

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2003 - 0025

APPROVAL OF INITIAL PROPOSITION 50 GRANT FUNDING FOR TWO WATER
RECYCLING PLANNING STUDIES – REGIONAL WATER RECYCLING PLANNING
STUDIES FOR SAN BENITO COUNTY WATER DISTRICT (DISTRICT) AND
CITY OF PALO ALTO (CITY)

WHEREAS:

1. The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (2002 Bond Law), Proposition 50, allocated \$10 million to the Water Recycling Subaccount. \$9.875 million of the \$10 million is to provide grants to municipalities for facilities planning, design, and construction of water recycling projects;

San Benito County Water District (District):

2. The District submitted a grant application dated February 12, 2003, requesting grant funding for the regional planning study in San Benito County;
3. Division staff reviewed the application and other supporting information for the San Benito County's regional water recycling planning study and determined that the submitted documents comply with the WRF Guidelines;
4. The Chief of the Division's Office of Water Recycling issued a Plan of Study Approval, dated February 21, 2003, to the District for the proposed study; and
5. On February 26, 2003, CALFED staff reviewed the scientific and environmental elements of the projects proposed to receive Proposition 50 funding and are in concurrence with the Division of Financial Assistance's funding request.

City of Palo Alto (City):

6. The City submitted a grant application dated February 12, 2003, requesting grant funding for the regional planning study of the Palo Alto Regional Wastewater Treatment Plant jurisdiction;
7. Division staff reviewed the application and other supporting information for the City's regional water recycling planning study and determined that the submitted documents comply with the WRF Guidelines;
8. The Chief of the Division's Office of Water Recycling issued a Plan of Study Approval, dated February 21, 2003, to the City for the proposed study;
9. The WRF Guidelines provide that only planning grant costs incurred after execution of the planning grant contract are eligible. However, Division staff have concluded that it is beneficial to allow study costs incurred after State Water Resources Control Board adoption of this resolution to be eligible for grant funding; and
10. On February 26, 2003, CALFED staff reviewed the scientific and environmental elements of the projects proposed to receive Proposition 50 funding and are in concurrence with the Division's funding request.

THEREFORE BE IT RESOLVED THAT FOR SAN BENITO COUNTY WATER DISTRICT:

The State Water Resources Control Board:

1. Approves a WRCP Prop 50 Bond Law grant of \$350,000 to the San Benito County Water District for the Regional Facilities Planning Study;
2. Will withdraw this preliminary WRCP grant commitment if the Final Facilities Planning Report is not submitted by December 30, 2004. The Division of Financial Assistance may approve up to a 12-month extension to the above deadline for good cause; and
3. Approves grant funding for cost incurred after approval of this preliminary funding commitment. Such costs shall not be reimbursed until after the grant contract receives Department of General Services approval.

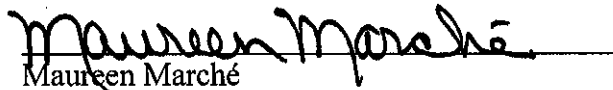
THEREFORE BE IT RESOLVED THAT FOR CITY OF PALO ALTO:

The State Water Resources Control Board:

1. Approves a WRCP Prop 50 Bond Law grant of \$150,000 to the City of Palo Alto for the Regional Facilities Planning Study (Mountain View/Moffet Area Facilities);
2. Will withdraw this preliminary WRCP grant commitment if the Final Facilities Planning Report is not submitted by February 28, 2004. The Division of Financial Assistance may approve up to a 12-month extension to the above deadline for good cause; and
3. Approves grant funding for cost incurred after approval of this preliminary funding commitment. Such costs shall not be reimbursed until after the grant contract receives Department of General Services approval.

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 April 30, 2003.


Maureen Marché
Clerk to the Board