

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2003 - 0037

CONSIDERATION OF A PROPOSED AMENDMENT TO THE EXISTING  
WATER REUSE FOUNDATION  
WATER RECYCLING RESEARCH CONTRACT

WHEREAS:

1. The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act (2000 Bond Law) established the Water Recycling Subaccount, and authorizes the State Water Resources Control Board (SWRCB) to use a portion of it to fund water recycling research.
2. SWRCB Resolution No. 2001-049 authorizes the Executive Director or designee to negotiate, execute, and amend, as necessary, agreements with the WaterReuse Foundation regarding implementation of the Foundation's water recycling research program for an amount not to exceed \$1,000,000.
3. The WaterReuse Foundation, an educational non-profit public benefit corporation, to fund water recycling research, is one of the preeminent water recycling research funding organizations.
4. The WaterReuse Foundation has submitted a proposal to the Division of Financial Assistance requesting to expand the scope of work in the existing \$1 million contract, the contract time period, and the contract amount by an additional \$1 million.
5. The WaterReuse Foundation proposes to match the additional \$1 million with United States Bureau of Reclamation (USBR) funds, Foundation funds, and in-kind services of the California WaterReuse Association.
6. The WaterReuse Foundation has signed a cooperative agreement with the USBR under which the USBR will provide \$1,000,000 to fund the WaterReuse Foundation's research program, and has proposed a similar arrangement to the SWRCB using \$1,000,000 from the 2000 Bond Law. The WaterReuse Foundation would also continue to seek other sources of funds.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or designee to negotiate, execute, and amend, as necessary, agreements with the Foundation regarding implementation of the Foundation's water recycling research program for an amount not to exceed \$2,000,000;

The SWRCB approves a WaterReuse Foundation subcontract to develop a statewide database utilizing \$100,000 of SWRCB 2000 Bond Law (Proposition 13) funds;

The SWRCB approves the use of \$75,000 for the WateReuse Foundation to plan and facilitate a 2003 workshop to identify current water recycling research priorities and update the current scope of work in the existing funding contract; and

The SWRCB delegates the authority to approve subsequent research subcontracts to the Executive Director or Chief of the Division of Financial Assistance.

#### 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 May 21, 2003.

A handwritten signature in cursive script that reads "Debbie Irvin".

Debbie Irvin  
Clerk to the Board