

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 75-108

AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO  
INTERAGENCY AGREEMENT NO. 4070400 BETWEEN  
THE STATE BOARD AND THE DEPARTMENT OF WATER  
RESOURCES FOR ASSISTANCE IN DEVELOPMENT AND  
IMPLEMENTATION OF A COORDINATED STATEWIDE  
MONITORING PROGRAM

WHEREAS:

1. The State Board is responsible for coordination of water quality-related investigations of state agencies.
2. The Department of Water Resources (DWR) has executed a memorandum of understanding for cooperative development and operation of a coordinated statewide monitoring and water quality data system.
3. The State Board approved, by Resolution No. 75-59, the "Program for Water Quality Surveillance and Monitoring in California" and directed the Executive Officer to implement the Program.
4. The State Board is required by PL 92-500 and proposed federal regulations to operate a monitoring program in the State in order to continue receiving Section 106 grants.
5. DWR has qualified personnel and an operational water quality monitoring program which they are willing to utilize to help the State Board satisfy state and federal monitoring requirements.

THEREFORE, BE IT RESOLVED:

That this Board authorize the Executive Officer, or Deputy Executive Officer, to negotiate and execute Amendment No. 1 to Interagency Agreement No. 4070400 with DWR for continued assistance in development and implementation of a coordinated statewide monitoring program, for an amount not to exceed \$170,000 in F. Y. 1975-76 monies for work to be performed during the period January 1, 1976 through March 31, 1977, and to extend the agreement termination date to March 31, 1977.

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 November 20, 1975.

*Bill B. Dendy*  
Bill B. Dendy  
Executive Officer