

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2022-0024**

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR, ACCEPT, AND/OR  
AMEND A FEDERAL CLEAN WATER ACT SECTION 319 GRANT  
AND TO EXECUTE AND AMEND CONTRACTS AND GRANTS TO SUPPORT THE  
NONPOINT SOURCE PROGRAM

WHEREAS:

1. The United States Environmental Protection Agency (U.S. EPA) provides grants to states under Clean Water Act section 319 (CWA 319) to implement Nonpoint Source (NPS) Programs.
2. In December 2020, the State Water Resources Control Board (State Water Board), California Coastal Commission, and U.S. EPA approved the Plan for California's Nonpoint Source Pollution Control Program (2020-2025 NPS Program Plan), which includes NPS Program goals for California.
3. The State Water Board is the designated state agency in California to administer the 2020-2025 NPS Program Plan.
4. U.S. EPA notified the State Water Board that a federal fiscal year (FFY) 2022 CWA 319 grant of up to \$9,200,000 will be available to the State Water Board to implement the 2020-2025 NPS Program Plan, with approximately half, or \$4,600,000 available for local project funding.
5. The FFY 2022 CWA 319 grant monies make up the 2022 NPS Program grant funds.
6. On September 24, 2021, the State Water Board released a solicitation notice for projects to be funded with 2022 NPS Program grant funds.
7. State Water Board staff presented a list of projects to be funded with 2022 NPS Program grant funds (2022 NPS Fundable Project List) to the Executive Director for approval. Additional projects to be funded with 2022 NPS Program grant funds will be added to the 2022 NPS Fundable Project List and posted to the State Water Board NPS Website prior to Executive Director for approval.

THEREFORE, BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to apply for, accept, and amend, as necessary, the 2022 CWA 319 grant in an amount of up to \$9,200,000 for support of the 2020-2025 NPS Program Plan.

2. Authorizes the Executive Director or designee to negotiate and approve program workplans.
3. Authorizes the Executive Director or designee to issue contracts, grants, and amendments to implement the project proposals listed on the 2022 NPS Fundable Project List.
4. Authorizes the Executive Director or designee to modify the 2022 NPS Fundable Project List during the liquidation period of the 2022 CWA 319 grant monies, including adding projects that are consistent with the NPS Program goals and that meet the minimum eligibility requirements for the NPS Program.

### **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 June 21, 2022.

AYE:           Chair E. Joaquin Esquivel  
                  Vice Chair Dorene D'Adamo  
                  Board Member Sean Maguire  
                  Board Member Laurel Firestone  
                  Board Member Nichole Morgan

NAY:           None

ABSENT:       None

ABSTAIN:     None

 for  
\_\_\_\_\_  
Jeanine Townsend  
Clerk to the Board