

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2014-0007**

TO AMEND AND ADD FUNDS TO AN EXISTING CONTRACT BETWEEN THE  
STATE WATER BOARD AND ICF JONES & STOKES SUPPORTING THE REVIEW AND  
UPDATE OF THE BAY-DELTA WATER QUALITY CONTROL PLAN.

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is responsible for the regulation of activities and factors that may affect the quality of the waters of the state (Wat. Code, § 13001). The State Water Board is undertaking a proceeding under its water quality authority to amend the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary (Bay-Delta Plan) adopted in 1978 and amended in 1991, 1995, and 2006;
2. In July of 2008, the State Water Board adopted a Strategic Workplan for Activities in the Bay-Delta, which identifies actions that the State Water Board, Central Valley Regional Water Quality Control Board, and San Francisco Bay Regional Water Quality Control Board will take to protect beneficial uses in the Bay-Delta. Among other activities, the Strategic Workplan calls for the review and potential amendment of the 2006 Water Quality Control Plan;
3. To meet the requirements of the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.), the Porter-Cologne Water Quality Control Act (Wat. Code, § 13000 et seq.), and other applicable requirements, environmental and other documentation will need to be prepared to identify and evaluate potential changes to the 2006 Bay-Delta Plan and the potential effects of any changes;
4. On May 20, 2011, the State Water Board entered into a contract with ICF Consulting Group, Inc. (contract number 10-056-300) in order to receive assistance in preparation of the required analysis and documentation for review of the 2006 Bay-Delta Plan. The amount of the contract is currently \$1,963,187;
5. On September 24, 2013, the State Water Board adopted [Resolution 2013-0027](#) authorizing the Executive Director to amend the contract and allocate up to \$2,500,000. The State Water Board is planning to complete an amendment to utilize this authorization by February, 2014;
6. Additional funding, currently estimated to be about \$120,000, will be required to complete the project supported by this contract. Additional authorization, up to the amount of \$3,000,000, may be needed to accomplish additional tasks under the scope of the contract's existing Request for Qualifications number 09-094-300, including completion of the Phase 1 Substitute Environmental Document; and
7. The amendments to this contract will allow for the necessary environmental and other analyses related to the proposed project and preparation of required documentation for consideration by the State Water Board.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to amend contract number 10-056-300 to allocate up to \$3,000,000 toward activities under the amended contract.

**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 February 4, 2014.

AYE: Chair Felicia Marcus  
Vice Chair Frances Spivy-Weber  
Board Member Tam M. Doduc  
Board Member Steven Moore  
Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board