

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 71-1

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE
AN AGREEMENT BETWEEN THE STATE WATER RESOURCES
CONTROL BOARD AND THE CITY OF HAYWARD
(ACTING ON BEHALF OF "EAST BAY WASTEWATER DISCHARGERS")
TO CONDUCT A SUBREGIONAL PLANNING STUDY OF
TREATMENT, RECLAMATION, AND DISPOSAL OF
MUNICIPAL AND INDUSTRIAL WASTEWATERS
IN THE EAST BAY AREA

WHEREAS, The State Water Resources Control Board has determined that there is need for cooperative studies to expand upon previous work conducted as part of the San Francisco Bay-Delta Program; and

WHEREAS, The Board has determined that it is necessary to develop data on alternative methods for consolidation of treatment and disposal facilities and reclamation of municipal and industrial wastewater of the East Bay in sufficient detail to provide a basis for long-range planning decisions by both waste dischargers and regulatory agencies; and

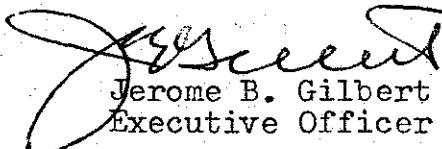
WHEREAS, The study will be funded jointly by the East Bay Wastewater Dischargers and the Board, with the amount expended by the East Bay Wastewater Dischargers at least equal to the amount expended by the Board; now therefore, be it

RESOLVED, That this Board enter into a contract with the City of Hayward on behalf of East Bay Wastewater Dischargers for the conduct of a sub-regional planning study of treatment, reclamation, and disposal of municipal and industrial wastewaters from the East Bay area; the study to be funded jointly by the Board and the East Bay Wastewater Dischargers, with the Board's share not to exceed \$30,000 and the East Bay Wastewater Dischargers to equal or exceed the amount paid by the Board; and be it further

RESOLVED, That the Executive Officer of the Board is authorized to execute the agreement on behalf of the Board.

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 January 21, 1971.


Jerome B. Gilbert
Executive Officer