

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 78-16

AUTHORIZING NEGOTIATION AND EXECUTION OF A STANDARD AGREEMENT  
WITH WATER RESOURCES ENGINEERS, INC., TO UPDATE THE SANTA ANA RIVER  
BASIN QUANTITY-QUALITY GROUNDWATER SURFACE WATER MODEL

WHEREAS:

1. The California Regional Water Quality Control Board, Santa Ana Region, in order to maintain an effective structure for water quality control, must periodically update the documents that set forth water quality standards and regulatory programs necessary to achieve those standards;
2. Said Regional Board adopted Resolution No. 77-245 at its November 18, 1977, meeting approving its workplan to update the Santa Ana River Basin Plan pursuant to such need;
3. Assistance of a private consultant is necessary for tasks related to updating the quantity-quality groundwater and surface water management computer model as an essential part of the basin plan update;
4. Water Resources Engineers, Inc., is the firm best qualified to accomplish these tasks because of their role in setting up the Basin Planning (modeling) Procedure for the State Board during initial development of the Basin Plan; and
5. Assistance of a private consultant is necessary to train the Board's Data Management Unit staff in the operation of the Basin Plan Procedure.

THEREFORE, BE IT RESOLVED:

That the Board authorizes the Executive Director to negotiate and execute a standard agreement with Water Resources Engineers, Inc., for assistance in updating the Santa Ana River Basin Plan quantity-quality groundwater and surface water model and for training of Data Management Unit staff in operation of the model for a period of up to nine months and for a total amount not to exceed \$31,000.

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 April 20, 1978.

  
Executive Director