

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2009-0017**

**ADOPTION OF THE
PROPOSITION 84 STORM WATER GRANT PROGRAM GUIDELINES (GUIDELINES)**

WHEREAS:

1. The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Pub. Resources Code, §75001 et seq.) (Proposition 84) authorizes \$90 million to provide matching grants to local public agencies for the reduction and prevention of storm water contamination of rivers, lakes, and streams;
2. Proposition 84 provides that up to ten percent (10%) of the funds allocated for the Proposition 84 Storm Water Grant Program (SWGPP) may be used to finance planning and monitoring necessary for the successful design, selection, and implementation of projects authorized under the Proposition 84 SWGPP;
3. Assembly Bill (AB) 739 (Stats. 2007, Ch. 610) further defines the Proposition 84 SWGPP including identifying possible project types, establishing program preferences, requiring the development of project selection and evaluation guidelines, and the establishment of a Storm Water Advisory Task Force (SWATF) to provide advice to the State Water Resources Control Board (State Water Board) on its Storm Water Management Program;
4. Division of Financial Assistance (Division) staff engaged stakeholders in the development of the Guidelines through scoping meetings, draft Guidelines workshops, distribution of the draft Guidelines through State Water Board's LYRIS e-mail lists, and posting of the draft Guidelines on the State Water Board's website for public review and feedback; and comments received on the draft Guidelines have been taken into consideration in the final Guidelines;
5. The SWATF, appointed by the State Water Board in [Resolution 2008-0012](#), has provided advice to State Water Board staff on the development of the draft Guidelines, including, but not limited to, the program priorities (eligible project types), and the project selection and funding criteria;
6. Implementation of Low Impact Development techniques and Total Maximum Daily Load compliance are desired outcomes outlined in the State Water Boards' Strategic Plan Update: 2008-2012;
7. The Guidelines establish the Proposition 84 SWGPP criteria, and the review and selection process for awarding SWGPP funds; and
8. Up to five percent of the funds appropriated under Proposition 84 are available to the State Water Board for administrative costs.

THEREFORE BE IT RESOLVED THAT:

The State Water Board adopts the [Proposition 84 Storm Water Grant Program Guidelines](#).

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 February 17, 2009.

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

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board