

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 95-25

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF HEALTH SERVICES AND EXECUTE A LABORATORY SERVICES CONTRACT REGARDING STATE OVERSIGHT OF DEPARTMENT OF ENERGY FACILITIES

WHEREAS:

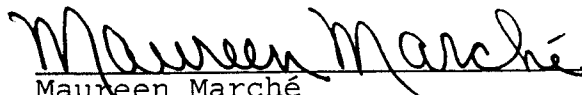
1. The United States Department of Energy (DOE) has entered into an Agreement in Principle (AIP) with the State of California to assure citizens that health, safety, and the environment are being protected through DOE's existing programs and through independent oversight and monitoring by the state. DOE and the state are negotiating to extend the AIP for an additional five years.
2. Communication and coordination with state agencies is critical to DOE's success in this endeavor.
3. The Department of Health Services (DHS) has been designated as the lead state agency for implementation of the AIP.
4. During the last five years, the State Water Resources Control Board (SWRCB) has provided assistance in implementing the AIP program by providing oversight of DOE's water quality monitoring programs. DOE and DHS have been satisfied with the SWRCB staff's work.
5. DOE will provide financial assistance through DHS to reimburse the SWRCB for oversight costs including laboratory services costs which will be contracted for by the SWRCB.
6. An Interagency Agreement between DHS and the SWRCB will provide funds to the SWRCB and represents a commitment by the SWRCB to conduct oversight of DOE's environmental monitoring programs on a timely, constructive and fiscally sound basis.
7. DHS will provide \$430,996 for the remainder of the current grant period, and a total of \$715,347 for FY 1995-96, provided funding is available from DOE. Funding for subsequent years will be adjusted for inflation.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes and directs the Executive Director or his designee to negotiate and execute a multi-year Interagency Agreement with the Department of Health Services and a multi-year laboratory services contract regarding state oversight of United States Department of Energy facilities.

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 22, 1995.



Maureen Marché

Administrative Assistant to the Board