

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2011-0015**

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE, EXECUTE, AND AMEND,
AS NECESSARY, A CONTRACT TO EVALUATE AND REFINE BIOANALYTICAL
SCREENING TECHNIQUES FOR CONSTITUENTS OF EMERGING CONCERN IN
RECYCLED WATER

WHEREAS:

1. The State Water Resources Control Board (State Water Board) adopted a Recycled Water Policy on February 3, 2009.
2. The Recycled Water Policy required the establishment of a scientific advisory panel to provide recommendations for monitoring constituents of emerging concern in recycled water.
3. The Constituents of Emerging Concern Advisory Panel met during 2009-2010 and issued their final report on June 25, 2010.
4. This final report provides recommendations for additional research, including the development of bioanalytical screening techniques for constituents of emerging concern in recycled water.
5. The Costa-Machado Water Act of 2000 (Wat. Code §79000 et seq.) established the Water Recycling Subaccount, and authorizes the State Water Resources Control Board (State Water Board) to use a portion of it, not to exceed 3 percent of the total amount deposited in the subaccount, to fund water recycling research. Funds are available within the subaccount to fund this research on bioanalytical screening techniques.
6. The cost of the contract would be no more than \$800,000.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or his designee to negotiate, execute, and amend, as necessary, a contract to evaluate and refine bioanalytical techniques for screening for constituents of emerging concern in recycled water, for an amount not to exceed \$800,000.

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 April 5, 2011.

AYE: Chairman Charles R. Hoppin
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board