STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 85-13

COMPLETION OF THE PHASE II 208 COUNTY STUDIES CONTRACT WITH BUTTE COUNTY

WHEREAS:

- The U.S. Environmental Protection Agency (EPA) awarded a Phase II 208 grant to the State to conduct local county studies within the Central Valley region.
- 2. Butte County was awarded a contract as part of this program to study nitrate contamination in ground water in the Chico area.
- 3. Butte County conducted studies which identified problem areas and developed recommendations to control the problem; although Butte County did not adopt an Action Plan as required by the contract, they have begun implementing some of the study recommendations.
- 4. The Executive Officer of the Regional Water Quality Control Board, Central Valley Region, accepts Butte County's accomplishments as fulfillment of the 208 project.
- 5. The remaining funds encumbered in the contract were unexpended as a result of cost savings from the study and incompleted tasks.

THEREFORE BE IT RESOLVED:

That the State Board:

- 1. Approves completion of the Butte County contract subject to approval of the Action Plan by Butte County.
- 2. Directs the Division of Administrative Services to disencumber the remaining contract funds and return \$8,788 to EPA and \$2,929 to the Clean Water Bond Fund.

3. Directs the Executive Director to submit the products of the Butte County 208 project to EPA for review and approval as completion of the Butte County 208 project.

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 February 21, 1985.

Michael A. Campos Executive Director