

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-63

AUTHORIZING THE CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AMENDMENT NO. 1 TO STANDARD AGREEMENT NO. 1-2-79 WITH BROWN AND CALDWELL/WATER RESOURCES ENGINEERS, INC./YODER-TROTTER-ORLOB AND ASSOCIATES TO PREPARE A STATEWIDE WATER QUALITY MANAGEMENT MODEL AT A COST NOT TO EXCEED \$20,000

WHEREAS:

1. The State Water Resources Control Board requires the capability to evaluate statewide alternative water quality management policies.
2. Evaluation of these alternatives requires the detection of inconsistencies in interbasin water and wastewater transfers.
3. Requiring the summarization of report data and information on projected water requirements and water supply sources, costs of water supply, as well as projected water quality, waste flows and points of disposal.
4. The development of a statewide water quality management model will furnish the Board with this capability.

THEREFORE BE IT RESOLVED:

1. That this Board enter into an amendment to Standard Agreement No. 1-2-79 with Brown and Caldwell/Water Resources Engineers, Inc./Yoder-Trotter-Orlob and Associates for preparation of a statewide water quality management model at a cost to the State not to exceed \$20,000 of Clean Water Bond Funds.
2. That the Chief, Division of Administrative Services, be authorized to execute the amendment to 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 September 7, 1972.

Bill B. Dendy
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Executive Officer