STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 96-072

AUTHORIZING A PROPOSED AMENDMENT TO INTERAGENCY AGREEMENT NUMBER 6-010-250-0 WITH THE DEPARTMENT OF HEALTH SERVICES (DHS) TO PROVIDE ADDITIONAL LABORATORY ANALYTICAL SERVICES IN FISCAL YEAR (FY) 1996-97

WHEREAS:

- 1. The Colorado River Basin Regional Water Quality Control Board has a need for laboratory analyses of water quality samples to be taken in the New River at Calexico. This work was to be performed last year, but could not be performed due to workload priorities and difficulties associated with obtaining the samples. Therefore, the laboratory funds are needed for FY 1996-97.
- 2. The U.S. Environmental Protection Agency has awarded the State Water Resources Control Board (SWRCB) a Federal grant for the United States-Mexico Wastewater Infrastructure Program from which funds have been allocated for monitoring of the New River at Calexico.
- 3. Water quality sampling and analysis for the United States-Mexico Wastewater Infrastructure Program is an important part of the SWRCB's regulatory program.
- 4. The Los Angeles Regional Water Quality Control Board has an increased need for laboratory analyses of water quality samples to be taken as part of its watershed management program.
- 5. The U.S. Environmental Protection Agency has awarded the SWRCB a Federal FY (FFY) 1994 Clean Water Act Section 319(h) grant from which funds have been allocated for the Los Angeles River and Malibu Creek Study.
- 6. The DHS, which has provided laboratory analytical services since 1976, has agreed to provide the requested additional services in FY 1996-97.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or his designee to negotiate and execute an amendment to Interagency Agreement No. 6-010-250-0 with DHS for laboratory analytical services through June 30, 1997 in an amount not to exceed \$70,000.

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 September 19, 1996.

Maureen Marché

Administrative Assistant to the Board