
3. The SWRCB, on May 16, 2002, authorized in Resolution 2002-0105, the Executive Director, the Chief Deputy Director, or the Chief of the Division of Clean Water Programs to make preliminary grant commitments for grants for routine, non-controversial projects that are consistent with those policies, regulations, and agreements that the SWRCB has adopted governing the internal management of Water Recycling Construction Program;
4. The WRF Guidelines provide that only costs incurred after execution of the grant contract are eligible. However, the SWRCB has, in the past, routinely approved a waiver to the WRF Guidelines to allow study costs incurred after SWRCB adoption of grant commitment to be eligible for grant funding; and
5. The WRF Guidelines provide that a preliminary funding commitment expiration date is to be based on a specified date that biddable Plans and Specifications are to be submitted by the funding applicant. However, variability in the project milestone that serves as the basis of the preliminary funding commitment expiration date is necessary for certain water recycling projects.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director, the Chief Deputy Director, or the Chief of the Division of Clean Water Programs to make preliminary funding commitments for water recycling planning and construction grants that include a waiver from the WRF Guidelines for (1) eligibility of planning costs incurred after the approval of a FPS grant commitment, and (2) variability to the expiration date of a preliminary construction funding commitment.

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 workshop of the State Water Resources Control Board held on July 18, 2002.


Maureen Marché
Clerk to the Board