

State Water Resources Control Board

RESOLUTION NO. 68-12

REAPPOINTING CONSULTING BOARD MEMBERS
SAN FRANCISCO BAY-DELTA WATER QUALITY CONTROL PROGRAM
AND
AUTHORIZING EXECUTION OF NECESSARY
CONTRACTS TO EFFECT THE APPOINTMENTS

WHEREAS Chapter 1351, Statutes of 1965, provides for a study to develop a comprehensive master plan for control of water quality in the San Francisco Bay and Sacramento-San Joaquin Delta areas; and

WHEREAS \$27,000 has been budgeted for expenses of a consulting board during the 1968-69 fiscal year; and

WHEREAS Section 7 of said Chapter 1351 states that the State Water Resources Control Board shall appoint consultants in the field of water quality, pollution control, waste disposal and water supply and regional planning; and

WHEREAS Section 7 of said Chapter 1351 also provides that the consultants shall advise and recommend to the Board concerning the following matters:

- (a) The identification of waste disposal studies now under way and the review of data being collected that relates to water
- (b) Preparation of a detailed plan for conduct of the study
- (c) The selection and contracting of those agencies, public and private, which are to participate in the study
- (d) The direction, management and supervision of the study and preparation of the reports on the study by the participating agencies
- (e) The submission of the required reports to the Board; and

WHEREAS the Board of Consultants consisting of members with distinguished achievement in the several named disciplines was retained to advise the State Board and project staff during research and documentation of data, and preparation of the various pertinent reports; and

RESOLUTION NO. 68-12

WHEREAS the Board of Consultants contributed outstandingly to the project during the preparation of the aforesaid reports; now therefore be it

RESOLVED, That the State Board does hereby reappoint each of the following named persons to the Consulting Board for the San Francisco Bay-Delta Water Quality Control Program for the period of July 1, 1968, through June 30, 1969.

Irving K. Fox
F. E. J. Fry
A. Starker Leopold
Harvey O. Banks

John D. Parkhurst
Warren Schoonover
R. O. Sylvester

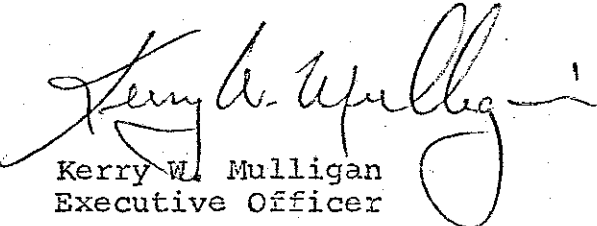
and be it further

RESOLVED, That the Chairman of said Board be authorized to execute the necessary contracts.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control 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 6, 1968.

Dated: June 6, 1968


Kerry W. Mulligan
Executive Officer