

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2016-0021**

AUTHORIZE THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE A TWO-YEAR INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL FOR OVERSIGHT OF THE DEPARTMENT OF DEFENSE AND STATE MEMORANDUM OF AGREEMENT PROGRAM FACILITIES DURING THE FISCAL YEARS 2016-17 AND 2017-18 FOR AN AMOUNT NOT TO EXCEED \$17 MILLION

WHEREAS:

1. The Department of Defense and State Memorandum of Agreement (DSMOA) Program through its Cooperative Agreement with the Department of Toxic Substances Control (DTSC) provides reimbursement funds for State Water Resources Control Board (State Water Board) and Regional Water Quality Control Boards (Regional Water Boards) regulatory oversight of cleanup activities at identified Department of Defense (DoD) facilities.
2. The State Water Board and DTSC enter into an Interagency Agreement every two years to enable DSMOA funding to reimburse the State Water Board and Regional Water Boards regulatory oversight work at identified DoD facilities.
3. Approval of a new two-year Interagency Agreement with DTSC will ensure that there will be uninterrupted DSMOA funding for coordinated State agency oversight of DoD facility cleanup activities.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to execute a two-year Interagency Agreement, utilizing DSMOA funding, with the DTSC for oversight of the cleanup of identified DoD facilities during the Fiscal Years 2016-17 and 2017-18 for an amount not to exceed \$17 million.

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, 2016.

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



Jeanine Townsend
Clerk to the Board