

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2016-0001**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE OF THE STATE WATER RESOURCES CONTROL BOARD (STATE WATER BOARD) TO BUDGET AND COMMIT A PORTION OF CURRENT AND FUTURE DRINKING WATER STATE REVOLVING FUND (DWSRF) LOCAL ASSISTANCE SET- ASIDES FOR PHASE 1 FUNDING OF THE WATER LOSS CONTROL COLLABORATIVE

WHEREAS:

1. The Governor signed Senate Bill 555, on October 9, 2015, adding Section 10608.34 to the Water Code;
2. This section requires each urban water retail supplier to submit annually, beginning October 1, 2017, a completed and validated water loss audit report for the previous calendar or fiscal year under rules to be adopted by the Department of Water Resources by January 1, 2017;
3. This section also directs and authorizes the State Water Board to contribute up to four hundred thousand dollars (\$400,000) towards procuring water loss audit report validation assistance for urban retail water suppliers;
4. An additional \$2,815,756 is needed to implement Phase 1 of the Water Loss Control Collaborative, a statewide water loss control program to be led by the California-Nevada Section, American Water Works Association (CA-NV AWWA);
5. Providing funding for procuring water loss audit report validation assistance for urban retail water suppliers and implementation of Phase 1 of the Water Loss Control Collaborative furthers the goal of improving technical, managerial, and financial capacity of public water systems, as set forth in the capacity development strategy;
6. Local assistance set-aside funding from the current and anticipated federal DWSRF capitalization grants is projected to be available to assist with implementation of Phase 1 of the Water Loss Control Collaborative and procuring water loss audit report validation assistance for urban retail water suppliers;
7. Implementation of Phase 1 effort will take place over a three (3) year period and will involve approximately 460 urban water retail suppliers; and
8. The CA-NV AWWA has indicated that it will continue the Water Loss Control Collaborative effort for future phases using its membership funds.

THEREFORE BE IT RESOLVED THAT:

The Executive Director or designee may commit up to \$3,215,756 from DWSRF Local Assistance set-aside funds to support Phase 1 of the Water Loss Control Collaborative, conditioned on receipt of sufficient amounts that may be used for these purposes in the federal capitalization grant during the Phase 1 implementation period, with up to \$400,000 of this amount used for procuring water loss audit report validation assistance for urban retail water suppliers and the remaining amount for other Phase 1 uses.

CERTIFICATION

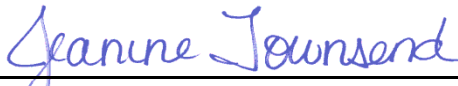
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on January 5, 2016

AYE: Chair Felicia Marcus
Vice Chair Frances Spivy-Weber
Board Member Steven Moore
Board Member Dorene D'Adamo

NAY: None

ABSENT: Board Member Tam M. Doduc

ABSTAIN: None



Jeanine Townsend
Clerk to the Board