

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2024-0016**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO  
APPLY FOR AND ACCEPT GRANTS FOR UNDERGROUND  
STORAGE TANK CORRECTIVE ACTION AND LEAK PREVENTION  
AND TO EXECUTE A COOPERATIVE AGREEMENT WITH THE  
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY,  
REGION 9

WHEREAS:

1. The State Water Resources Control Board (State Water Board) has aided in implementing the federal leaking underground storage tank (LUST) program by performing corrective action and leak prevention activities since 1989.
2. The United States Environmental Protection Agency, Region 9 (U.S. EPA) has provided annual grant funding to California's underground storage tank (UST) corrective action and leak prevention programs through cooperative grant agreements over the past 35 years.
3. The federal LUST cleanup and leak prevention grants support implementation of California's UST program and the State Water Board's goal to decrease the number of LUSTs and improve the UST regulatory program.
4. The proposed grants from the U.S. EPA of up to \$37,700,000 will fund UST corrective action and leak prevention activities for Fiscal Years (FYs) 2024-2025 through 2028-2029.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to apply for and accept up to \$37,700,000 in federal grants to continue UST corrective action and leak prevention activities for FYs 2024-2025 through 2028-2029.

2. Authorizes the Executive Director or designee to execute a cooperative agreement with U.S. EPA and to execute any subsequent amendments.

### **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 May 7, 2024.

AYE: Vice Chair Dorene D'Adamo  
Board Member Sean Maguire  
Board Member Laurel Firestone  
Board Member Nichole Morgan

NAY: None

ABSENT: Chair E. Joaquin Esquivel

ABSTAIN: None

  
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Courtney Tyler  
Clerk to the Board