

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 90-15

DELEGATION OF AUTHORITY TO EXECUTIVE DIRECTOR

WHEREAS:

1. The Executive Director is the Board's exempt employee pursuant to California Constitution Article 7, Section 4(e).
2. The Board is authorized to delegate authority to the Executive Director pursuant to Water Code Section 7.
3. It is in the best interest of governmental efficiency that the Executive Director conduct and supervise the day-to-day activities of the Board.

THEREFORE BE IT RESOLVED:

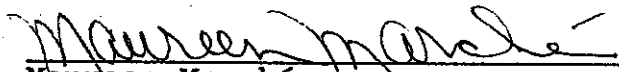
1. That the Executive Director of the State Water Resources Control Board is delegated the authority to conduct and supervise the day-to-day activities of the State Water Resources Control Board.
2. Such day-to-day activities include, but are not limited to, noticing Board meetings and hearings, management of the staff, meeting with other agency officials, implementation of the Board's policies and regulations, meeting with Regional Board Executive Officers, approval of 205(j)(2) project final products and 205(j)(2) grant closures.
3. The Executive Director may further delegate his functions, in writing, as the Executive Director deems appropriate.
4. The State Board may revoke in whole or in part any specific or implied delegation to the Executive Director.
5. The Executive Director is specifically precluded from taking the following actions:
  - o adopting regulations,
  - o adopting state policy for water quality control,
  - o adopting or approving water quality control plans or plan amendments,
  - o any action pursuant to subdivision (c) of Section 13320 finding that Regional Board action was inappropriate or improper.

- o application to the Attorney General for judicial enforcement, except in cases of specific delegation or requiring immediate action.

6. Board Resolutions 70-2, 75-14, 75-33, and 79-14 are revoked.

#### CERTIFICATION

The undersigned, Administrative Assistant 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 February 15, 1990.



Maureen Marché

Administrative Assistant to the Board