

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2019-0035**

**DELEGATING AUTHORITIES FOR THE ADMINISTRATION OF \$5 MILLION
ALLOCATED FROM THE GENERAL FUND FOR TESTING AND REMEDIATION OF
LEAD IN DRINKING WATER AT LICENSED CHILD CARE CENTERS**

WHEREAS:

1. Senate Bill (SB) 862 (Stats. 2018, ch. 449) amended Item 3940-101-0001 of Section 2.00 of the Budget Act of 2018 to add Provision 4 (hereafter referred to as "Provision 4");
2. Provision 4 appropriated \$5 million from the General Fund to the State Water Resources Control Board (State Water Board) to provide grants or contracts for drinking water testing for lead at licensed child care centers, remediation of lead in plumbing and drinking water fixtures, and technical assistance;
3. The Division of Financial Assistance (DFA) is working with the Division of Drinking Water, the California Department of Social Services (CDSS), and other stakeholders to develop an implementation approach;
4. DFA staff anticipate that the majority of the funding for this General Fund allocation will be awarded through grants. However, there may be some cases in which contracts are utilized; 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 the quality of drinking water in licensed child care centers.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Deputy Director of DFA, or his or her designee, to approve or deny funding of up to \$5 million, without limitation on funding amount per project or program, for projects or programs consistent with Provision 4; and to execute agreements and amendments thereto to disburse funds for such projects or programs; and to perform all acts and to do all things necessary and convenient to facilitate the implementation of such agreements.

2. Authorizes the Executive Director, or his or her designee, or the Deputy Director of DFA, or his or her designee, to execute contracts and amendments, without limitation on funding amount per project or program, for projects or programs consistent with Provision 4; and to perform all the acts and implement all measures necessary to fulfill the objectives of such contracts.

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 July 16, 2019.

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

NAY: None

ABSENT: Vice Chair Dorene D'Adamo

ABSTAIN: None



Jeanine Townsend
Clerk to the Board