

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2017-0035**

APPROVE PROPOSITION 1 DRINKING WATER PLANNING GRANT FUNDING TO
THE CITY OF DUNSMUIR (CITY) FOR THE WATER MAIN REPLACEMENT
PROJECT (PROJECT), DWSRF PROJECT NO. 4710002-002P

WHEREAS:

1. The State Water Resources Control Board (State Water Board) adopted the Policy for Implementing the Drinking Water State Revolving Fund Program (DWSRF Policy) on October 21, 2014;
2. Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Assembly Bill 1471, Rendon) allocated \$260 million for drinking water grants and loans for public water system infrastructure improvements and related actions to meet safe drinking water standards, to ensure affordable drinking water, or both;
3. Proposition 1 Drinking Water funding is generally administered consistent with the DWSRF Intended Use Plan (IUP) and the DWSRF Policy to the extent allowed by federal and state law;
4. On June 21, 2016, the State Water Board adopted the 2016-2017 DWSRF IUP, which sets forth the plan for how funds will be used within the State Fiscal Year 2016-2017 and refines funding criteria set forth in the DWSRF Policy for the coming year;
5. The City has submitted a complete planning application for funding for the Project;
6. The requested \$500,000 incorporates the estimated costs to prepare a project report, environmental documents, plans & specifications, and apply for construction funding in order to correct deficiencies in their distribution system; and
7. Division of Financial Assistance staff have completed technical, financial, and environmental reviews that support the project cost of \$500,000 for the deliverables.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board authorizes the Deputy Director of the DFA to enter into an agreement with the City to provide a Proposition 1 Drinking Water grant of no more than \$500,000. The Deputy Director of the DFA shall also condition funding on any conditions deemed necessary to comply with the DWSRF Policy, the State Fiscal Year 2016-2017 IUP, and other applicable state and federal law requirements.

2. This action is exempt from the California Environmental Quality Act pursuant to Title 14, California Code of Regulations, sections 15262 and 15306. Staff are directed to file a Notice of Exemption appropriately.

CERTIFICATION

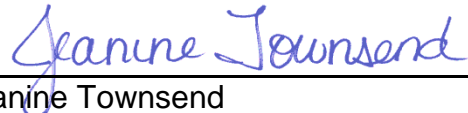
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on June 6, 2017.

AYE: Chair Felicia Marcus
Vice Chair Steven Moore
Board Member Tam M. Doduc
Board Member Dorene D'Adamo
Board Member Joaquin Esquivel

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board