

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 69-11

AUTHORIZING ADDITIONAL FUNDS FOR
SERVICES OF THE BOARD OF CONSULTANTS
SAN FRANCISCO BAY-DELTA PROGRAM

WHEREAS Chapter 1351, Statutes of 1965, provides for a study of a comprehensive master plan for control of water pollution in the San Francisco Bay and Sacramento-San Joaquin Delta areas; and

WHEREAS the State Legislature has appropriated \$430,000 for the 1968-69 fiscal year for continuing the conduct of the study; and

WHEREAS Section 7 of said Chapter 1351, as amended by Chapter 284, Statutes of 1967 Regular Session, states that the State Water Resources Control Board shall appoint consultants in the field of water quality, pollution control, waste disposal and water supply, and regional planning; and

WHEREAS at its June 6, 1968, meeting the State Water Resources Control Board by Resolution No. 68-12 authorized renewal contracts for the members of the Board of Consultants for the fiscal year 1968-69, for which \$27,000 has been budgeted; and

WHEREAS said renewal contracts and Amendments No. 1 to Contract No. 12.9-5 with John D. Parkhurst and Contract No. 12.9-6 with Warren Schoonover were executed during fiscal year 1968-69 which limited the specific amounts to be paid thereunder as follows:

Harvey O. Banks	\$3,800	John D. Parkhurst	\$5,200
Irving K. Fox	4,200	Warren Schoonover	4,900
F. E. J. Fry	4,400	R. O. Sylvester	2,000
A. Starker Leopold	2,400		
		Total	\$26,900

and

WHEREAS at this time the fund balances remaining under Contract No. 12.9-2 with Mr. Irving K. Fox and No. 12.9-7 with Mr. Robert Sylvester are not sufficient to cover all services required during the remainder of the current fiscal year; now therefore be it

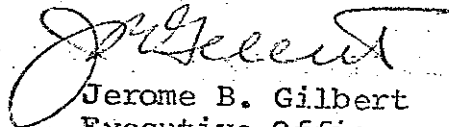
RESOLVED, That the State Water Resources Control Board does hereby approve additional payments, from unencumbered budgeted funds, not to exceed \$1,000 to Mr. Fox and \$1,000 to Mr. Sylvester for required consulting services during the remainder of the 1968-69 fiscal year; and, be it further

RESOLVED, That the Chairman of the State Water Resources Control Board be authorized to execute amendments to said contracts to provide for payments thereunder for all services performed during the fiscal year 1968-69, not to exceed \$5,200 to Irving K. Fox and not to exceed \$3,000 to R. O. Sylvester, including services required to be performed during the remainder of said fiscal year.

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

Dated: May 23, 1969


Jerome B. Gilbert
Executive Officer
State Water Resources
Control Board