

RESOLUTION NO:

**STATE OF CALIFORNIA
STATE ENERGY
RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

RESOLUTION

WHEREAS, on April 1, 2015, Governor Brown through Executive Order B-29-15 continued to declare a state of emergency in California due to the severe drought conditions; and

WHEREAS, Executive Order B-29-15 directs the Energy Commission jointly with the Department of Water Resources and the State Water Resources Control Board to implement a Water Energy Technology (WET) Program to provide funding for innovative technologies that will achieve water and energy savings and greenhouse gas reductions by accelerating the use of cutting-edge technologies; and

WHEREAS, Executive Order B-29-15, part 30, authorizes the Energy Commission to adopt guidelines for the WET Program, and directs the Energy Commission to conduct a public meeting on the guidelines prior to adopting them; and

WHEREAS, the California Energy Commission staff published a Draft WET Rebate Program Guidebook on June 26, 2015, and held workshops at Fresno on June 2, 2015, Chico on June 29, 2015, and Lynwood on July 2, 2015; and

WHEREAS, the California Energy Commission staff revised the Draft WET Rebate Program Guidebook based upon the public comments received and published a revised version on July 3, 2015; and

WHEREAS, the California Energy Commission's legal office has considered the application of the California Environmental Quality Act (CEQA) to the adoption of the WET Rebate Program Guidebook and concluded that CEQA does not apply because of the exemption in Executive Order B-29-15, part 26; and

WHEREAS, the California Energy Commission has reviewed staff's proposed WET Rebate Program Guidebook as set forth in the version posted July 3, 2015, and presented and discussed at the July 8, 2015, Business Meeting, and finds that the adoption of the Guidebook is exempt from CEQA for the reasons concluded by legal counsel, and accepts and approves this Guidebook for the purpose of implementing the WET Program; and

THEREFORE BE IT RESOLVED, the California Energy Commission hereby adopts staff's proposed Water Energy Technology Rebate Program Guidebook, and authorizes the Executive Director, or his designee, to implement the WET Program as specified in the Guidebook.

CERTIFICATION

The undersigned Secretariat to the California Energy Commission 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 California Energy Commission held on July 8, 2015.

AYE:

NAY:

ABSENT:

ABSTAIN:

Tiffani Winter,
Secretariat