

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2013-0017**

**AUTHORIZING PROGRAM AUGMENTATION TO ADD NAVY FACILITIES TO THE  
COST REIMBURSEMENT PROGRAM FOR REGULATORY OVERSIGHT OF  
CLEANUP ACTIVITIES AT DEPARTMENT OF DEFENSE FACILITIES**

**WHEREAS:**

1. For the past several years, the Department of Navy (Navy) provided reimbursement to the State Water Resources Control Board (State Water Board) through a Cooperative Agreement for regulatory oversight of cleanup activities at Navy facilities in California.
2. During next fiscal year, reimbursement to the State Water Board for regulatory oversight of cleanup activities at Navy facilities will occur through a process used by the non-Navy Department of Defense (DoD) programs in lieu of the Cooperative Agreement.
3. The DoD, through its Cooperative Agreement with the Department of Toxic Substances Control (DTSC), provides reimbursement funds to the State Water Board for regulatory oversight of cleanup activities at non-Navy DoD facilities.
4. On April 17, 2012, the State Water Board adopted [Resolution No. 2012-0015](#) that authorized the Executive Director or designee to execute a two-year agreement with DTSC for reimbursement of regulatory oversight of cleanup activities at DoD facilities, excluding Navy facilities, for an amount not to exceed \$11 million.
5. On April 9, 2013, the State Water Board adopted [Resolution No. 2013-0009](#) that authorized the Executive Director or designee to sign a Cooperative Agreement for state fiscal year 2013-14 for the oversight of cleanup for reimbursement of regulatory oversight of cleanup activities at Navy facilities for an amount not to exceed \$4,427,784.
6. On April 15, 2013, staff transmitted a letter to the Navy that estimated the cost of regulatory oversight of cleanup activities at Navy facilities in the amount of \$4,359,144.
7. The change in the reimbursement mechanism for regulatory oversight of cleanup activities at Navy facilities requires the Executive Director or designee to add Navy facilities to the agreement with DTSC and augment the agreement to cover the added activities to the reimbursement program.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to modify the agreement with DTSC to include the Navy facilities in the program and to augment that agreement in an amount not to exceed \$4.4 million to account for the addition activities associated with the regulatory oversight of cleanup at Navy facilities.

### 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 June 18, 2013.

AYE: Chair Felicia Marcus  
Vice Chair Frances Spivy-Weber  
Board Member Tam M. Doduc  
Board Member Steven Moore  
Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board