

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION (27a)(73)

AUTHORIZING THE EXECUTIVE OFFICER TO
ENTER INTO AN AGREEMENT WITH HARVEY O.
BANKS, ENGINEERING CONSULTANT, INC.,
FOR PREPARATION OF EVIDENCE AND FOR
TESTIMONY

WHEREAS:

1. The testimony of an engineering expert on behalf of the Board will be necessary at the trial of litigation to enjoin illegal diversion and use of water from the Sacramento-San Joaquin Delta.
2. Harvey O. Banks, a registered civil engineer and owner President of Harvey O. Banks, Consulting Engineer, Inc., is an expert in hydrology, water development and water project operation, and the Board desires to engage the personal services of Mr. Banks as an expert witness in the aforementioned lawsuit(s) and the services of his firm in preparing evidence.

THEREFORE BE IT RESOLVED:

That this Board authorize the Executive Officer to enter into an agreement with Harvey O. Banks, Engineering Consultant, Inc., for preparation of evidence and testimony in connection with litigation to enjoin illegal diversion and use of water from the Sacramento-San Joaquin Delta, at a cost not to exceed \$25,000.00 during fiscal year 1973-74, provided that such agreement will be entered into only after the Attorney General informs the Board he will commence the litigation.

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 26, 1973.

Bill B. Dendy

Bill B. Dendy
Executive Officer