STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 79-77

ADOPTING AN AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD 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 79-80 FEDERAL FISCAL YEAR 1980

WHEREAS:

- o Federal Regulations require that an annual agreement be negotiated between the State and the Environmental Protection Agency;
- o A proposed water quality management agreement has been developed between the staff of EPA and the staff of the State Water Resources Control Board for Fiscal Year 1979-80;
- o There has been broad opportunity for public input into the development of the proposed agreement;
- o The proposed agreement represents a flexible decision document which reflects agreement on water quality priorities, program strategies, administrative issues, responsibilities, and allocations of resources;
- o The proposed agreement represents a commitment by both agencies to work cooperatively to implement and abide by the provisions of the agreement.

THEREFORE BE IT RESOLVED:

- o That the State Board approves the Agreement between the State Water Resources Control Board and Region IX of the Environmental Protection Agency for Fiscal Year 1979-80;
- o That the Chairwoman is authorized to sign the agreement on behalf of the Board;
- That the Executive Director is directed to implement the provisions of this agreement;
- o That the Executive Director is further directed to prepare an Executive Summary of the Agreement which shall become a part of the Agreement upon acceptance of the Summary by the Board and the Regional Administrator of EPA.

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 20, 1979.

Mary & Ma xecutive Director