

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION No. 77-42

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT WITH THE AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION FOR SERVICES AS A COORDINATING AND REPORTING AGENCY FOR RESEARCH BEING CONDUCTED IN THE AREA OF WATER RECLAMATION FOR POTABLE USE

WHEREAS:

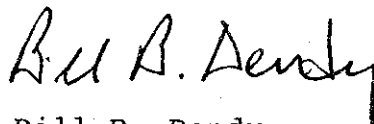
1. Division 7, Chapter 7, Article 2 of the State Water Code directs the State to "...undertake all possible steps to encourage development of water reclamation facilities so that reclaimed water may be made available to help meet the growing requirements of the State".
2. The Board has adopted a "Policy and Action Plan for Water Reclamation in California" to implement the legislative directive contained in the Water Code. A Research and Demonstration program was identified as an important part of the Action Plan.
3. The American Water Works Association Research Foundation offers services as a coordinating and reporting agency for research being conducted in the area of water reclamation for potable reuse. This service will be useful for the State Board wastewater reclamation research and demonstration program.

THEREFORE BE IT RESOLVED:

That the Executive Officer be authorized to negotiate and execute a contract with the American Water Works Association Research Foundation to provide the State Board with services as a coordinating and reporting agency for research being conducted in the area of water reclamation and potable use for an amount not to exceed \$3,800 for the period ending June 30, 1978.

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 May 19, 1977.



Bill B. Dendy
Executive Officer