

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 71-28

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE VENTURA REGIONAL COUNTY SANITATION DISTRICT FOR ASSISTANCE IN PREPARATION OF WATER QUALITY CONTROL PLANS

WHEREAS, the State Board is preparing statewide comprehensive water quality control plans in accordance with the Water Pollution Control Act, 33 U.S.C. Ch. 23 and the Porter-Cologne Water Quality Control Act, Water Code, Division 7, and

WHEREAS, vital planning information is required by the Ventura Regional County Sanitation District by December 1971, to enable that District to assess wastewater facility requirements in the Ventura County portion of the Santa Clara River Basin during the 1972-1973 year, and,

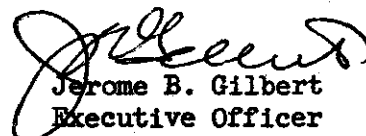
WHEREAS, the Ventura Regional County Sanitation District indicates that its staff can provide information by October 1, 1971, that will enable rational review of requested wastewater treatment facilities and that will be available for use by the State Board's water quality planning consultant for the Santa Clara River Basin, therefore be it

RESOLVED, that this Board authorize the Executive Officer or Chief, Division of Administrative Services, to execute an agreement with the Ventura Regional County Sanitation District for preparation of a Phase I planning report for the Ventura County portion of the Santa Clara River Basin that will be utilized by the State Board's consultant for that Basin, and be it further

RESOLVED, that the contract between the State Board and the Ventura Regional County Sanitation District shall be applicable for the period of approximately August 5, 1971, through October 1, 1971, and shall not exceed an amount of \$20,000.

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 August 5, 1971.


Jerome B. Gilbert
Executive Officer