

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2024-0031**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO
ENTER INTO CONTRACTS WITH THE UNITED STATES BUREAU OF
RECLAMATION UNDER WHICH THE STATE WATER BOARD WILL BE
REIMBURSED FOR ADMINISTERING THE WATER RIGHTS OF THE
BUREAU OF RECLAMATION

WHEREAS:

1. The United States Bureau of Reclamation (Reclamation) holds extensive water rights in California.
2. As a federal agency, Reclamation has declined to pay water rights fees to the state.
3. For many years, Reclamation has negotiated separate agreements to reimburse the State Water Board for costs to administer water rights held by Reclamation.
4. Approval of these agreements will ensure continued reimbursement by Reclamation to the State Water Board for a portion of the administration of water rights for Reclamation projects.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. The State Water Board authorizes the Executive Director or designee to enter into contracts with Reclamation for reimbursement of State Water Board staff costs for administration of Reclamation's water rights, not to exceed the amount budgeted for the Water Rights program within the Federal Trust Fund and in accordance with state contracting laws, regulations, policies, and procedures.

This authorization shall remain in full force and effect until modified or revoked by the State Water Board.

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 September 18, 2024.

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



Courtney Tyler
Clerk to the Board