STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2017-0070

AUTHORIZE THE DEPUTY DIRECTOR OF THE DIVISION OF FINANCIAL ASSISTANCE (DFA) TO AWARD ADDITIONAL PROPOSITION 1 (PROP 1) STORM WATER GRANT PROGRAM (SWGP) FUNDS TO PROVIDE STORM WATER TECHNICAL ASSISTANCE (TA) TO DISADVANTAGED COMMUNITIES (DAC)

WHEREAS:

1. Among other funds, Prop 1 provided $200 million for matching grants for multi-benefit storm water management projects (Water Code section 79747). The State Water Resources Control Board (State Water Board) adopted the SWGP Guidelines for administering Prop 1 funds on December 15, 2015 (Resolution No. 2015-0076).

2. Prop 1 allows the State Water Board to allocate up to ten percent of the SWGP funds (up to $20 million) for planning;

3. The adopted Prop 1 SWGP Guidelines authorize the Deputy Director of DFA to award up to $1 million of the SWGP planning funds to provide storm water TA to DACs;

4. On November 4, 2015, the State Water Board adopted the Prop 1 TA Funding Plan (Resolution No. 2015-0065), which outlines the general approach for administering the Prop 1 TA Funding Program;

5. On June 30, 2016, the Deputy Director of DFA approved the Recommended Funding List for SWGP planning projects. Approximately $9.5 million was awarded to 28 projects;

6. There is greater need to provide TA to disadvantaged communities to develop project concepts and design plans for multi-benefit storm water management projects and DFA is recommending that $2 million of the remaining SWGP planning funds be provided to meet that need, for a total of $3 million; and

7. Additional storm water TA funds would be administered by DFA as part of the Prop 1 TA Funding Program.

THEREFORE BE IT RESOLVED THAT:

The State Water Board increases the limit for storm water TA established in the Proposition 1 SWGP Guidelines and authorizes the Deputy Director of DFA to award up to $3 million to provide storm water TA to DACs.

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 December 5, 2017.

AYE: Chair Felicia Marcus
Vice Chair Steven Moore
Board Member Tam M. Doduc
Board Member Dorene D’Adamo
Board Member E. Joaquin Esquivel

NAY: None
ABSENT: None
ABSTAIN: None

Jeanine Townsend
Clerk to the Board