

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2020-0013**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO APPLY FOR,
ACCEPT, AND/OR AMEND A FEDERAL WATER INFRASTRUCTURE
IMPROVEMENTS FOR THE NATION (WIIN) GRANT

WHEREAS:

1. The United States Environmental Protection Agency (U.S. EPA) provides grants to states under the Safe Drinking Water Act (SDWA) Section 1459A. The U.S. EPA awards grants to states to assist underserved, small and disadvantaged communities that are unable to finance activities needed to comply with the SDWA;
2. The Drinking Water State Revolving Fund (DWSRF) Program is capitalized with grants from the U.S. EPA and matching state funds, and is administered in compliance with state and federal law, regulations, policies, and agreements with U.S. EPA, including capitalization grant agreements and the Operating Agreement for Implementing and Managing the Drinking Water State Revolving Fund Program;
3. The Division of Financial Assistance (Division) administers the DWSRF Program to fund eligible drinking water projects through the DWSRF Policy, as required by Health and Safety Code section 116760.43;
4. The State Water Resources Control Board (State Water Board) originally adopted the DWSRF Policy on October 21, 2014; the DWSRF Policy was last amended on December 3, 2019;
5. U.S. EPA notified the State Water Board that a federal fiscal year (FFY) 2020 WIIN grant of approximately \$4,000,000 is available to the State Water Board to assist with implementation of the DWSRF Program;
6. State Water Board staff prepared a draft list of projects to submit to U.S. EPA as part of the workplan, which is a requirement of the WIIN grant application; and
7. The WIIN grant funded projects will require a minimum non-federal cost share of 45 percent of the total project costs.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to apply for, accept, and amend, as necessary, WIIN grant in the approximate amount of \$4,000,000 for support of the DWSRF Program;

2. Authorizes the Deputy Director of the Division or designee to negotiate and approve program workplans; and
3. Authorizes the Deputy Director of the Division or designee to issue contracts, grants, match funds and amendments to implement the WIIN grant consistent with the DWSRF Program.

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 May 19, 2020.

AYE: Chair E. Joaquin Esquivel
 Vice Chair Dorene D'Adamo
 Board Member Tam M. Doduc
 Board Member Sean Maguire
 Board Member Laurel Firestone

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board