

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2007 - 0001**

**ADOPTION OF THE INTEGRATED REGIONAL WATER MANAGEMENT  
IMPLEMENTATION GRANT FUNDING LIST AND CONCURRENCE WITH THE  
DEPARTMENT OF WATER RESOURCES' INTEGRATED REGIONAL WATER  
MANAGEMENT IMPLEMENTATION GRANT FUNDING LIST**

WHEREAS:

1. Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, authorizes approximately \$360 million to implement projects that protect communities from drought, protect and improve water quality, and improve local water security by reducing dependence on imported water while encouraging water management on a regional level;
2. The Integrated Regional Water Management (IRWM) Grant Program is administered jointly by the State Water Resources Control Board (State Water Board) and the Department of Water Resources (DWR);
3. The IRWM Program Guidelines were adopted by the State Water Board and approved by DWR in November 2004;
4. In accordance with the requirements of Proposition 50, public participation in the development of the Proposal Solicitation Packages (PSPs) was provided through public workshops and applicant assistance workshops;
5. The State Water Board and DWR jointly released the IRWM Implementation Grant Step 1 PSP in March 2005, with a July 15, 2005, submittal deadline;
6. The State Water Board and DWR jointly released the IRWM Implementation Grant Step 2 PSP in March 2006, with a June 28, 2006, submittal deadline;
7. The proposals were reviewed for technical merit based on criteria outlined in the IRWM Implementation Grant Step 1 and Step 2 PSPs, and the projects recommended for funding have shown competitive technical merit;
8. On November 13, 2006, the State Water Board and DWR posted the Draft Funding Recommendations for the IRWM Implementation Grant Program (first funding cycle), and evaluation summaries for each proposal;
9. On November 16, 2006, the State Water Board and DWR held an Open House and Public Meeting to discuss the Draft Funding Recommendations and to accept public comments on those recommendations through December 8, 2006;
10. An IRWM Implementation Grant Funding List with grants totaling \$75,000,000 ([Exhibit A](#)) has been recommended to the State Water Board; and
11. DWR is considering approval of an IRWM Implementation Grant Funding List in January 2007 with grants totaling approximately \$100,000,000 ([Exhibit B](#)).

**THEREFORE BE IT RESOLVED THAT:**

The State Water Board:

1. Approves the IRWM Implementation Grant Funding List and authorizes staff to issue grant agreements and amendments; and
2. Concurs with DWR's IRWM Implementation Grant Funding List.

**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 January 18, 2007.

AYE: Tam M. Doduc  
Gary Wolff, P.E., Ph.D.  
Arthur G. Baggett, Jr.  
Charles R. Hoppin

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board