STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 90-109

AUTHORIZATION TO NEGOTIATE, EXECUTE CONTRACTS OR INTERAGENCY AGREEMENTS TO IMPLEMENT THE BAY PROTECTION AND TOXIC CLEANUP PROGRAM

WHEREAS:

- 1. The California Water Code (Section 13390 through 13396) requires the State Board and Regional Boards to establish programs to provide maximum protection for existing and future beneficial uses of bay and estuarine waters of the State.
- 2. The State Board and Regional Boards shall develop ongoing monitoring programs and consolidated database describing all known and suspected toxic hot spots (Section 13392.5).
- 3. The costs incurred for work conducted by other State agencies, including Department of Fish and Game and Department of Health Services, for the Bay Protection Toxic Cleanup Program shall be reimbursed according to the terms of an interagency agreement between the State Board and the agency (Section 13395.5).
- 4. The major focus of the Program in FY 1990-91 is San Francisco Bay.

THEREFORE BE IT RESOLVED:

- 1. That the State Board authorized the Executive Director or his designee, to negotiate, execute and amend, as necessary, contracts or interagency agreements to implement the Bay Protection and Toxic Cleanup Program (Water Code Section 13390-13396).
- The contracts and interagency agreements are authorized in FY 1990-91 for the following areas:
 - a. South San Francisco Bay Wasteload Allocation (\$500,000).
 - b. Monitoring Program for San Francisco Bay (\$1,200,000).

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 October 18, 1990.

Maureen Marche Administrative Assistant to the Board