

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 77-26

AUTHORIZING NEGOTIATION AND EXECUTION OF  
AMENDMENT NO. 2 TO INTERAGENCY AGREEMENT  
NO. 4070400 BETWEEN THE STATE WATER RESOURCES  
CONTROL BOARD AND THE DEPARTMENT OF WATER  
RESOURCES FOR ASSISTANCE IN DEVELOPMENT AND  
IMPLEMENTATION OF A COORDINATED STATEWIDE  
MONITORING PROGRAM

WHEREAS:

1. The State Water Resources Control Board (State Board) is responsible for coordination of water quality related investigations of state agencies.
2. On August 27, 1974, the Department of Water Resources (DWR) executed a memorandum of understanding with the State Board for cooperative development and operation of a coordinated statewide monitoring and water quality data system.
3. The State Board approved, by Resolution No. 75-59, the "Program for Water Quality Surveillance and Monitoring in California" and directed the Executive Officer to implement the program.
4. DWR has qualified personnel and an operational water quality monitoring program which they are willing to utilize to help satisfy State Board monitoring requirements.

THEREFORE, BE IT RESOLVED:

That this Board authorize the Executive Officer to negotiate and execute Amendment No. 2 to Interagency Agreement No. 4070400 with DWR for continued assistance in development and implementation of a coordinated statewide monitoring program, for an amount not to exceed \$82,000 in F. Y. 1976-77 funds, and to extend the agreement for the period ending September 30, 1978.

CERTIFICATION

I, 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 March 17, 1977.

*Bill B. Dendy*  
Bill B. Dendy  
Executive Officer