

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2011-0052**

APPROVING A WORKPLAN TO ASSESS AND ALIGN PRIORITIES,  
RESOURCES, AND PERFORMANCE TARGETS

WHEREAS:

1. On September 19, 2011, the State Water Board adopted [Resolution No. 2011-0042](#), approving a revised fee schedule for the Water Boards' core regulatory programs for Fiscal Year 2011-2012.
2. Resolution No. 2011-0042 also directed staff to prepare before the second October 2011 meeting a plan for providing the board by March 2012 a report that assesses and aligns priorities with specific targets, and details the resources necessary to fulfill its statutory obligations including identifying any opportunities for cost savings. The plan shall include specific elements for stakeholder input in identifying efficiencies to assist the board in carrying out its obligations and fulfilling its mission.
3. In response to the direction provided in Resolution No. 2011-0042, State Water Board staff has prepared a [proposed workplan](#) to develop a report that assesses and aligns Water Board priorities and resources with specific performance targets.

THEREFORE BE IT RESOLVED THAT:

The State Water Board directs the Executive Director to:

1. Prepare a report consistent with the elements and schedule contained in the proposed workplan that: 1) assesses and aligns Water Board priorities and resources with specific performance targets, and 2) identifies opportunities for cost savings.
2. Submit the report to the State Water Board no later than March 31, 2012.

**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 October 18, 2011.

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

NAY: None

ABSENT: None

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board