

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0088**

AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE A GRANT FROM THE DEPARTMENT OF ENERGY TO CONTINUE OVERSIGHT ACTIVITIES AT THE LABORATORY FOR ENERGY-RELATED HEALTH RESEARCH/UCD FACILITY

WHEREAS:

1. The United States Department of Energy (DOE) has established an Environmental Restoration and Waste Management Plan to bring its facilities into compliance with the letter and spirit of the state and federal environmental laws, regulations and requirements.
2. Communication and coordination with State agencies is critical to DOE's success in this endeavor.
3. DOE and the State Water Resources Control Board signed a grant agreement that authorizes funding State oversight at DOE's Laboratory for Energy-Related Health Research/UCD (LEHR) facility.
4. Since January 1, 1995, the Central Valley Water Board in compliance with the terms and conditions of the grant has provided water quality oversight of DOE environmental restoration and compliance activities.
5. DOE will provide financial resources of \$133,677 to the State Water Resources Control Board State Water Board (State Water Board) to fund oversight work by the Central Valley Water Board from January 1, 2007 to December 31, 2009.
6. A grant amendment between the State Water Board and DOE has been drafted which provides funds to the State Water Board and Central Valley Water Board and represents a commitment by the Central Valley Water Board to conduct oversight of DOE environmental restoration and compliance activities at the LEHR facility on a timely, constructive and fiscally sound basis.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director to execute a grant amendment in the amount of \$133,677 with the U.S. Department of Energy regarding Central Valley Water Board oversight of the LEHR facility.

CERTIFICATION

The undersigned, Clerk to the Board to the State Water Board, does hereby certify 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 15, 2006.

AYE: Tam M. Doduc
Gerald D. Secundy
Arthur G. Baggett, Jr.
Charles R. Hoppin
Gary Wolff, P.E., Ph.D.

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board