

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 81-41

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 work plans for the five remaining projects under the \$4 million allocation. These work plans total \$1,672,000.

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 Plans #3 through #7, totaling \$1,672,000 in grant funds.

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 April 16, 1981.



Clint Whitney
Executive Director