

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0006**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO APPLY FOR, ACCEPT,
AND/OR AMEND A FEDERAL CLEAN WATER ACT SECTION 205(j) GRANT

WHEREAS:

1. Section 205(j) of the federal Clean Water Act (CWA) authorizes states to reserve up to 1 percent of their annual Title II Clean Water Construction Grant allocation for water quality management planning activities. Beginning in federal Fiscal Year (FY) 1989, CWA section 604(b) supplemented CWA section 205(j)(2) to maintain such funding.
2. A total grant not to exceed \$1,200,000 will be available in FY 2014/2015 for funding the water quality management planning program from CWA section 604(b), of which 40 percent is typically passed through to local agencies for projects.
3. The pass through requirements can be waived if the Governor determines, and the United States Environmental Protection Agency (U.S. EPA) approves a finding that the allocation will neither result in significant participation by planning organizations nor significantly assist in development and implementation of the state's water quality management program. The Governor has delegated the authority to request a waiver of the pass through requirements to the Executive Director. The State Water Board will apply for a waiver of the pass through requirements.
4. The State Water Resources Control Board (State Water Board) will work with U.S. EPA and other stakeholders to identify the types of projects that will be eligible for funding to assist in the development and implementation of the state's water quality management program.
5. Staff and contract resources from the 205(j) grant will contribute significantly to meeting the State's water quality planning needs.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to apply for and accept the FY 2014/2015, Phase 27 205(j) water quality management planning grant in an amount not to exceed \$1,200,000.
2. Authorizes the Executive Director to apply for a waiver of the pass through requirements.
3. Authorizes the Executive Director or designee to approve the final Phase 27 water quality management planning workplans.

4. Authorizes the Executive Director or designee to negotiate agreements or contracts to support the state's water quality planning activities and to perform all acts, and to do all things necessary and convenient to implement such agreements or contracts.
5. Authorizes the issuance of in-kind services with U.S. EPA and amendments in accordance with the workplans to implement projects subject to the availability of federal funding.

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 February 4, 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



Jeanine Townsend
Clerk to the Board