

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2009-0010**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE
UNITED STATES BUREAU OF RECLAMATION (USBR) UNDER WHICH THE
STATE WATER BOARD WILL BE REIMBURSED FOR ADMINISTERING THE
WATER RIGHTS OF THE USBR

WHEREAS:

1. The United States Bureau of Reclamation (USBR) holds extensive water rights in California.
2. As a federal agency, the USBR has declined to pay water right fees to the State.
3. For many years, the USBR has negotiated a separate agreement to reimburse the State Water Board for costs to administer water rights held by the USBR.
4. The existing agreement will expire on June 30, 2009.
5. Approval of this contract will ensure continued reimbursement by the USBR to the State Water Board for a portion of the administration of water rights for USBR projects.

THEREFORE BE IT RESOLVED:

That the State Water Board authorizes the Executive Director to execute a \$650,000 five-year contract (\$130,000 per year) with the USBR for reimbursement of State Water Board staff costs for administration of the USBR's water rights during Fiscal Years 2009-10, 2010-11, 2011-12, 2012-13, and 2013-14.

CERTIFICATION


The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of an order duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 3, 2009.

AYE: Chair Tam M. Doduc
Charles R. Hoppin
Frances Spivy-Weber

NAY: None

ABSENT: Arthur G. Baggett, Jr.

ABSTAIN: None



Jeanine Townsend
Clerk to the Board