

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2025-0019**

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR, ACCEPT, AND/OR
AMEND A FEDERAL CLEAN WATER ACT SECTION 319 GRANT AND TO EXECUTE
AND AMEND CONTRACTS AND GRANTS TO SUPPORT THE NONPOINT SOURCE
PROGRAM

WHEREAS:

1. The United States Environmental Protection Agency (U.S. EPA) provides grants to states under Clean Water Act section 319 (CWA 319) to implement Nonpoint Source (NPS) Programs.
2. In December 2020, the State Water Resources Control Board (State Water Board), California Coastal Commission, and U.S. EPA approved the Plan for California's Nonpoint Source Pollution Control Program (2020-2025 Nonpoint Source Program Plan), which includes Nonpoint Source Program goals for California.
3. The State Water Resources Control Board and California Coastal Commission are drafting the 2025-2030 Nonpoint Source Program Plan to be approved by U.S. EPA in the 2025-2026 fiscal year, which includes draft Nonpoint Source Program goals for California.
4. The State Water Board is the designated state agency in California to administer the Nonpoint Source Program Plan.
5. U.S. EPA notified the State Water Board that a federal fiscal year (FFY) 2025 Clean Water Act section 319 grant of up to \$8,618,400 will be available to the State Water Board to implement the 2020-2025 NPS Nonpoint Source Program Plan and draft 2025-2030 NPS Nonpoint Source Program Plan, with approximately \$2.8 million available for local project funding.
6. The FFY 2025 Clean Water Act section 319 grant monies make up the 2025 Nonpoint Source Program grant funds.
7. On August 6, 2024, the State Water Board adopted the 2025 Nonpoint Source Grant Program Guidelines that outline the process for direct funding projects with the 2025 CWA 319 grant.

8. State Water Board will present a list of projects to be funded with 2025 Nonpoint Source Program grant funds (2025 Nonpoint Source Fundable Project List) to the Executive Director for approval.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to apply for, accept, and amend, as necessary, the 2025 Clean Water Act section 319 grant in an amount of up to \$8.62 million for support of the 2020-2025 Nonpoint Source Program Plan and the draft 2025-2030 Nonpoint Source Program Plan.
2. Authorizes the Executive Director or designee to negotiate and approve program workplans.
3. Authorizes the Executive Director or designee to issue contracts, grants, and amendments to implement the project proposals listed on the 2025 Nonpoint Source Fundable Project List.
4. Authorizes the Executive Director or designee to modify the 2025 Nonpoint Source Fundable Project List during the liquidation period of the 2025 Clean Water Act section 319 grant monies, including adding projects consistent with the Nonpoint Source Program goals and that meet the minimum eligibility requirements for the Nonpoint Source Program.

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 June 17, 2025.

AYE: Chair E. Joaquin Esquivel
Vice Chair Dorene D'Adamo
Board Member Laurel Firestone
Board Member Nichole Morgan

NAY: None

ABSENT: Board Member Sean Maguire

ABSTAIN: None


Courtney Tyler
Clerk to the Board