

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 77-8

AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE  
STATE BOARD AND HARRISON C. DUNNING FOR LEGAL CON-  
SULTANT SERVICES FOR THE GOVERNOR'S COMMISSION TO  
REVIEW CALIFORNIA WATER RIGHTS LAW

WHEREAS:

1. The Governor intends to establish a Commission to Review California Water Rights Law (the Commission) and has directed the State Board to provide support for the Commission.
2. Necessary support for the Commission will include the services of a legal consultant to act as Staff Director to supervise and direct certain staff activities, especially the preparation of a proposed report on water rights law from the Commission to the Governor.
3. Harrison C. Dunning is uniquely qualified to perform the duties of Staff Director for the Commission.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Officer, or any person delegated by the Executive Officer, to execute a contract, substantially as proposed, with Harrison C. Dunning for legal consultant services for the Commission for a one-year period, with total compensation not to exceed \$35,000.00.

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 February 17, 1977.

*Bill B. Dendy*  
Bill B. Dendy  
Executive Officer