

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2010-0018**

TO RATIFY THE DEPUTY DIRECTOR OF THE DIVISION OF ADMINISTRATIVE SERVICES' EXECUTION OF AND DELEGATE THE AUTHORITY TO AMEND AN INTERAGENCY AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR) IN SUPPORT OF THE PROPOSITION 84 AND PROPOSITION 1E PROGRAMS

WHEREAS:

1. DWR administers the Proposition 84 Integrated Regional Water Management (IRWM) and the Proposition 1E Storm Water Flood Management (SWFM) Programs;
2. The Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Pub. Resources Code, § 75001 et seq.), authorizes the Legislature to appropriate \$1 billion to DWR for IRWM projects;
3. The Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Pub. Resources Code, § 5096.800 et seq.), authorizes the Legislature to appropriate \$300 million for SWFM projects;
4. Water Code section 10540 requires IRWM plans to address protection and improvement of the water quality within the area of the plan, and be consistent with the relevant Regional Water Quality Control Board (Regional Water Board) Water Quality Control Plan;
5. Water Code section 10541 requires DWR to consult with the State Water Resources Control Board (State Water Board), Regional Water Boards, and other state agencies with water management responsibility and authority in development of the IRWM program guidelines, and that IRWM plans consider the objectives in the appropriate Basin Plan and strategies to meet applicable water quality standards;
6. DWR has budgeted up to \$1 million per year for up to five years to support continued close interagency coordination for the two programs; and
7. DWR is requesting to enter into interagency agreements with the State Water Board for up to \$1 million per year for up to five years for personnel services from the State Water Board and the Regional Water Boards in support of the two programs.

THEREFORE BE IT RESOLVED THAT:

The State Water Board ratifies the Deputy Director of the Division of Administrative Services' execution of and delegates the authority to amend an interagency agreement in an amount up to \$1 million per year for up to five years with DWR for support of the Proposition 84 IRWM and the Proposition 1E SWFM programs, and to perform all acts and to do all things necessary and convenient to implement such agreements.

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 Board held on May 4, 2010.

AYE: Chairman Charles R. Hoppin
Vice Chair Frances Spivy-Weber
Board Member Arthur G. Baggett, Jr.
Board Member Tam M. Doduc
Board Member Walter G. Pettit

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board