

**STATE OF CALIFORNIA
REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL COAST REGION**

RESOLUTION NO. R3-2014-0043

DELEGATION OF POWERS AND DUTIES TO THE EXECUTIVE OFFICER

The California Regional Water Quality Control Board, Central Coast Region (hereafter "Water Board") finds that:

1. The Water Board's Executive Officer is the Board's exempt employee pursuant to Article 7, Section 4(e) of the California Constitution.
2. Section 13223 of the California Water Code authorizes each Regional Board to delegate to its Executive Officer powers and duties vested in that Board by the Porter-Cologne Water Quality Control Act.
3. Section 13223 of the Water Code specifies certain powers and duties which the Water Board may not delegate.
4. It is in the best interests of governmental efficiency that the Executive Officer conduct and supervise the day-to-day activities of the Water Board.

THEREFORE, the Water Board hereby resolves that:

1. The Water Board hereby delegates to its Executive Officer the authority to settle matters of administrative civil liability in amounts not exceeding \$300,000 on behalf of the Water Board.
2. The Water Board hereby delegates its Executive Officer the authority to act on behalf of the Water Board as a hearing officer to hold evidentiary hearings and issue orders in matters concerning mandatory minimum administrative civil liability (Water Code section 13885(h) and (i)), in any amount.
3. Except as limited in paragraphs 1. and 2., the Water Board hereby delegates to its Executive Officer all other powers and duties of the Water Board allowed under Division 7 of the California Water Code.
4. The Executive Officer may further delegate his functions as he seems appropriate.

I, Kenneth A. Harris Jr., Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the California Regional Water Quality Control Board, Central Coast Region on August 1, 2014.

Executive Officer