STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0071

AMEND THE POLICY FOR IMPLEMENTING THE CLEAN WATER STATE
REVOLVING FUND (CWSRF) FOR CONSTRUCTION OF WASTEWATER
TREATMENT FACILITIES

WHEREAS:

1. The Division of Financial Assistance (Division) administers the CWSRF Program to provide low-interest financing agreements for construction of wastewater treatment and recycling facilities, wastewater collection systems, implementation of non-point source (NPS) projects and programs, and development and execution of estuary comprehensive conservation and management plans;

2. The *Policy for Implementing the Clean Water State Revolving Fund for Construction of Wastewater Treatment Facilities* (CWSRF Policy) was originally adopted by the State Water Resources Control Board (State Water Board) on August 18, 1988, and last amended on July 17, 2007;

3. AB 1742 authorized the State Water Board to collect a funding service charge to cover CWSRF Program administrative costs;

4. The Public Notice of the CWSRF Policy Amendment was posted on the State Water Board website for 30 days beginning on July 22, 2008, for public review and comments ending on August 21, 2008;

5. Comments received from the public have been addressed in revised Exhibits B and C;

6. The revised Exhibit C is the proposed amended CWSRF Policy; and

7. State and federal law requires the CWSRF Program to operate in perpetuity, using all funds repaid into the CWSRF or other monies generated by the CWSRF.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

Adopts the amended CWSRF Policy and Appendices.

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 Board held on September 16, 2008.

AYE: Chair Tam M. Doduc
                Arthur G. Baggett, Jr.
                Charles R. Hoppin
                Frances Spivy-Weber

NAY: None

ABSENT: Vice Chair Gary Wolff, P.E., Ph.D

ABSTAIN: None

Jeanine Townsend

Jeanine Townsend
Clerk to the Board