

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2017-0016**

PROVIDING CONDITIONAL DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR TO
EXECUTE CERTAIN TECHNICAL ASSISTANCE CONTRACTS AND AMENDMENTS RELATED
TO THE DRINKING WATER FOR SCHOOLS PROGRAM

WHEREAS:

1. Senate Bill (SB) 828 (Stats. 2016, Chapter 29) appropriated \$9.5 million from the General Fund to the State Water Resources Control Board (State Water Board) to establish a grant program to provide safe drinking water in schools (the Drinking Water for Schools Program, or Program). As part of its statutory obligation under SB 828, the State Water Board is required to provide applicants to the Program with technical assistance (TA) for completing grant applications, overseeing equipment installations, and assisting with operations and maintenance for up to three years;
2. The Budget Act of 2016 (SB 826 [Stats. 2016, Chapter 23]) appropriated \$500,000 from the General Fund (Item 3940-001-0001) to the State Water Board to provide the TA specified in SB 828;
3. Presently, the \$500,000 appropriated in the Budget Act of 2016 for Program TA must be encumbered by June 30, 2017, and disbursed by June 30, 2019;
4. To provide TA to grant applicants from the time they begin their applications to the end of three years' operations and maintenance, the State Water Board will need to contract with a TA provider for a term of four years;
5. The State Water Board's Executive Director has the delegated authority pursuant to [Resolution No. 2015-0022](#) to execute contracts individually involving no more than \$750,000 and for terms of no more than three years; and
6. State Water Board staff anticipate that pending or future legislation will authorize the State Water Board to disburse for four years the \$500,000 appropriated for Program TA.


THEREFORE BE IT RESOLVED THAT:

1. To the extent authorized by law, including subsequent legislative authorizations or appropriations, the State Water Board hereby authorizes the Executive Director, or designee, to execute Program TA contract(s) and amendment(s) for up to four years in duration.

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 April 4, 2017

AYE: Chair Felicia Marcus
 Vice Chair Steven Moore
 Board Member Tam M. Doduc
 Board Member Dorene D'Adamo
NAY: None
ABSENT: None
ABSTAIN: None



Jeanine Townsend
Clerk to the Board