

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 91-01

AUTHORIZING SETTLEMENT OF LITIGATION IN UNITED STATES ET AL. V. CALIFORNIA STATE WATER RESOURCES CONTROL BOARD (E. DIST. CAL., NO. CIV-S-90-0731 RAR JFM, FILED JUNE 6, 1990), AND IN CENTRAL VALLEY PROJECT WATER ASSOCIATION V. STATE OF CALIFORNIA, ET AL. (SACRAMENTO COUNTY SUPERIOR COURT, NO. 364286, FILED JUNE 6, 1990)

WHEREAS:

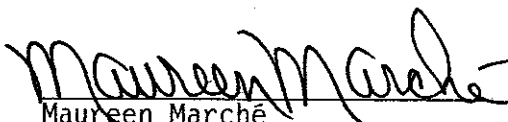
1. On May 2, 1990, the California State Water Resources Control Board (State Board) adopted Water Right Order No. WR 90-5. The order amends the water right permits and licenses held by the United States Bureau of Reclamation for Shasta Dam, Keswick Dam, and the Spring Creek Power Plant by setting terms and conditions for fishery protection and setting a schedule for completion of tasks.
2. On June 6, 1990, the United States Bureau of Reclamation and the Central Valley Project Water Association, filed separate lawsuits which allege that the State Board violated the California Environmental Quality Act when it adopted Water Right Order No. WR 90-5 and seek to have Order No. WR 90-5 set aside.
3. The parties to the litigation have met and have reached a settlement of the issues in the two lawsuits.

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

Authorizes the Attorney General to execute the Stipulated Dismissals without prejudice on behalf of the State Board.

CERTIFICATION

The undersigned, Administrative Assistant 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 10, 1991.


Maureen Marché

Administrative Assistant to the Board