

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2000 - 011

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO NEGOTIATE AND AMEND AS NECESSARY, THE STUDENT ASSISTANT CONTRACT WITH THE TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

WHEREAS:

1. The State Water Resources Control Board (State Water Board) has contracted with the Trustees of the California State University (Trustees) for the past sixteen years to provide student assistant services to the Central Valley Regional Board Fresno Branch Office.
2. In June 1997, the State Water Board contracted with the Trustees to continue that service and that contract now needs to be renewed.
3. Contract funding for Fiscal Years 2000-01, 2001-02, 2002-03 and 2003-04 should not exceed \$444,000.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or his designee to negotiate and amend, as necessary, the student assistant contract with the Trustees of the California State University.

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 February 17, 2000.

/s/
Maureen Marché
Administrative Assistant to the Board