

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2019-0026**

EXTENDING THE AUTHORITY FOR THE EXECUTIVE DIRECTOR OR DESIGNEE
TO PROVIDE UP TO \$2.5 MILLION IN PROPOSITION 1 WATER RECYCLING
RESEARCH FUNDS TO LAWRENCE BERKELEY NATIONAL LABORATORY OR
LAWRENCE LIVERMORE NATIONAL LABORATORY AS MATCHING FUNDS FOR A
DEPARTMENT OF ENERGY RESEARCH GRANT

WHEREAS:

1. The Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) authorizes the State Water Resources Control Board (State Water Board) to implement its competitive water recycling grant program in a manner consistent with provisions in the Costa-Machado Water Act of 2000 (Proposition 13), including those authorizing water recycling research;
2. On June 16, 2015, in adopting its Proposition 1 Guidelines for the Water Recycling Funding Program, the State Water Board reserved 2% of its Proposition 1 water recycling funding to research and pilot projects;
3. Lawrence Berkeley National Laboratory and Lawrence Livermore National Laboratory have requested Proposition 1 water recycling funds for research related to cost-effective and energy-efficient clean water technologies and to serve as match funding for a proposed research grant from the Department of Energy (DOE);
4. The proposed research project is consistent with the State Water Board's Recycled Water Policy, as set forth in its [Resolution No. 2016-0061](#); and
5. The State Water Board adopted [Resolution No. 2018-0035](#) on July 24, 2018 authorizing the executive director or designee to provide Proposition 1 water recycling research funds in an amount not to exceed \$2.5 million to Lawrence Berkeley National Laboratory or Lawrence Livermore National Laboratory for the purpose of water recycling research and development related to cost-effective and energy-efficient clean water technologies with the condition that the authority sunsets on June 30, 2019.
6. The DOE did not issue the Funding Opportunity Announcement until December 2018 and proposals were due May 7, 2019. It is anticipated that DOE will award funding in late 2019.

THEREFORE BE IT RESOLVED THAT:

The State Water Board extends the authorization for the Executive Director or designee to provide up to \$2.5 million in Proposition 1 water recycling research grant funds for research related to cost-effective and energy-efficient clean water technologies and to serve as match funding for a proposed research grant from the Department of Energy (DOE) to either Lawrence Berkeley National Laboratory or Lawrence Livermore National Laboratory, conditioned on the following:

1. The grantee must have been awarded funding by DOE prior to June 30, 2020;
2. The grantee or its team must maintain eligibility for and be able to accept Proposition 1 funds; and
3. If the grantee is not awarded funding by DOE, the authority hereunder is revoked and is not transferable.

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