

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 69-10

AUTHORIZING ADDITIONAL FUNDS FOR
SERVICES OF THE BOARD OF CONSULTANTS
SAN FRANCISCO BAY-DELTA PROGRAM

WHEREAS Chapter 1351, Statutes of 1965, provides for a study of a comprehensive master plan for control of water pollution in the San Francisco Bay and Sacramento-San Joaquin Delta Areas; and

WHEREAS the State Legislature has appropriated \$430,000 for the 1968-69 fiscal year for continuing the conduct of the study; and

WHEREAS Section 7 of said Chapter 1351, as amended by Chapter 284, Statutes of 1967 Regular Session, states that the State Water Resources Control Board shall appoint consultants in the field of water quality, pollution control, waste disposal and water supply, and regional planning; and

WHEREAS at its June 6, 1968, meeting the State Water Resources Control Board by Resolution No. 68-12 authorized renewal contracts for the members of the Board of Consultants for the fiscal year 1968-69, for which \$27,000 has been budgeted; and

WHEREAS contracts with the members of the Board of Consultants were executed for the fiscal year 1968-69 which limited the specific amounts to be paid thereunder as follows

Harvey O. Banks	\$3800	John D. Parkhurst	\$3500
Irving K. Fox	4200	Warren Schoonover	3000
F. E. J. Fry	4400	R. O. Sylvester	2000
A. Starker Leopold	2400		
		Total	\$23,300; and

WHEREAS at this time the fund balances remaining under Contract No. 12.9-5 with Mr. Parkhurst and No. 12.9-6 with Mr. Schoonover are not sufficient to cover all services required during the remainder of the current fiscal year; now therefore be it

RESOLVED, that the State Water Resources Control Board does hereby approve additional payments, from unencumbered budgeted funds, not to exceed \$1700 to Mr. Parkhurst and \$1900 to Mr. Schoonover for required consulting services during the remainder of the 1968-69 fiscal year; and, be it further

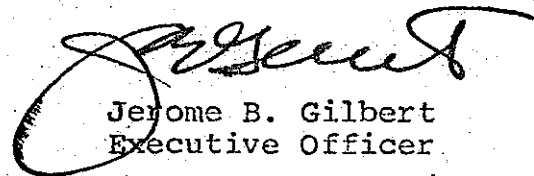
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RESOLVED, That the Chairman of the State Water Resources Control Board be authorized to execute amendments to said contracts to provide for payments thereunder for all services performed during the fiscal year 1968-69, not to exceed \$5,200 to John D. Parkhurst and not to exceed \$4,900 to Warren Schoonover, including services required to be performed during the remainder of said fiscal year.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control 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 May 1.

Dated: May 8, 1969



Jerome B. Gilbert
Executive Officer