

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 90-54

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND SIGN  
A PROPOSED AGREEMENT WITH THE WESTERN GOVERNORS' ASSOCIATION TO  
PROVIDE APPROXIMATELY \$50,000 TO THE BOARD FOR ACTIVITIES RELATED  
TO MINE WASTE REGULATIONS

WHEREAS:

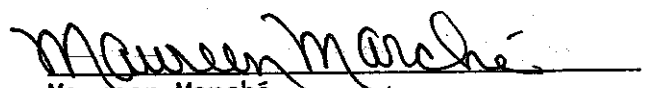
1. The Western Governors' Association (WGA) has received funds from the United States Environmental Protection Agency (EPA) to coordinate state input to EPA's Noncoal Mine Waste Regulatory Program. The WGA proposes to pass through funding to 21 states which are participating in the WGA Mine Waste Task Force (Task Force).
2. The State Board has been an active participant in WGA's Task Force.
3. The WGA has proposed an agreement which provides approximately \$50,000 to the State of California.
4. The WGA agreement identifies three primary tasks:
  - Task I - Participation in WGA Mine Waste Task Force meetings.
  - Task II - An analysis of the impact of EPA's staff proposal for mine waste regulations (Strawman II) on California's regulatory programs.
  - Task III - An analysis of problems related to inactive or abandoned mines.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director to negotiate and sign the proposed agreement with the Western Governors' Association to provide approximately \$50,000 to the State Board for activities related to mine waste regulations.

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 June 21, 1990.

  
Maureen Marché  
Administrative Assistant to the Board