

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 78-55

ADOPTING AN AGREEMENT BETWEEN THE STATE OF CALIFORNIA
AND THE U. S. ENVIRONMENTAL PROTECTION AGENCY, REGION IX,
ON THE DEVELOPMENT AND IMPLEMENTATION OF THE CALIFORNIA
STATE WATER QUALITY MANAGEMENT PROGRAM FOR
STATE FISCAL YEAR 1978-79
FEDERAL FISCAL YEAR 1979

WHEREAS:

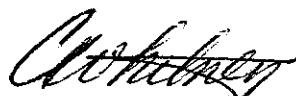
- 1) The Program Guide is a statement to the people of California on the direction of the State's water quality and water rights programs for the next five years;
- 2) The Program Description identifies the resources needed and the origin of the resources to implement the State's water quality and water rights programs for the fiscal year 1978-79;
- 3) The State/EPA Agreement identifies the major program directions, the issues that remain to be resolved, and the schedule for the development of the Federal fiscal year 1980 Agreement;
- 4) The State/EPA Agreement meets the Federal requirements for establishing a negotiation process to insure the satisfactory resolve of issues.

THEREFORE BE IT RESOLVED:

- 1) That the State Board approves the Agreement, the Program Guide, and the Program Description;
- 2) That the State Board authorizes the Chairman to sign the Agreement;
- 3) That the Executive Directors of the State Board and Executive Officers of the Regional Water Quality Control Boards are directed to implement the course of action outlined in the Program Guide.

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 25, 1978.


Executive Director
(Clint Whitney)