

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 93-84

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO EXECUTE A GRANT AMENDMENT  
WITH THE DEPARTMENT OF ENERGY REGARDING STATE OVERSIGHT  
AT THE LAWRENCE LIVERMORE NATIONAL LABORATORY SITE 300 FACILITY

WHEREAS:

1. The United States Department of Energy (DOE) has established an Environmental Restoration and Waste Management Five-Year Plan to bring all of its facilities into compliance with the letter and spirit of state and federal environmental laws, regulations, and requirements.
2. Communication and coordination with State agencies is critical to DOE's success in this endeavor.
3. DOE and the State of California have negotiated a Federal Facilities Agreement which authorizes funding for State oversight activities at DOE's LLNL Site 300 Facility.
4. During the last two years, the Regional Water Board has provided assistance in implementing the program by performing water quality oversight of DOE environmental restoration and compliance activities.
5. DOE will provide financial resources to the State and Regional Water Boards for approximately \$119,000 for Federal Fiscal Year (FFY) 1994.
6. A Grant Amendment between the State Water Board and DOE has been drafted which provides FFY 1994 funds to the State and Regional Boards and represents a commitment by the Regional Water Board to conduct oversight of DOE environmental restoration and compliance activities at LLNL's Site 300 on a timely, constructive, and fiscally sound basis.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or his designee to execute a Grant Amendment in the amount of \$119,000 for the period October 1, 1993 to September 31, 1994 with the Department of Energy regarding State oversight at LLNL's Site 300 facility.

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 August 19, 1993.

  
Maureen Marché  
Administrative Assistant to the Board