STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 81-16

STATE ASSISTANCE PROGRAM GRANT TO THE DEPARTMENT OF WATER RESOURCES FOR WATER CONSERVATION ACTIVITIES

WHEREAS.

- 1. On July 17, 1980 the Board adopted a Tentative Project Priority List for the State Assistance Program. This list provides for an allocation of up to \$4 million to the Department of Water Resources (DWR) for unspecified Water Conservation Projects to be negotiated between the Board and the Director of DWR.
- 2. The Board and DWR have negotiated an agreement to join efforts towards implementing water conservation and reclamation programs throughout the State.
- 3. DWR has submitted for Board approval a work plan for the second project under the \$4 million allocation. This work plan identifies three major elements totaling \$1,940,500 for a statewide program to reduce municipal water system leakage. Additional work plans for the remaining portion of the \$4 million allocation will be submitted by DWR in the near future.

THEREFORE BE IT RESOLVED:

- 1. That the Board intends to grant up to \$4 million to DWR as work plans are approved by the Board.
- 2. That the Board approves Work Plan #2, totaling \$1,940,500 in grant funds to provide for a statewide program to reduce municipal water system leakage, with the stipulation that the Board will evaluate the program following the demonstration task before approving the program's implementation statewide.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control 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 February 19, 1981.

Clint Whitney
Executive Director