STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 89-91

ADOPTING THE POLICY FOR IMPLEMENTING THE SMALL COMMUNITY GRANT PROGRAM AND PROJECT PRIORITY LIST

WHEREAS:

- 1. The voters approved the Clean Water and Water Reclamation Bond Law of 1988 which authorizes \$25 million in funds to construct wastewater treatment facilities for small communities;
- 2. The State Board held a hearing on August 1, 1989 and the comments received unanimously supported State Board adoption of the proposed Policy;
- 3. At the August 1, 1989 hearing, the Division announced its proposal to adopt a Priority List for eligible small community projects concurrently with the adoption of the Policy;
- 4. Over half of the respondents asked for a delay in the adoption of the Priority List until November or December in order to add additional projects;
- 5. There may be a need in the future to fund additional pollution studies in order to have sufficient projects ready for placement on the Project Priority List to assure obligation of the available grant funds.

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

- 1. Approves the Policy for Implementing the Small Community Grant program and the Project Priority List:
- 2. Establishes a date of February 1, 1990 for Regional Board Executive Officers to submit required documents for placement of projects on the Priority List and directs the Division to submit an updated proposed Priority List at the regularly scheduled March 1990 Workshop and Board Meeting;
- 3. Reserves up to one million dollars for issuance of pollution study grants, if needed.

CERTIFICATION

The undersigned, Administrative Assistant 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 September 21, 1989.

Maureen Marche

Administrative Assistant to the Board