STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 87-66

AUTHORIZING NEGOTIATION AND EXECUTION OF AGREEMENTS OR CONTRACTS AND AMENDMENTS WITH THE UNIVERSITY OF CALIFORNIA, CALIFORNIA STATE UNIVERSITY OR PRIVATE PARTIES TO SUPPORT THE SAN FRANCISCO BAY-SACRAMENTO/SAN JOAQUIN RIVER DELTA ESTUARY HEARING PROCESS AND OBJECTIVES.THEREOF

WHEREAS:

- 1. The State Water Resources Control Board (State Board) adopted a workplan for the forthcoming San Francisco Bay-Sacramento/San Joaquin River Delta Estuary hearing process (Bay-Delta hearing) that outlines a process, scope, and schedule the State Board and Regional Water Quality Control Boards (San Francisco Bay Basin and Central Valley Basin) will use to address the effects of flow, salinity, and pollutants on the beneficial uses of the Bay-Delta Estuary.
- 2. The State Board intends to open the Bay-Delta hearing in July 1987.
- 3. State Board and Regional Board staff have identified work necessary for the successful completion of the Bay-Delta hearing process and achievement of objectives thereof.
- 4. Through redirection of existing resources, funds are available in FY 1986-87 to support the work identified in the attachment.

THEREFORE BE IT RESOLVED:

That the State Board authorize the Executive Director, or his designee, to negotiate and execute agreements or contracts and amendments with the University of California, California State University or private parties not to exceed \$830,000 for FY 1986-87 to support the Bay-Delta hearing process and objectives thereof.

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 June 18, 1987.

Maureen Marche'

Administrative Assistant to the Board