

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0086**

**AUTHORIZING ACCEPTANCE OF A FEDERAL GRANT TO CONTINUE
REGULATORY OVERSIGHT AT THE STANFORD LINEAR ACCELERATOR
CENTER**

WHEREAS:

1. The San Francisco Bay Water Board has been performing regulatory oversight activities using Department of Energy (DOE) grants since 1994 at four DOE sites. The current individual grant for the DOE Stanford Linear Accelerator Center (SLAC) ends December 31, 2008; and
2. The proposed augmentation to the current grant is \$157,494, which, with any carryover from DOE's initial grant award, will fund the San Francisco Bay Water Board's oversight at SLAC for the period of January 1, 2009 through December 31, 2011.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to accept approximately \$157,494 in federal grant funds to continue regulatory oversight activities at the DOE SLAC.

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 November 18, 2008.

AYE: Chair Tam M. Doduc
Vice Chair Gary Wolff, P.E., Ph.D
Arthur G. Baggett, Jr.
Charles R. Hoppin
Frances Spivy-Weber

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board