

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0042**

AUTHORIZING THE DEPUTY DIRECTOR, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AN INTERAGENCY AGREEMENT ON BEHALF OF THE DIVISION OF WATER RIGHTS (DIVISION) WITH THE DEPARTMENT OF WATER RESOURCES TO REIMBURSE FOR PERSONNEL COSTS TO AID THE DIVISION WITH DROUGHT RELATED CURTAILMENT EFFORTS.

WHEREAS:

1. On January 17, 2014, the Governor issued a State of Emergency Drought Proclamation directing the State Water Resources Control Board to work with the Department of Water Resources to address drought issues.
2. The State Water Board and the Department of Water Resources were ordered to expedite the processing of water transfers by way of voluntary water transfers from water right holders. These activities require field inspections and surveillance.
3. An Interagency Agreement is necessary to allow the State Water Board to reimburse the Department of Water Resources for the ongoing costs associated with inspections and surveillance of impacted areas.
4. Senate Bill 103, Chapter 2, Statutes of 2014 appropriated \$2.5 million of General Fund monies to the State Water Resources Control Board by amending the Budget Act of 2013 for drought related work.
5. The Budget Act of 2014 as enacted in Senate Bill 852, Chapter 25, Statutes of 2014, appropriated an additional \$4.3 million of General Fund monies to the State Water Board for drought related work.
6. The appropriated funding specifically addressed the curtailment efforts underway between the State Water Board and the Department of Water Resources.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Deputy Director, Division of Administrative Services, to execute an Interagency Agreement on behalf of the Division of Water Rights to reimburse the Department of Water Resources for personnel costs related to curtailment efforts in compliance with the Governor's State of Emergency Drought Proclamation.

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 August 5, 2014.

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

NAY: None

ABSENT: Board Member Tam M. Doduc

ABSTAIN: None



Jeanine Townsend
Clerk to the Board