

STATE WATER BOARD  
**RESOLUTION NO. 2005 - 0029**

ADOPTION OF THE WATER RECYCLING FUNDING PROGRAM RANKING FOR  
ALLOCATION OF PROPOSITION 50 CONSTRUCTION GRANT FUNDS

WHEREAS:

1. The State Water Board adopted the Water Recycling Funding Program Guidelines ([Guidelines](#)) on October 21, 2004, and the Competitive Project List (CPL) on January 20, 2005;
2. Approximately \$42 million of Proposition 50, Chapter 7, Section 79550(g) funds have been appropriated to the State Water Board for the design and construction of water recycling facilities. Projects funded from these monies are required to meet CALFED Bay-Delta Authority program objectives;
3. The Guidelines set the criteria for eligible applicants and proposed projects allowed to compete for Proposition 50 grant funds;
4. The California Bay-Delta Authority (CBDA) concurred with the State Water Board's adoption of the CPL at its February 2005 meeting and recommended the State Water Board's approval of the proposed Category I projects funding ranking for allocation of Proposition 50 funds in the April 2005 CBDA meeting;
5. The estimated combined total cost of the projects in Category I of the CPL is approximately \$1.4 billion, with an estimated funding request of \$229 million. Division staff received complete funding applications with a combined eligible grant amount of \$59 million;
6. The Guidelines allow for funding requests of 25 percent of eligible construction costs up to \$4 million per project; and
7. Following criteria specified in the Guidelines, the Division proposes the water recycling project funding ranking shown in Exhibit A for Category I projects to compete for the available \$42 million of Proposition 50 funds until fully expended.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves the water recycling project funding ranking for allocation of Proposition 50 construction grant funds and authorizes the Chief of the Division of Financial Assistance to execute grant agreements.

**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 April 21, 2005.

  
Debbie Irvin  
Clerk to the Board