

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 80-91

STATE ASSISTANCE PROGRAM GRANT TO THE DEPARTMENT OF WATER  
RESOURCES FOR WATER CONSERVATION ACTIVITIES

WHEREAS,

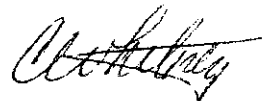
1. On July 17, 1980 the Board adopted a Tentative Project Priority List for the State Assistance Program. This list contains a \$4.0 million grant to the Department of Water Resources (DWR) for unspecified Water Conservation Projects to be negotiated between the Board and the Director of DWR.
2. The Board and DWR have been negotiating an agreement to join efforts towards implementing water conservation and reclamation. The proposed agreement provides for augmentation of DWR staff from State Assistance Program funds.
3. DWR has submitted for Board approval a work plan for the first project under the \$4.0 million grant. This work plan identifies four major tasks totaling \$387,500. Additional work plans for the remaining grant funds will be submitted by DWR in the near future.

THEREFORE BE IT RESOLVED:

1. That the Board intends to grant \$4.0 million to DWR as work plans are approved by the Board.
2. That the Board approve Work Plan #1, totaling \$387,500 in grant funds to provide planning support for only those water conservation activities required by the Board.

CERTIFICATION

The undersigned, Executive Director 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 December 3, 1980.



Clint Whitney  
Executive Director