

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2003 - 0046

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE
TO EXECUTE A GRANT AMENDMENT WITH THE DEPARTMENT OF ENERGY
REGARDING STATE OVERSIGHT AT THE LAWRENCE LIVERMORE NATIONAL
LABORATORY SITE 300 FACILITY

WHEREAS:

1. The United States Department of Energy (DOE) has established an Environmental Restoration and Waste Management Plan to bring its facilities into compliance with the letter and spirit of the state and federal environmental laws, regulations and requirements.
2. Communication and coordination with state agencies is critical to DOE's success in this endeavor.
3. DOE and the State of California have negotiated a Federal Facilities Agreement that authorizes funding for State oversight at DOE's Lawrence Livermore National Laboratory (LLNL) Site 300 facility.
4. Since January 1993, the Central Valley Regional Water Quality Control Board (Regional Board) has provided assistance in implementing the program by performing water quality oversight of DOE environmental restoration and compliance activities.
5. DOE will provide financial resources of \$357,000 to the State Water Resources Control Board (State Board) and Regional Board to fund oversight work from 1 July 2003 to 31 December 2006.
6. A grant amendment between the State Board and DOE has been drafted which provides funds to the State Board and Regional Board and represents a commitment by the Regional Board to conduct oversight of DOE environmental restoration and compliance activities at LLNL's Site 300 on a timely, constructive and fiscally sound basis.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or designee to execute a grant amendment in the amount of \$357,000 with the Department of Energy regarding State oversight of LLNL's Site 300 facility.

CERTIFICATION

The undersigned, Administrative Assistant to the State Board, does hereby certify 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 June 18, 2003.


Debbie Irvin
Clerk to the Board