

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2015-0053**

ADOPT THE COMBINED STATE FISCAL YEAR 2015-16 DRINKING WATER STATE
REVOLVING FUND (DWSRF) INTENDED USE PLAN (IUP) AND PROPOSITION 1 –
DRINKING WATER GUIDELINES

WHEREAS:

1. To receive its annual federal DWSRF capitalization grant from the United States Environmental Protection Agency (U.S. EPA), the State Water Resources Control Board (State Water Board) must submit its IUP as part of its capitalization grant application and identify a state contribution of twenty percent to match the federal grant award (DWSRF State Match);
2. Section 79724 of the Water Code allocates \$260 million to the State Water Board for purposes of funding drinking water projects serving disadvantaged communities (Proposition 1 Drinking Water Program);
3. Prior to expenditure of the Proposition 1 Drinking Water Program funds, the State Water Board was required to prepare funding guidelines through a transparent and public process set forth in Proposition 1, and Division of Financial Assistance (Division) staff have completed such processes with the Combined Drinking Water IUP; and
4. The State Water Board will utilize some or all of the funds allocated under Section 79724(a) of the Water Code as DWSRF State Match.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board adopts the [Combined Drinking Water IUP](#);
2. For routine, noncontroversial projects funded pursuant to Combined Drinking Water IUP, the State Water Board authorizes the Executive Director, Deputy Director of the Division, or designee, to approve and execute funding agreements and amendments;
3. Proposition 1 funds allocated as DWSRF State Match will be disbursed at a rate appropriate to maintain or exceed federal requirements; and

4. Proposition 1 funds allocated as DWSRF State Match shall first be transferred and deposited into a sub-account of the DWSRF.

CERTIFICATION

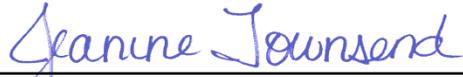
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on August 4, 2015.

AYE: Chair Felicia Marcus
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc
Board Member Steven Moore
Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board