

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2019-0006**

**AMENDING THE POLICY FOR IMPLEMENTING THE
DRINKING WATER STATE REVOLVING FUND**

WHEREAS:

1. The State Water Resources Control Board (State Water Board) provides financial assistance for eligible drinking water projects through the Drinking Water State Revolving Fund program (DWSRF) pursuant to the Safe Drinking Water State Revolving Fund Law of 1997 (Health & Saf. Code § 116760 et seq.);
2. The DWSRF is capitalized with grants from the United States Environmental Protection Agency (U.S. EPA) and matching state funds, and is administered in compliance with state and federal law, regulations, and 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 pursuant to the *Policy for Implementing the Drinking Water State Revolving Fund* (DWSRF Policy), as required by Health & Safety Code section 116760.43, and which was originally adopted on October 21, 2014;
4. The Division proposes changes to the DWSRF Policy to better manage the DWSRF, which changes are consistent with current laws, regulations, policies, and procedures, and are incorporated in the draft amended DWSRF Policy.

THEREFORE BE IT RESOLVED THAT:

The State Water Board amends the DWSRF Policy as shown in [Exhibits A](#) and [B](#).

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 February 5, 2019.

AYE: Chair Felicia Marcus
Board Member Dorene D'Adamo
Board Member E. Joaquin Esquivel
Board Member Sean Maguire

NAY: None

ABSENT: Board Member Tam M. Doduc

ABSTAIN: None



Jeanine Townsend
Clerk to the Board