STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 84-34

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A COOPERATIVE AGREEMENT WITH THE TULARE LAKE DRAINAGE DISTRICT AND OTHER AGENCIES TO HELP FUND CONSTRUCTION OF A PILOT MARSH FACILITY AT THE KERN NATIONAL WILDLIFE REFUGE

WHEREAS:

- 1. A solution must be found for the problem of agricultural drainage and waste disposal in the San Joaquin Valley.
- 2. Inland waterfowl habitat is a precious and diminishing resource in California.
- 3. A Pilot Marsh Study Plan has been prepared by the U.S. Fish and Wildlife Service, proposing an inter-agency study, including construction of a pilot marsh facility at the Kern National Wildlife Refuge, to determine the feasibility of using marshes to: (1) reduce the volume of agricultural wastewater needing disposal in the San Joaquin Valley, and (2) provide much-needed inland habitat for waterfowl.
- 4. The Central Valley Regional Board strongly supports this project, as it would directly tie into their efforts to develop a salt management plan for the lower San Joaquin Valley.
- 5. Other State agencies, as well as federal and local agencies, will provide an additional \$825,000 for the construction of this facility.
- The Tulare Lake Drainage District will provide the agricultural wastewater, and will direct and oversee all construction activities for the project.

THEREFORE BE IT RESOLVED:

1. That the State Board authorizes the Executive Director or his designee to negotiate and execute a contract for an amount not to exceed \$125,000 for the purpose of helping to fund construction of a pilot marsh facility at the Kern National Wildlife Refuge.

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 May 17, 1984.

Michael A. Campos Executive Director