STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 77-79

AUTHORIZING THE SELECTION OF A CONTRACTOR AND NEGOTIATION AND EXECUTION OF AN AGREEMENT FOR THE PREPARATION OF A GUIDANCE MANUAL OF WASTE-WATER MANAGEMENT ALTERNATIVES FOR RURAL AREAS AND SMALL COMMUNITIES

WHEREAS:

- 1. Over 2.5 million residents of the State of California are presently serviced by individual on-site wastewater disposal systems.
- 2. Even with an 87-1/2 percent grant of Clean Water Grant funds, the cost of a conventional wastewater collection system and treatment facility is prohibitive for a number of unsewered California communities.
- 3. The report "Water Quality Research Needs in California" identifies the need for a guidance manual to bring together what has been and is being learned about the use of alternative wastewater management systems in California.
- 4. Information on low-cost wastewater management alternatives should be made available to California residents faced with costly conventional collection and treatment facilities.

THEREFORE BE IT RESOLVED:

- 1. That the Executive Director be authorized to:
 - a. Select the contractor for development of a guidance manual of wastewater management alternatives for nonurban areas.
 - b. Negotiate and execute an agreement for up to six months in an amount not to exceed \$40,000, including the cost of printing 1,000 copies.
- That the Executive Director is to provide copies of the draft of the manual to the Board Members for review and comment before final editing and printing.

CERTIFICATION

The undersigned, Executive Director 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 September 22, 1977.

Furry J. Welker Executive Director