

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2000 – 104

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO  
NEGOTIATE, EXECUTE AND AMEND, AS NECESSARY,  
THE REIMBURSABLE CONTRACT WITH  
THE SONOMA COUNTY WATER AGENCY

WHEREAS:

1. The Sonoma County Water Agency contracted with the State Water Resources Control Board (State Water Board) and the North Coast Regional Water Quality Control Board (North Coast Water Board) for the period March 1, 1998 to February 28, 2001 to review the Water Quality Control Plan (Basin Plan) for the North Coast Region and propose amendments to the Basin Plan to protect anadromous fish species listed under the federal Endangered Species Act of 1973;
2. The North Coast Water Board has completed the review and proposed changes to its Basin Plan, but requires additional staffing to finish Basin Plan amendments;
3. The Sonoma County Water Agency has requested the North Coast Water Board staff to also oversee and direct the development of a watershed assessment for streams within northern Marin and Sonoma counties;
4. The North Coast Water Board passed Resolution No. R1-2000-68, authorizing their Executive Officer to negotiate a contract amendment to extend the contract period and add funding authority; and
5. The total contract funding for the period March 1, 1998 to June 30, 2003 shall not exceed \$1,300,000, and no more than \$450,000 in any single fiscal year.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or his designee to negotiate, execute and amend, as necessary, the contract with the Sonoma County Water Agency.

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 November 16, 2000.

/s/

Maureen Marché

Administrative Assistant to the Board