STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 90-13

AUTHORIZING EXECUTION OF AN AMENDED MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF SAN DIEGO, CALIFORNIA, THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD, THE UNITED STATES SECTION OF THE INTERNATIONAL BOUNDARY AND WATER COMMISSION, AND THE ENVIRONMENTAL PROTECTION AGENCY RELATING TO SOLUTION OF THE PROBLEMS CREATED BY TRANSBORDER FLOWS OF SEWAGE FROM TIJUANA, MEXICO

WHEREAS:

- 1. At its January 19, 1989 meeting, the Board authorized to Chairman to sign a Memorandum of Agreement with the City of San Diego, the Environmental Protection Agency the International Boundary and Water Commission;
- 2. The Memorandum of Agreement between the aforementioned agencies sets forth each agency's role in the planning, design, construction, financing, and operation of a land outfall to protect the San Diego area from transborder sewage flows.
- 3. An amended Memorandum of Agreement has been proposed which recognizes that in addition to the land outfall, a joint international treatment plant, land outfall extension, and ocean outfall will be constructed to treat and dispose of transborder sewage flows and that recognizes the expanded role of the International Boundary and Water Commission as the construction manager of the Land Outfall;
- 4. The role of the State Board in the Memorandum of Agreement remains unchanged.

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

Authorizes the Chairman to sign an amended Memorandum of Agreement with the City of San Diego, the International Boundary and Water Commission, and the United States Environmental Protection Agency for the purpose of working cooperatively to resolve the problems associated with transborder sewage flows from Tijuana, Mexico.

CERTIFICATION

The undersigned, Administrative Assistant 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 February 15, 1990.

Maureen Marche'

Administrative Assistant to the Board