

STATE WATER RESOURCES CONTROL BOARD  
**RESOLUTION NO. 2005-0002**

ADOPTION OF THE WATER RECYCLING FUNDING PROGRAM  
COMPETITIVE PROJECT LIST

WHEREAS:

1. The Division of Financial Assistance has prepared a draft [Water Recycling Funding Program \(WRFP\) Competitive Project List \(CPL\)](#) in accordance with the Guidelines adopted by the State Water Resources Control Board (SWRCB) on October 21, 2004;
2. Approximately \$42 million of Proposition 50, Chapter 7, Section 79550(g) funds have been appropriated to the SWRCB for the planning, design, and construction of water recycling facilities. Projects funded from these monies are required to meet California Bay Delta Authority (Authority) objectives;
3. The WRFP Guidelines set the criteria for eligible applicants and proposed projects allowed to compete for Proposition 50 grant funds;
4. SWRCB staff have developed a draft [CPL](#) which proposes projects that address the Bay-Delta Program objectives, in Category I on the Draft CPL;
5. The estimated combined total cost of the projects in Category I of the Draft CPL is approximately \$1368 million, with an estimated funding request of \$229 million;
6. The Draft [CPL](#) was posted on the SWRCB website and emailed to all interested parties with a request for comments during a ten-day public review and comment period. SWRCB staff has responded to all comments accordingly;
7. The CPL will be presented to the California Bay Delta Authority (CBDA) at their February 2005 Meeting. Any CBDA comments proposing modifications to the CPL will be presented for further consideration at the February 2005 SWRCB Meeting; and
8. Allowing projects in Category I to compete for the available \$42 million of Proposition 50 funds will expend all of the WRFP construction grant funds currently available for financial assistance.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves the CPL; and
2. Allows only projects in Category I of the CPL to compete for available Proposition 50 Water Recycling construction grant funds, as specified in the WRFP Guidelines adopted on October 21, 2004.

**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 January 20, 2005.

/s/ \_\_\_\_\_  
Debbie Irvin  
Clerk to the Board