

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING SESSION – DIVISION OF WATER QUALITY  
JUNE 3, 2008**

**ITEM 6**

**SUBJECT**

CONSIDERATION OF A RESOLUTION AUTHORIZING TO EXECUTE AND AMEND LOCAL OVERSIGHT PROGRAM (LOP) CONTRACTS WITH AGENCIES TO OVERSEE LEAKING UNDERGROUND STORAGE TANK (UST) SITE INVESTIGATION AND REMEDIATION

**DISCUSSION**

This resolution authorizes the Executive Director or designee to execute and amend the LOP contracts for the listed agencies to oversee the site investigation and remediation for leaking UST sites.

**POLICY ISSUE**

The LOP has been established pursuant to Section 25297.1 of the Health and Safety Code to provide funds to local agencies for the oversight of investigation and remediation at leaking UST sites.

**FISCAL IMPACT**

Sufficient funds have been included in the State Water Board budget for local agency contracts to oversee leaking UST sites. No significant change from previous year budget.

**REGIONAL BOARD IMPACT**

All Regional Water Boards benefit from the LOP contracts by reducing the staff case load to oversee and remediate leaking UST sites.

**STAFF RECOMMENDATION**

That the State Water Board adopt the proposed Resolution.

# DRAFT

## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2008-

### AUTHORIZATION TO EXECUTE AND AMEND LOCAL OVERSIGHT PROGRAM (LOP) CONTRACTS WITH AGENCIES TO OVERSEE LEAKING UNDERGROUND STORAGE TANK (UST) SITE INVESTIGATION AND REMEDIATION

#### WHEREAS:

Leaking UST sites require remediation to protect public health, drinking water supplies and other beneficial uses of ground and surface waters.

- The State Water Board encourages qualified local agencies to participate in the oversight of the investigation and remediation of leaking petroleum USTs.
- The LOP has been established pursuant to Section 25297.1 of the Health and Safety Code to provide funds to local agencies for the oversight of investigation and remediation at leaking UST sites.
- Sufficient funds have been included in the State Water Board budget for local agency contracts to oversee leaking UST sites.
- The LOP contracts include priorities and performance measures in an effort to effect efficient, cost effective, and expedient site remediation.
- The following agencies are interested in participating in the LOP consistent with available funding and the legislatively established cap:

Alameda County  
El Dorado County  
Humboldt County  
Kern County  
Merced County  
Napa County  
Nevada County  
Orange County

Riverside County  
Sacramento County  
San Bernardino County  
San Diego County  
San Francisco County  
San Joaquin County  
San Mateo County

Santa Barbara County  
Santa Clara County  
Solano County  
Sonoma County  
Stanislaus County  
Tulare County  
Ventura County

# DRAFT

THEREFORE BE IT RESOLVED THAT:

This Resolution replaces [Resolution No. 91-15](#) and the State Water Board authorizes the Executive Director or designee to execute and amend the LOP contracts for the following agencies consistent with available funding and the legislatively established cap:

Alameda County  
El Dorado County  
Humboldt County  
Kern County  
Merced County  
Napa County  
Nevada County  
Orange County

Riverside County  
Sacramento County  
San Bernardino County  
San Diego County  
San Francisco County  
San Joaquin County  
San Mateo County

Santa Barbara County  
Santa Clara County  
Solano County  
Sonoma County  
Stanislaus County  
Tulare County  
Ventura County

## 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 Board held on June 3, 2008.

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Jeanine Townsend  
Clerk to the Board