

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2024-0017**

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR, ACCEPT, AND/OR AMEND A FEDERAL CLEAN WATER ACT SECTION 319 GRANT AND TO EXECUTE AND AMEND CONTRACTS AND GRANTS TO SUPPORT THE NONPOINT SOURCE PROGRAM

WHEREAS:

1. The United States Environmental Protection Agency (U.S. EPA) provides grants to states under Clean Water Act section 319 (CWA 319) to implement Nonpoint Source (NPS) Programs.
2. In December 2020, the State Water Resources Control Board (State Water Board), California Coastal Commission, and U.S. EPA approved the Plan for California's Nonpoint Source Pollution Control Program (2020-2025 Nonpoint Source Program Plan), which includes Nonpoint Source Program goals for California.
3. The State Water Board is the designated state agency in California to administer the 2020-2025 Nonpoint Source Program Plan.
4. U.S. EPA notified the State Water Board that a federal fiscal year (FFY) 2024 Clean Water Act section 319 grant of up to \$9,000,200 will be available to the State Water Board to implement the 2020-2025 NPS Nonpoint Source Program Plan, with approximately half, or \$4.1 million available for local project funding.
5. The FFY 2024 Clean Water Act section 319 grant monies make up the 2024 Nonpoint Source Program grant funds.
6. On September 11, 2023, the State Water Board released a solicitation notice for projects to be funded with 2024 Nonpoint Source Program grant funds.
7. State Water Board staff presented a list of projects to be funded with 2024 Nonpoint Source Program grant funds (2024 Nonpoint Source Fundable Project List) to the Executive Director for approval. Additional projects to be funded with 2024 Nonpoint Source Program grant funds will be added to the 2024 Nonpoint Source Fundable Project List available on the State Water Board NPS web page prior to being presented to Executive Director for approval.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to apply for, accept, and amend, as necessary, the 2024 Clean Water Act section 319 grant in an amount of up to \$9.0 million for support of the 2020-2025 Nonpoint Source Program Plan.
2. Authorizes the Executive Director or designee to negotiate and approve program workplans.
3. Authorizes the Executive Director or designee to issue contracts, grants, and amendments to implement the project proposals listed on the 2024 Nonpoint Source Fundable Project List.
4. Authorizes the Executive Director or designee to modify the 2024 Nonpoint Source Fundable Project List during the liquidation period of the 2024 Clean Water Act section 319 grant monies, including adding projects consistent with the Nonpoint Source Program goals and that meet the minimum eligibility requirements for the Nonpoint Source 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 June 18, 2024.

AYE: Chair E. Joaquin Esquivel  
Vice Chair Dorene D'Adamo  
Board Member Sean Maguire  
Board Member Laurel Firestone  
Board Member Nichole Morgan

NAY: None

ABSENT: None

ABSTAIN: None

  
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Courtney Tyler  
Clerk to the Board