STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 83 - 25

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A ONE YEAR AGREEMENT TO PERFORM PRELIMINARY STUDIES FOR THE REGIONAL EFFECTS ELEMENT OF THE "PLAN FOR ASSESSING THE EFFECTS OF POLLUTANTS IN THE SAN FRANCISCO BAY-DELTA ESTUARY".

WHEREAS:

- 1. The State Board approved the "Plan for Assessing the Effects of Pollutants in the San Francisco Bay-Delta Estuary" which identifies and discusses a Regional Effect Element as one of six study elements needed to provide information on this Estuary.
- The section of the Plan addressing the Regional Effects Element identifies and discusses three Preliminary Studies that are needed to provide meaningful monitoring techniques.
- 3. Expertise is available to perform these Preliminary Studies.

THEREFORE BE IT RESOLVED:

1. That the State Board authorizes the Executive Director to negotiate and execute a one year contract, not to exceed \$60,000, to perform the Preliminary Studies for the Regional Effects Element.

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 April 21, 1983.

Clint Whitney Executive Director