

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 75-99

AUTHORIZING EXECUTION OF A CONTRACT WITH THE  
UNIVERSITY OF CALIFORNIA, INSTITUTE OF MARINE  
RESOURCES, FOR A MARINE ADVISORY COMMITTEE

WHEREAS:

1. The Federal Water Pollution Control Act Amendments of 1972 (Public Law 92-500) require the State to establish and operate monitoring programs for waters of the State, and the State Board desires special technical reviews until the major program elements are implemented.
2. Marine studies must be conducted by grant applicants for projects for which ocean disposal has been identified as a viable disposal alternative and the State Board desires to expedite the approval and implementation of the marine study plans and to assure validity of the results of the studies.
3. The State Board is authorized by California's Porter-Cologne Water Quality Control Act to administer statewide water quality related research and desires input from the University of California as the primary research arm of the State.
4. The University-wide Institute of Marine Resources was established in 1954, with headquarters at the Scripps Institution of Oceanography, to provide a focal point for the interest and action of members of the University of California who are concerned with marine resources.
5. The Director of the Institute of Marine Resources has assembled a group of experts within the University of California faculty and research staff to review five proposed marine studies for grants projects under an existing contract with the State Board. The reviews were of high caliber and provided the State Board staff with necessary information.
6. The State Board staff has a continuing need for consultation services for marine and estuarine surveillance and monitoring, grants projects, and research programs. The Institute can provide and coordinate those services from University of California faculty and research staff, and, where mutually agreeable to both agencies, from scientists outside the University.

THEREFORE BE IT RESOLVED:

That the State Board's Executive Officer, or Deputy Executive Officer, be authorized to execute a contract with the University of California, Institute of Marine Resources, for a Marine Advisory Committee to extend through September 30, 1976, in an amount not to exceed \$10,000 of Clean Water Bond Funds and \$43,000 of construction grant fee monies.

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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 October 16, 1975.



Bill B. Dendy  
Executive Officer