



Adopt Resolution to Accept SWRCB Funding

Water Planning and Stewardship Committee

Item 7-7

April 10, 2017

State Water Resources Control Board Recycled Water Funding Program

- Funding for planning, design, and construction of water recycling projects that offset or augment state fresh water supplies
- Funding sources are Prop 13, Prop 1, and Clean Water State Revolving Fund
- Projects may be funded through grants or loans
- Planning grants cover 50% of eligible cost up to \$75,000
- Construction grants cover 35% of eligible cost up to \$15,000,000
 - Pilot construction grants cover 35% of eligible cost up to \$1,000,000
- Board resolution required for funding

Board Resolution

- Revise March 2016 action to conform to SWRCB single authorized representative requirement
- Designate single authorized representative to sign and file application
- Authorized representative provides assurances, certifications, and commitments
- Represent entity and carry out responsibilities including certifying disbursements and ensure compliance with applicable laws
- Authorize General Manager to apply for and enter into funding agreements for planning and demonstration components of RRWP

Potential Grant Funding Requests

Recycled Water Planning Grants

Demonstration plant and groundwater studies \$ 525,000
7 grants submitted

Recycled Water Construction Grants

Demonstration plant pilot \$ 1,000,000
To be submitted

Total \$ 1,525,000

Board Options

- Option #1

Adopt revised resolution authorizing the General Manager to accept grant funding or low interest loans, if awarded, and to enter into agreements with SWRCB.

- Option #2

Do not adopt resolution

Recommendation

- Option #1

