

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004 - 0037

AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO EXECUTE AN INTERAGENCY AGREEMENT (IA) WITH THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) FOR THE STATE WATER RESOURCES CONTROL BOARD (SWRCB) AND CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARDS TO PROVIDE REGULATORY OVERSIGHT OF SITE REMEDIATION AT UNITED STATES DEPARTMENT OF DEFENSE (DoD) FACILITIES

WHEREAS:

1. The SWRCB has been funded previously through Cooperative Agreements by DoD and has actively participated in the DoD Environmental Restoration Program.
2. The California Environmental Protection Agency designated DTSC to be the sole recipient of funding through DoD Cooperative Agreements.
3. The SWRCB and DTSC have negotiated lead support cleanup oversight responsibilities at DoD facilities.
4. Approval of this IA will ensure that there will be coordinated State agency oversight of the DoD facility cleanup activities, including those activities at closing facilities.

THEREFORE BE IT RESOLVED:

The SWRCB authorizes the Executive Director, or designee, to execute an approximately \$6.7 million, two-year IA with DTSC for oversight of the cleanup of military facilities during Fiscal Years 2004-05 and 2005-06.

CERTIFICATION

The undersigned, Clerk 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 17, 2004.


Debbie Irvin
Clerk to the Board