

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 80-93

APPROVING WORKPLAN REVISIONS
AND AUTHORIZING INCREASED CONTRACT EXPENDITURES
FOR THE SAN FRANCISCO BAY AND DELTA
AQUATIC HABITAT PROGRAM

WHEREAS:

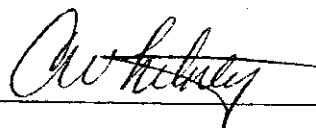
1. The Board approved the Aquatic Habitat Program Workplan on June 19, 1980 (Resolution 80-39) and the EPA approved the Workplan on July 21, 1980.
2. After review of the respondents to the Request for Proposal, the Policy Task Force recommended and the Board concurred at the October 8 Informal Workshop that two contractors, rather than one, would be needed to perform the tasks.
3. At the October 8 Informal Workshop, the Board concurred with the Policy Task Force's recommendation that additional preliminary tasks needed to be detailed in a revised Workplan, while others needed to be modified or deleted.
4. Recent evaluation of program funding needs indicated that an additional \$50,000 of Board funds would be needed to perform additional tasks for Phase II.
5. The Policy Task Force has reviewed the revised Workplan and recommends it be adopted by the State Board.

THEREFORE BE IT RESOLVED:

1. That the State Board approves the revisions to the Workplan for the San Francisco Bay and Delta Aquatic Habitat Program and directs staff to transmit the revised Workplan to ABAG and EPA for their concurrence relative to the 208 funded portion of the program (Phase I).
2. That the Executive Director is authorized to negotiate and execute contracts to conduct the San Francisco Bay Aquatic Habitat Program in an amount not to exceed \$180,000 in Fiscal Year 80-81 and \$200,000 in Fiscal Year 1981-82.

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 December 18, 1980.



Clint Whitney, Executive Director