STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 73-18

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AMENDMENTS TO STANDARD AGREEMENT NO. 1-2-76 WITH BROWN AND CALDWELL-WATER RESOURCES ENGINEERS, INC.-YODER, TROTTER, ORLOB AND ASSOC., AND INTERAGENCY AGREEMENT NO. 2-5-26 WITH THE DEPARTMENT OF WATER RESOURCES AND TO EXECUTE A STANDARD AGREEMENT WITH DR. WARREN KAUFMAN FOR PARTICIPATION IN A STUDY OF WASTEWATER RECLAMATION IN THE SAN FRANCISCO BAY AREA

WHEREAS:

- The need and purpose of an interagency reclamation study was discussed informally with the Board staff during November 1972.
- 2. The State Board and the Department of Water Resources share responsibilities for wastewater reclamation studies.
- 3. The State Board can participate most effectively by an extension of the Basin Planning activity being conducted by Brown and Caldwell-Water Resources Engineers, Inc.,-Yoder, Trotter, Orlob and Assoc.
- 4. Additional laboratory services are needed to determine further the quality of wastewaters available for reclamation, and the Department of Water Resources laboratory is qualified to perform the analyses.
- 5. Dr. Warren Kaufman, University of California, is particularly qualified to prepare report material relating to changes in wastewater quality that occur in conveyance and storage systems.

THEREFORE BE IT RESOLVED:

- 1. That the Board participate in a study of wastewater reclamation in the San Francisco Bay area.
- 2. That the Board amend Agreement No. 1-2-76 with Brown and Caldwell-Water Resources Engineers, Inc.,-Yoder, Trotter, Orlob and Assoc. for a study of wastewater reclamation during the period April 19, 1973, through December 31, 1973, at a cost not to exceed \$55,000.
- 3. That the Board amend Interagency Agreement No. 2-5-26 with the Department of Water Resources by an amount not more than \$15,000 for laboratory analyses during the period from April 19, 1973, through December 31, 1973.
- 4. That the Board enter into an agreement with Dr. Warren Kaufman, University of California, for an evaluation of changes in wastewater quality in conveyance and storage systems during the period April 19, 1973, through December 31, 1973, at a cost not to exceed \$8,300.

5. That the the Board's Executive Officer or Chief, Division of Administrative Services, is authorized to execute the amendments and the agreement on behalf of the Board.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control 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 April 19, 1973.

Bill B. Dendy

Bill B. Dendy Executive Officer