

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2009-0026**

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

WHEREAS:

1. The Division of Financial Assistance (Division) administers the CWSRF Program to provide low-interest financing for publicly-owned treatment facilities, implementation of Non-Point Source (NPS) projects and programs, and development and execution of estuary comprehensive conservation and management plans;
2. The State Water Resources Control Board (State Water Board) originally adopted the *Policy for Implementing the Clean Water State Revolving Fund for Construction of Wastewater Treatment Facilities* (CWSRF Policy) on August 18, 1988, and last amended it on September 16, 2008. Extended terms became effective on October 7, 2008;
3. Congress and the President approved economic recovery legislation that will provide a significant injection of capital to the CWSRF Program that must be committed quickly to eligible projects. Policy changes and other actions by the State Water Board are necessary to implement federal economic recovery efforts and maximize the benefits to California's infrastructure and water quality needs, particularly for disadvantaged communities;
4. Interested parties were notified by email and the State Water Board's web site on February 23, 2009 of their opportunity to comment on these actions; comments were due at noon on March 4, 2009;
5. Comments received from the public have been addressed in revised [Exhibits B](#) and C; and
6. The revised Exhibit C is the proposed amended CWSRF Policy.

THEREFORE BE IT RESOLVED THAT:

The State Water Board amends the CWSRF Policy as shown in the revised [Exhibit C](#).

**CERTIFICATION**

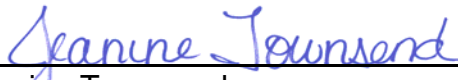
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on March 17, 2009.

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

NAY: None

ABSENT: None

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board