STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 86-71

APPROVAL OF AN U. S. ENVIRONMENTAL PROTECTION AGENCY (EPA) GRANT TO FUND A STUDY TO INVESTIGATE ALTERNATIVES FOR COMPLYING WITH THE EPA'S PERMIT COMPLIANCE SYSTEM POLICY

WHEREAS:

- 1. On October 31, 1985, EPA issued the Permit Compliance System Policy (Policy).
- 2. EPA's Policy requires states with authority for the NPDES permit program to enter data elements known as the Water Enforcement National Data Base (WENDB) into the Permit Compliance System.
- 3. The State Water Resources Control Board (State Board) must decide how to comply with and implement EPA's Policy.
- 4. \$237,000 is available through Clean Water Act (CWA), Section 104(b)(3) to assist the State Board in complying with and implementing EPA's Policy. In addition, there is a five-percent match required which will bring the total funds committed to \$249,474. Grant funds will be available for a two-year period.
- Approval to apply for the grant has been received from the Governor's Office.
- 6. A workplan that describes the tasks required to evaluate, select, and implement a data system which will comply with EPA's Policy has been prepared.
- 7. The State Board will apply for a CWA, Section 104(b)(3) grant in the amount of \$237,000.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director to apply for and accept a grant offer from EPA in the amount of \$237,000.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 18, 1986.

Administrative Assistant to the Board