State of California STATE WATER RESOURCES CONTROL BOARD Resolution No. 80-2

Clinton L. Mhitney

WHEREAS: The State Water Resources Control Board undertook a nationwide search

for the most qualified Executive Director, and

WHEREAS: CLINTON L. WHITNEY possesses the expertise so needed to meet the many

and varied challenges now before the State Water Resources Control Board,

NOW THEREFORE BE IT RESOLVED: That the Board proudly announces the appointment of CLINTON L. WHITNEY as Executive Director, and

BE II FURTHER RESOLVED: That the Board looks forward to a fruitful as well as an enjoyable working relationship with CLINT.

Dated: January 24, 1980

/5/ Carla M. Bard Chairwoman

/5/ William J. Miller Vice Chairman

/5/ L. L. Mitchell Member /5/ Jill B. Dunlap Member

/5/ F. K. Aljibury Member