

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2010-0002**

AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND AN EXISTING CONTRACT
WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS,
PROVIDING RESEARCH ON EMERGING BAY-DELTA ISSUES

WHEREAS:

1. The State Water Board staff needs technical and research support for its water quality control planning efforts associated with emerging Bay-Delta issues and the Pelagic Organism Decline.
2. The State Water Board established Agreement No. 06-447-300 for such support in July 2007. The current contract, which ends on March 31, 2011, is for a total amount of \$910,138. The contract is currently funded from a combination of general funds, water rights funds, and waste discharge permit funds.
3. Given the complexity of the Bay-Delta issues and the ongoing nature of the State Water Board's planning efforts, additional support is required for a longer period of time. The proposed amendment will add \$150,000, for a new total of \$1,060,138, and extend the contract end date to no later than June 30, 2012. This amendment will be funded from Fiscal Year (FY) 09/10 waste discharge permit funds.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to amend Agreement No. 06-447-300 with the Regents of the University of California, Davis, to increase the total contract amount by \$150,000 from \$910,138 to \$1,060,138 using FY 09/10 waste discharge permit funds and to extend the contract end date to no later than June 30, 2012.

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 Board held on January 5, 2010.

AYE: Chairman Charles R. Hoppin
Vice Chair Frances Spivy-Weber
Board Member Arthur G. Baggett, Jr.
Board Member Walter G. Pettit

NAY: None

ABSENT: Board Member Tam M. Doduc

ABSTAIN: None



Jeanine Townsend
Clerk to the Board