

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2006 – 0089**

AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE A GRANT FROM THE DEPARTMENT  
OF ENERGY TO CONTINUE OVERSIGHT ACTIVITIES AT THE LAWRENCE LIVERMORE  
NATIONAL LABORATORY SITE 300 FACILITY

**WHEREAS:**

1. The U.S. Department of Energy (DOE) has established an Environmental Restoration and Waste Management Plan to bring its facilities into compliance with the letter and spirit of the state and federal environmental laws, regulations and requirements.
2. Communication and coordination with State agencies is critical to DOE's success in this endeavor.
3. DOE and the State of California have negotiated a Federal Facilities Agreement that authorizes funding for State oversight at DOE's Lawrence Livermore National Laboratory (LLNL) Site 300 facility.
4. Since January 1993, the Regional Water Quality Control Board, Central Valley Region (Central Valley Water Board) has provided assistance in implementing the program by performing water quality oversight of DOE environmental restoration and compliance activities.
5. DOE will provide financial resources of \$401,921 to the State Water Resources Control Board State Water Board (State Water Board) to fund oversight work by the Central Valley I Water Board from January 1, 2007 to December 31, 2009.
6. A grant amendment between the State Water Board and DOE has been drafted which provides funds to the State Water Board and Central Valley Water Board and represents a commitment by the Central Valley Water Board to conduct oversight of DOE environmental restoration and compliance activities at the LLNL Site 300 on a timely, constructive and fiscally sound basis.

**THEREFORE BE IT RESOLVED THAT:**

The State Water Resources Control Board authorizes the Executive Director to execute a grant amendment in the amount of \$401,921 with the U.S. Department of Energy regarding State oversight of the LLNL Site 300 facility.

**CERTIFICATION**

The undersigned, Clerk to the Board, does hereby certify 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 15, 2006.

AYE: Tam M. Doduc  
Gerald D. Secundy  
Arthur G. Baggett, Jr.  
Charles R. Hoppin  
Gary Wolff, P.E., Ph.D.

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board