

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0079**

**AUTHORIZING EXECUTION OF CONTRACTS TO IMPLEMENT THE GROUNDWATER
AMBIENT MONITORING AND ASSESSMENT (GAMA) PROGRAM**

WHEREAS:

1. The Groundwater Quality Monitoring Act of 2001 (AB 599, Liu) required the State Water Board to develop a statewide comprehensive groundwater quality monitoring program as part of its GAMA Program;
2. Funding is earmarked for GAMA Program implementation; and
3. Expenditure authority for contracts that is included in the Fiscal Year 2008-2009 budget totals \$1,312,690 from the Waste Discharge Permit Fund.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to enter into contracts and any amendments thereto, not to exceed \$1,312,690, to continue to implement the Groundwater Ambient Monitoring and Assessment Program.

CERTIFICATION

The undersigned Clerk 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 November 4, 2008.

AYE: Chair Tam M. Doduc
Vice Chair Gary Wolff, P.E., Ph.D
Arthur G. Baggett, Jr.
Frances Spivy-Weber

NAY: None

ABSENT: Charles R. Hoppin

ABSTAIN: None



Jeanine Townsend
Clerk to the Board