STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2016-0034

ADOPTION OF THE STATE FISCAL YEAR 2016-17 DRINKING WATER STATE REVOLVING FUND (DWSRF) INTENDED USE PLAN (IUP) AND REVISED FINAL GUIDELINES FOR SECTION 79724 OF PROPOSITION 1

WHEREAS:

1. The Division of Financial Assistance (Division) prepared a draft State Fiscal Year (SFY) 2016-17 DWSRF IUP in compliance with federal rules and solicited public comment on the document;

2. States must submit a DWSRF IUP to the United States Environmental Protection Agency annually, and a current copy of the DWSRF IUP must be included in each year's Capitalization Grant application;

3. The State Water Resources Control Board (State Water Board) intends to submit the SFY 2016-17 DWSRF IUP in its application for the Federal Fiscal Year (FFY) 2016 DWSRF Capitalization Grant;

4. Section 79724 of the Water Code (WC) allocates $260 million for drinking water grants and loans for public water system infrastructure improvements and related actions to meet safe drinking water standards and/or ensure affordable drinking water;

5. Section 79706(b) of the WC requires the creation of funding guidelines through a transparent and public process, and such process has been completed by Division staff; and

6. The SFY 2016-17 DWSRF IUP incorporates information regarding implementation of Section 79724 of the WC and comments received during public review period of the draft SFY 2016-17 IUP.

THEREFORE BE IT RESOLVED THAT:

The State Water Board adopts the SFY 2016-17 DWSRF IUP with revised final guidelines for administering funds from Prop 1 Drinking Water.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duty and regularly adopted at a meeting of the State Water Board held on June 21, 2016

AYE:	Chair Felicia Marcus
	Vice Chair Frances Spivy-Weber
	Board Member Dorene D'Adamo
NAY:	None
ABSENT:	Board Member Tam M. Doduc
	Board Member Steven Moore
ABSTAIN:	None

Jeanine Townsend

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Jeanine Townsend
Clerk to the Board