

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2014-0002**

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE  
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR DEVELOPMENT OF UNIFORM  
WATER RECYCLING CRITERIA FOR SURFACE WATER AUGMENTATION AND  
INVESTIGATION OF FEASIBILITY OF DIRECT POTABLE REUSE

WHEREAS:

1. Water Code, Division 7, Chapter 7.3, requires the California Department of Public Health (CDPH) to develop and adopt regulations for indirect potable water reuse for groundwater recharge by December 31, 2013, and for surface water augmentation by December 31, 2016; to investigate and report to the Legislature on the feasibility of developing water recycling criteria for direct potable reuse by December 31, 2016; and in consultation with the State Water Resources Control Board (State Water Board), to report annually from 2011 through 2016 to the Legislature on progress toward adopting water recycling criteria.
2. Water Code, Division 7, Chapter 7.3, requires the State Water Board to enter into an agreement with the CDPH to assist in implementing these provisions.
3. Water Code, Division 7, Chapter 7.3, allows penalty monies collected by the State Water Board and the Regional Water Quality Control Boards for violations, deposited in the Waste Discharge Permit Fund (WDPF), to be expended by the State Water Board, if so appropriated by the Legislature, to assist CDPH in implementing Water Code, Division 7, Chapter 7.3.
4. The State Water Board has executed an interagency agreement with CDPH for development and adoption of regulations for indirect potable water reuse for groundwater recharge.
5. The Legislature appropriated \$700,000 from the WDPF in the fiscal year 2013-2014 budget to aid CDPH in accomplishing the other tasks required by Water Code, Division 7, Chapter 7.3.
6. The funds appropriated in the fiscal year 2013-2014 budget have been reserved to cover this expenditure.
7. Adoption of the surface water augmentation criteria by CDPH through a public process, based on science and protective of public health and water quality, will establish clear requirements for surface water augmentation projects. This will enable project proponents to better estimate project costs and benefits, thereby encouraging the development of surface water augmentation projects. Investigation of the feasibility of direct potable reuse will provide an approach for further progress toward meeting the goals of the Recycled Water Policy.
8. The state Legislature in Water Code section 13512 has declared its intent to undertake all possible steps to encourage development of water recycling facilities so that recycled water may be made available to help meet the growing water requirements of the state.

9. The State Water Board adopted a Recycled Water Policy on February 3, 2009. The Recycled Water Policy mandated an increase of the use of recycled water in California by 200,000 acre-feet per year by 2020 and an additional 300,000 acre-feet per year by 2030.
10. Surface water augmentation projects efficiently reuse large amounts of recycled water. Implementation of these projects is necessary to meet the water recycling goals within the Recycled Water Policy.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or a designee to negotiate and execute an agreement with CDPH, for an amount not to exceed \$700,000, and to make additional amendments as necessary; and
2. Authorizes the Executive Director or a designee to perform all acts and to do all things necessary and convenient to implement such an agreement.

#### 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 21, 2014.

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

NAY: None

ABSENT: None

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board