

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 82-2

APPROVING THE BYLAWS OF THE NON-PROFIT CORPORATION FOR THE
SAN FRANCISCO BAY AND DELTA AQUATIC HABITAT PROGRAM

WHEREAS:

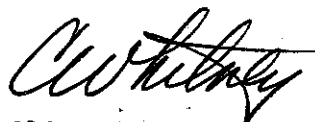
1. The State Board approved the Workplan for the Aquatic Habitat Program on June 19, 1980, and revisions to the Workplan on December 18, 1980.
2. The State Board formed a Policy Task Force made up of local discharger groups, State and Federal water and fishery agencies.
3. This Policy Task Force was asked to provide guidance to the program and recommend a charter for a non-profit organization to implement the results of the program.
4. The Policy Task Force realizes that there are still concerns regarding costs, completion of the Master Plan, funding mechanisms and selection methods for certain representatives.
5. The Policy Task Force requested its Executive Committee to work with discharger representatives to resolve these concerns.
6. The Policy Task Force wants assurances that acceptance of the Bylaws will not cause replacement on the responsibilities or the authority of the Regional Water Quality Control Board, San Francisco Bay Region, to impose monitoring requirements.
7. The Policy Task Force notwithstanding the above concerns recommends adoption of the Bylaws by the State Board

THEREFORE BE IT RESOLVED:

1. That the State Board accepts and approves the attached Bylaws for the nonprofit corporation.
2. That acceptance of the Bylaws for the non-profit corporation will not replace the responsibilities or the authority of the Regional Water Quality Control Board, San Francisco Bay Region, to impose monitoring requirements.

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 January 21, 1982.


Clint Whitney
Executive Director