

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 86- 5

SMALL, MINORITY, AND WOMEN'S BUSINESS
PARTICIPATION POLICY FOR THE
CLEAN WATER GRANT PROGRAM

WHEREAS:


1. The U.S. Environmental Protection Agency (EPA) has developed regulations regarding participation by small, minority, and women owned businesses in the Clean Water Grant Program; and
2. The State Water Resources Control Board implemented the EPA's regulations which allow grantees to self certify that they have complied with the regulations; and
3. The percentage of minority owned business participation dropped from 13 percent in January 1985 to 4 percent in November 1985.

THEREFORE BE IT RESOLVED:

1. The State Water Resources Control Board directs staff to measure the grantee's and their contractor's success in complying with EPA's regulations regarding minority and women owned business against historic areawide averages; and
2. When the percent achieved is 3% less than the historic average, staff is to undertake a detailed review of the grantee's/contractor's positive efforts; and
3. Staff is further directed to implement this policy via Clean Water Grant Bulletin No. 113A.

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 January 23, 1986.



Raymond Walsh
Interim Executive Director