

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2018-0001**

**DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR, CHIEF DEPUTY
DIRECTOR FOR WATER QUALITY, AND DEPUTY DIRECTOR FOR WATER QUALITY**

WHEREAS:

1. Pursuant to Water Code section 7, the State Water Resources Control Board (State Water Board or Board) is authorized to delegate authority to the Executive Director, Chief Deputy Director for Water Quality, and Deputy Director for Water Quality (collectively, Designees);
2. Water Code section 186, subdivision (b) directs the State Water Board to appoint a chief of the Division of Water Quality (Division), who shall supervise the work of the Division and act as a technical advisor to the Board on functions under his or her jurisdiction. The State Water Board refers to the chief of the Division as the Deputy Director for Water Quality (Deputy Director);
3. To promote efficiency in administering the water quality program, it is desirable to delegate authority to the Designees to act on behalf of the State Water Board.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Delegates the authority herein with the following direction:
 - 1.1. The enumeration of delegated authorities in this resolution shall not be interpreted as revoking authorities already delegated, or hereafter delegated, to the Designees from the State Water Board or the Executive Director.
 - 1.2. Unless otherwise specified in this resolution, the authorities delegated under this resolution may not be redelegated except in the absence of the Designees. The Designees may delegate to a senior member of the Division staff the authority to act on his or her behalf when the Designee is absent or recused. Where this resolution authorizes the redelegation of authority, and the Designee makes such redelegation, the staff member to whom the authority has been redelegated may further delegate to a member of the Division staff the ability to act on his or her behalf when the Division staff member is absent or recused, unless the Designee directs otherwise.
 - 1.3. The Designees shall administer and implement the delegation under this resolution as follows:
 - 1.3.1. Maintain the delegation, redelegation memoranda and subsequent resolutions that add to, amend, or revoke the authorities identified therein.

- 1.3.2. In exercising the authority delegated herein, and without restricting the authority specified, the Designee shall bring the following matters to the attention of the members of the State Water Board by appropriate communication prior to taking action:
 - 1.3.2.1. Matters of a unique or unusual nature;
 - 1.3.2.2. Matters that appear to depart from the policies of the State Water Board;
 - 1.3.2.3. Matters involving significant policy questions;
 - 1.3.2.4. Highly controversial matters;
 - 1.3.2.5. Matters that involve a substantial risk of litigation;
 - 1.3.2.6. Any matter that a Board Member requests to be brought to the attention of the State Water Board;
 - 1.3.2.7. Any matter that, in the judgment of the Deputy Director, should be brought to the attention of the State Water Board; and
 - 1.3.2.8. Matters that have received public comment.

2. Delegates to the Designees the authority to take the following actions:


- 2.1. Waste Discharge Requirements regarding the discharge of dredged or fill material.
 - 2.1.1. After following all appropriate public notice procedures, issue, modify, or revoke waste discharge requirements regarding the discharge of dredge or fill material.

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 January 9, 2018.

AYE: Chair Felicia Marcus
 Vice Chair Steven Moore
 Board Member Dorene D’Adamo
 Board Member E. Joaquin Esquivel

 NAY: None
 ABSENT: Board Member Tam M. Doduc
 ABSTAIN: None



 Jeanine Townsend
 Clerk to the Board