

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 94-88

AUTHORIZING APPROVAL OF A CONTRACT BETWEEN  
THE WESTERN HILLS WATER DISTRICT (DISTRICT)  
AND THE STATE WATER RESOURCES CONTROL BOARD (SWRCB)  
TO PROVIDE RESOURCES TO ASSIST SWRCB STAFF  
WITH GENERAL WATER RIGHT ACTIVITIES WHILE  
EXPEDITING PROCESSING OF THE DISTRICT'S PROJECTS

WHEREAS:

1. The District seeks a water supply to serve development on a large tract of land in the San Joaquin Valley, known as the Diablo Grande development;
2. It is anticipated that the District will be filing Application(s), Change Petition(s) for existing water rights, or Petition(s) for Change in Disposition of Treated Wastewater (the Projects);
3. The District is the lead agency for the project and will prepare environmental documents intended to satisfy the requirements of the Public Resources Code, Section 21000, et seq. (California Environmental Quality Act (CEQA));
4. SWRCB staffing and budget levels are not adequate to process the proposed Projects within the time desired by the District;
5. The District is willing to reimburse the SWRCB for the actual costs incurred for investigating and processing the District's Projects. Because of the potential length of time of the contract, the amount could exceed \$200,000;
6. Such reimbursed funds can be used by the SWRCB to augment existing SWRCB staff to maintain the current level of service to the public while expediting work on the District's Projects, and
7. The District understands that the compensation provided by this agreement is not dependent upon the SWRCB's approval of the Projects.

THEREFORE BE IT RESOLVED:

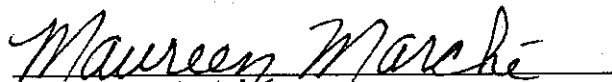
That the SWRCB:

1. Authorizes the Executive Director to negotiate the amount of subcontracts and execute a contract and subcontracts with the District up to \$400,000, to expedite processing the District's Projects.

2. Directs that the reimbursement be used to maintain the current level of water right services to the public, including any necessary staff augmentation to maintain these services.
3. That the Executive Director may redelegate the authority granted herein to the Deputy Director and/or to the Division Chief, or Assistant Division Chief, in the Division of Administrative Services.

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, 1994.



Maureen Marché  
Administrative Assistant to the Board