

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2022-0048**

AUTHORIZING THE EXECUTIVE DIRECTOR, CHIEF DEPUTY DIRECTOR, OR DEPUTY DIRECTOR OF THE DIVISION OF ADMINISTRATIVE SERVICES TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TECHNOLOGY OR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO MEET THE MIDDLE-MILE BROADBAND NETWORK INITIATIVE PERMIT SCHEDULE

WHEREAS:

1. Either the California Department of Technology (CDT) or the California Department of Transportation (Caltrans) have funds to support State Water Resources Control Board (State Water Board) oversight of discharges of dredged or fill material to waters of the state associated with the Middle-Mile Broadband Network (MMBN) initiative.
2. Dedicated Water Board permit staffing support is necessary to meet the development schedule for the MMBN initiative, as mandated in Senate Bill 156.
3. The State Water Board has determined the 401 Certification Program will experience significant demands on staff resources due to the MMBN initiative permitting schedule.
4. Approval of an Interagency Agreement with CDT or Caltrans will ensure funding for State Water Board oversight of MMBN initiative project sites sufficient to meet the continued needs of the MMBN permitting schedule.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director, Chief Deputy Director, or Deputy Director of the Division of Administrative Services to execute an interagency agreement with CDT or Caltrans in an amount not to exceed \$12,000,000 to meet the requested MMBN initiative permitting schedule.

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 December 6, 2022.

AYE: Chair E. Joaquin Esquivel
Vice Chair Dorene D'Adamo
Board Member Sean Maguire
Board Member Laurel Firestone
Board Member Nichole Morgan

NAY: None

ABSENT: None

ABSTAIN: None

 for
Jeanine Townsend
Clerk to the Board