

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2019-0024**

TO ADOPT THE DRINKING WATER FOR SCHOOLS FISCAL YEAR 18-19
GRANT PROGRAM GUIDELINES (GUIDELINES)

WHEREAS:

1. Senate Bill 828 (Stats. 2016, ch. 29) (SB 828) added [Section 116276 to the Health and Safety Code](#) to require the State Water Resources Control Board (State Water Board) to establish a \$9.5 million grant program (Drinking Water for Schools Grant Program, or Program) for the purpose of improving access to, and the quality of, drinking water in public schools;
2. The initial \$9.5 million allocation is expected to be fully allocated to projects by June 30, 2019;
3. An additional \$6.8 million, including up to \$1 million for technical assistance, was appropriated for the Program in FY 18-19 in Item 3940-101-0001 of Section 2.00 of the Budget Act of 2018;
4. DFA staff have prepared draft Guidelines to establish general program requirements, including the process and criteria for the submission of grant applications to the Program Administrators, and the process and criteria for Program Administrator evaluation and funding of submitted applications; and
5. As directed by the State Water Board in [Resolution No. 2016-0010](#), the proposed actions will support the human right to water by providing financial assistance to improve access to, and the quality of, drinking water in public schools that serve disadvantaged communities.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Adopts the [Guidelines](#) and authorizes the Deputy Director of DFA to make non-substantive changes to the Guidelines.
2. Authorizes the Deputy Director of DFA to award grants, and execute grant agreements with public agencies, public water systems, or nonprofit organizations to act as Program Administrators consistent with the Guidelines.

3. Authorizes the Deputy Director of DFA or designee to perform all acts and do all things necessary, including but not limited to, approving modifications to the scope of work, budget, schedule, and issuing funding agreements and any amendments necessary to implement the Program.
4. Authorizes the Deputy Director of DFA or designee to withdraw funding if the funding recipient is non-responsive or DFA has exhausted reasonable efforts to resolve issues that prevent the execution of necessary funding agreements or amendments.

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 18, 2019.

AYE: Chair E. Joaquin Esquivel
Board Member Tam M. Doduc
Board Member Laurel Firestone

NAY: None

ABSENT: Vice Chair Dorene D'Adamo
Board Member Sean Maguire

ABSTAIN: None



Jeanine Townsend
Clerk to the Board