

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0056

WATER RECYCLING FACILITIES PLANNING GRANT (FPG) PROGRAM;
APPROVAL OF GRANT TO THE MARINA COAST WATER DISTRICT (DISTRICT)
FOR FACILITIES PLANNING STUDY (FPS); MARINA AIRPORT AREA
RECYCLED WATER PIPELINE PROJECT

WHEREAS:

On March 7, 2000, the voters approved the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act, and provided authorization for the State Water Resources Control Board (SWRCB) to issue water recycling FPS grants;

2. The State Water Resources Control Board established the FPG Program by adoption of the Water Recycling Funding (WRF) Guidelines on April 17, 1997;
3. The District submitted a grant application dated June 14, 2001, requesting grant funding for the FPS of the Marina Airport Area Recycled Water Pipeline Project;
4. The Division of Clean Water Programs staff have reviewed the application and other supporting information for the study and have determined that the submitted documents comply with the WRF Guidelines; and
5. The WRF Guidelines provide that only costs incurred after execution of the grant contract are eligible. However, it would be beneficial to allow study costs incurred after SWRCB's adoption of this resolution to be eligible for grant funding.

THEREFORE BE IT RESOLVED THAT:


The State Water Resources Control Board:

Approves an FPG for 50 percent of the eligible costs but not to exceed \$75,000 to the District for its FPS;

2. Approves a condition requiring submittal of the final facilities planning report by November 15, 2002. The Division may approve up to a 12-month extension for good cause; and
3. Approves grant funding for costs incurred after adoption of this Resolution. Such costs shall not be reimbursed until after the grant contract receives approval by the Department of General Services.

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 March 21, 2002.


Maureen Marché
Clerk to the Board