

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2013-0024**

AMEND THE PROPOSITION 84 STORMWATER GRANT PROGRAM (SWGP)  
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 stormwater contamination of rivers, lakes, and streams, of which approximately \$33.6 million remains available for the SWGP;
2. Approximately \$4.8 million of unused or re-appropriated Proposition 40 (PRC § 5096.600 et seq.) Urban Stormwater Program funds are also available;
3. The Guidelines inform applicants of available funds and eligible project types, establish the SWGP criteria, and provide the review and selection process for awarding SWGP funds; and
4. The SWGP Guidelines were previously adopted by the State Water Board on February 17, 2009 ([Resolution No. 2009-0017](#)). Division staff (1) propose revised Guidelines to address the current availability of funds, update SWGP preferences, and update and clarify the scoring criteria and competitive selection process; (2) presented the proposed revisions to the Storm Water Advisory Task Force (SWATF); (3) circulated the revised document for comment; and (4) took comments into consideration in the proposed revisions to the Guidelines.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Adopts the amended [SWGP Guidelines](#).
2. Authorizes the State Water Board Executive Director or designee to approve proposed projects.
3. Authorizes the Deputy Director of the Division to execute grant agreements and amendments to implement the proposed projects.
4. Authorizes the Deputy Director of the Division to utilize funds from projects which are withdrawn or completed under budget to fund additional projects recommended by the Division staff, or augment the scope of work and budget of projects previously awarded.

5. Authorizes the Deputy Director of the Division to withdraw grant awards if applicants are non-responsive.

### 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 August 20, 2013.

AYE: Chair Felicia Marcus  
Vice Chair Frances Spivy-Weber  
Board Member Tam M. Doduc  
Board Member Dorene D'Adamo

NAY: None

ABSENT: Board Member Steven Moore

ABSTAIN: None



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Jeanine Townsend  
Clerk to the Board