

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 90-11

AUTHORIZATION TO NEGOTIATE AND EXECUTE CONTRACTS  
AND AMENDMENTS TO INVESTIGATE AND REMEDIATE LEAKING  
ORPHAN UNDERGROUND STORAGE TANK (UST) SITES

WHEREAS:

1. Approximately 12,000 leaking UST sites have been reported to the State Water Resources Control Board (State Board) of which it is estimated that five percent may be considered orphan sites which either have no identifiable responsible owners or are owned by insolvent parties.
2. The State Board approved \$2.0 million to initiate cleanup of orphan UST sites which will be funded from the federal Trust Fund.
3. The State Board requires the services of firms with the technical expertise needed to perform a variety of cleanup activities.
4. It is necessary for the State Board to augment up to three Pilot Program LIA contracts for overseeing the orphan site cleanup activities.

THEREFORE BE IT RESOLVED:

That the State Board authorize the Executive Director or his designee to negotiate and execute contracts and amendments to clean up leaking orphan UST sites funded from the federal Trust Fund in an amount not to exceed \$1.6 million; and amendments to LIA contracts for additional oversight responsibility in an amount not to exceed \$0.3 million.

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 February 15, 1990.

  
Maureen Marche  
Administrative Assistant to the Board