

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-69

AUTHORIZING AN AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND CAMP, DRESSER AND McKEE, CONSULTANT, FOR SERVICES RELATIVE TO PROCEEDINGS BEFORE THE SAN FRANCISCO BAY REGIONAL BOARD IN CONNECTION WITH PROPOSED AMENDMENTS OF CEASE AND DESIST ORDERS AGAINST THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS:

1. The Executive Officer of the San Francisco Bay Regional Board is prepared to recommend amended cease and desist orders against the City and County of San Francisco for violations of waste discharge requirements for the Northpoint and Southeast Sewage Treatment Plants set forth in Resolutions 69-44 and 70-17 adopted by the San Francisco Bay Regional Board.
2. The Regional Board Executive Officer has requested the services of a consultant to evaluate the time necessary for the City and County of San Francisco to construct and place into operation such interim treatment and transportation facilities as may be necessary to meet said requirements by the earliest date practicable.
3. An independent evaluation of the timing aspects of the compliance schedule set forth in the proposed amended cease and desist orders is advisable.
4. Camp, Dresser and McKee is qualified to provide such evaluation and has agreed to do so at a cost not to exceed \$6,500.

THEREFORE BE IT RESOLVED that the State Board Executive Officer or Chief, Division of Administrative Services is authorized to execute an agreement with Camp, Dresser and McKee, Consultant, to evaluate the timing aspects of the compliance schedule in the proposed cease and desist order against the City and County of San Francisco for waste discharge from the Northpoint and Southeast Sewage Treatment Plants in an amount not to exceed \$6,500.

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 at Sacramento, California, on October 19, 1972.

Bill B. Dendy

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Executive Officer