

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-74

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA DIVISION OF AGRICULTURAL SCIENCES FOR ASSISTANCE IN THE WATER QUALITY CONTROL PLANNING PROGRAM

WHEREAS:

1. The Board's basin planning program incorporates appropriate control of agricultural wastes as they affect water quality.
2. The needs of the Board relative to identification of agricultural water quality problems and expertise to solve such problems cannot be met under contracts with other planning consultants retained by the Board.
3. The University of California Division of Agricultural Sciences has expertise in the identification and control of agricultural waste problems.
4. The University has expressed a desire to participate in the planning program by providing several University consultants part-time at no cost to the Board other than reimbursement of expenses for travel, subsistence, telephone and secretarial services and supplies.

THEREFORE BE IT RESOLVED:

1. That this Board enter into an agreement with the University of California Division of Agricultural Sciences to provide assistance to the Board from the date an agreement is approved by the State through June 30, 1973, at a cost not to exceed \$13,500 of Clean Water Bond Funds.
2. That the Board's Executive Officer or Chief, Division of Administrative Services, be authorized to execute the agreement on behalf of the Board.

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 November 2, 1972.

Bill B. Dendy
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Executive Officer