

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2018-0039**

TO APPROVE ADDITIONAL PROPOSITION 1 SMALL COMMUNITY GRANT (SCG) FUNDING FOR THE EASTERN MUNICIPAL WATER DISTRICT (DISTRICT) QUAIL VALLEY SUBAREA 9 PHASE 1 SEWER PROJECT (PROJECT), CLEAN WATER STATE REVOLVING FUND (CWSRF) PROJECT NO. C-06-7889-120

WHEREAS:

1. Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Assembly Bill 1471, Rendon) allocated \$260 million to the CWSRF SCG for wastewater grants;
2. On June 19, 2018, the State Water Resources Control Board adopted the [2018-2019 CWSRF Intended Use Plan \(IUP\)](#), which sets forth the plan for how funds will be used within the State Fiscal Year 2018-2019 and refines funding criteria set forth in the CWSRF Policy for the coming year;
3. The 2018-2019 CWSRF IUP states that the maximum grant amount a small, disadvantaged community can receive for septic to sewer and regional projects is \$8,000,000;
4. On January 4, 2017, the Division of Financial Assistance (DFA) executed a financing agreement (No. D16-04023) with the District providing \$7,502,702 in Proposition 1 SCG for the Project;
5. The Project consists of connecting approximately 149 residences in a portion of Quail Valley to the District's existing sewer system;
6. Sewage will be conveyed to the Perris Valley Regional Wastewater Reclamation Facility via a lift station;
7. The District requested an additional \$1,988,462 in Proposition 1 SCG funding for the Project, increasing the total Proposition 1 SCG funding amount to \$9,491,164; and
8. The increase in the funding amount is necessary to complete the Project and address the water quality problems caused by the failing septic systems.

THEREFORE, BE IT RESOLVED THAT:

The State Water Board:

1. The State Water Board authorizes the Deputy Director of DFA to approve an additional \$1,988,462 in Proposition 1 SCG funding for the District's Project, increasing the total Proposition 1 SCG funding amount to \$9,491,164.

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 21, 2018.

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

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board