

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 88- 107

AUTHORIZATION TO NEGOTIATE AND EXECUTE CONTRACTS WITH SELECTED LOCAL AGENCIES TO OVERSEE LEAKING UNDERGROUND STORAGE TANK SITE INVESTIGATION AND CLEANUP, AND ELICIT AND EVALUATE PROPOSALS FROM OTHER LOCAL AGENCIES TO PARTICIPATE IN THE UNDERGROUND STORAGE TANK CLEANUP PILOT PROGRAM

WHEREAS:

1. Leaking underground storage tank sites require cleanup to protect drinking water supplies and other beneficial uses of ground and surface waters.
2. The State Water Resources Control Board's policy on underground storage tanks encourages local agencies to play a strong role in supervising the investigation and cleanup of leaking underground storage tanks.
3. A pilot program has been established to provide funds to local agencies for the oversight of investigation and cleanup at leaking underground storage tank sites.
4. Sufficient monies from the Federal Trust Fund for Leaking Underground Storage Tanks and State Hazardous Substance Cleanup Bond Fund have been included in the State Water Resources Control Board's Fiscal Year 1988-89 budget for this activity.
5. The counties of Merced, Napa, Riverside, San Joaquin, and Siskiyou and the City of Indio are seeking to receive funds for oversight of investigation and cleanup at leaking underground storage tank sites; each of these agencies has an active underground storage tank program, pursuant to Chapter 6.7 of the Health and Safety Code, and has remitted surcharges pursuant to that division.
6. Other agencies are seeking to receive funds for supervision of investigation and cleanup at leaking underground storage tank sites, and the need exists to obtain proposals from these agencies to establish a priority ranking for expanding the local agency oversight of leaking underground storage tank investigation and cleanup.

THEREFORE BE IT RESOLVED;

That the State Water Resources Control Board authorizes the Executive Director or his designee to:

1. Negotiate and execute contracts and amendments thereto with the counties of Merced, Napa, Riverside, San Joaquin, and Siskiyou and the City of Indio for an amount not to exceed \$2.1 million in FY 1988-89 for overseeing investigation and cleanup of leaking underground storage tank sites, subject to availability of funds; and

2. Elicit and evaluate proposals from other interested agencies in order to establish a new priority listing for future expansion of the pilot program.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 September 22, 1988.

A handwritten signature in cursive script that reads "Maureen Marche". The signature is written in black ink and is positioned above a horizontal line.

Maureen Marche
Administrative Assistant to the Board