

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2003 - 0028

APPROVAL OF INITIAL PROPOSITION 50 GRANT AND PROPOSITION 13 FUNDING
FOR WATER RECYCLING PLANNING STUDY; SAN DIEGO COUNTY WATER
AUTHORITY'S (AUTHORITY) REGIONAL WATER RECYCLING
PLANNING STUDY- PHASE II

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;
2. The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bond Act of 2000 (2000 Bond Law), Proposition 13, allocated \$3.2 million for Water Recycling plans, surveys, research and studies. Approximately \$1.6 million of the \$3.2 million currently remains in the Subaccount.
3. The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act (2000 Bond Law) established the Water Recycling Subaccount, and authorizes the SWRCB to use a portion of it to fund water recycling plans, surveys, and research.
4. The Authority submitted a grant application dated February 13, 2003, requesting grant funding for the Regional Recycled Water System Study - Phase II;
5. Division of Financial Assistance (Division) staff reviewed the Authority's application and other supporting information for the study and determined that the submitted documents comply with the WRF Guidelines;
6. The Chief of the Division's Office of Water Recycling issued a Plan of Study Approval, dated February 21, 2003, to the Authority for the proposed San Diego County Regional Water Recycling Study; and
7. On February 26, 2003, CALFED staff reviewed the scientific and environmental elements of the seven projects proposed to receive Proposition 50 funding and are in concurrence with the Division's funding request.

THEREFORE BE IT RESOLVED THAT:

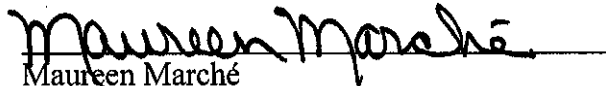
The State Water Resources Control Board:

1. Approves a Proposition 50 Bond Law water recycling planning grant of \$400,000, and a Proposition 13 water recycling planning grant of \$600,000 to the San Diego County Water Authority for the Regional Recycled Water System Study- Phase II;

2. Will withdraw this preliminary WRCP grant commitment if the Final Facilities Planning Report is not submitted by December 30, 2004. The Division 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