

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 79-65

EXTENDING THE STUDY AND ACTIVITIES OF THE  
QUALITY ASSURANCE PROGRAM  
INVOLVING LABORATORY INSPECTION AND CERTIFICATION  
BETWEEN THE STATE WATER RESOURCES CONTROL BOARD,  
THE DEPARTMENT OF HEALTH SERVICES  
AND THE DEPARTMENT OF FISH AND GAME

WHEREAS:

1. The Board has a continued need for assistance in evaluating the quality assurance aspects of chemical, bacteriological, and fish bioassay laboratories of self-monitoring dischargers, and wastewater laboratories; and
2. The Departments of Health Services and Fish and Game have been engaged in this study and activity for the Board since Fiscal Year 1973-74; and
3. The Departments of Health Services and Fish and Game are capable of and amenable to providing this expert assistance during Fiscal Years 1979-80, 1980-81, 1981-82, 1982-83 and 1983-84, subject to budgeted funds; and
4. This agreement implements an ongoing program that has stabilized requirements and firm financial demand.

THEREFORE BE IT RESOLVED THAT:

1. The Board's Executive Director be authorized to execute agreements between the State Water Resources Control Board and the Departments of Health Services and Fish and Game for personnel services of individuals acceptable to the Board during the period of July 1, 1979 through June 30, 1980 at a cost not to exceed \$172,693 for the Department of Health Services and \$50,817 for the Department of Fish and Game to continue the Laboratory Certification Program; and
2. These agreements are to be subject to yearly budgeted funding and shall continue for fiscal years 1980-81, 1981-82, 1982-83, and 1983-84; and
3. The annual contract review shall include amending or refining the contract pursuant to the needs of the program; and

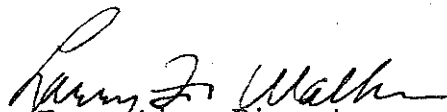
4. The costs of the contract shall not exceed:

<u>Depart. of Health Services</u>		<u>Depart. of Fish and Game</u>	
F.Y. 1979-80	\$ 172,693	F.Y. 1979-80	\$50,817
F.Y. 1980-81	\$ 188,235 *	F.Y. 1980-81	\$55,390 *
F.Y. 1981-82	\$ 205,176 *	F.Y. 1981-82	\$60,375 *
F.Y. 1982-83	\$ 223,642 *	F.Y. 1982-83	\$65,809 *
F.Y. 1983-84	\$ 243,770 *	F.Y. 1983-84	\$71,732 *

\* Increases represent 9% for inflation. Actual dollar values will be amended each year, reflecting actual inflationary costs, overhead expenses, and yearly budgetary constraints.

#### 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 July 19, 1979.

  
Executive Director