

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 77-105

AUTHORIZING THE FURTHER RETENTION OF
THE SERVICES OF HARRISON C. DUNNING
CLIFFORD T. LEE

WHEREAS:

1. Standard Agreement No. W6-157-22 was executed, pursuant to State Board Resolution Nos. 77-8 and 77-29, between the State Board and Harrison C. Dunning and Clifford T. Lee to provide legal consultant services to the Governor's Commission to review California Water Rights Law, and specifically, to prepare a proposed report concerning California Water Rights Law from the Commission to the Governor, including appropriate recommended legislative changes.
2. On August 26, 1977, Governor Brown issued Executive Order B-33-77 which extended the reporting date from June 30, 1978 to December 31, 1978.
3. The necessity of submitting a draft report to the Commission by September 1, 1978, coordinating all proposals with the recently constituted Technical Advisory Group, and conducting extensive public hearings on the draft report, has increased the amount of work which will be required in the preparation of the report beyond that contemplated by the parties at the time of execution of the Agreement. Additional compensation and time for performance of the work are, therefore, required.
4. \$32,868.00 is a reasonable increase in compensation to provide for the additional work required, and an additional 6 months is a reasonable period in which to complete performance and conclude the business of the Commission and the staff.
5. The services will be obtained in a manner acceptable to the State Personnel Board and consistent with the time and price limitations set forth.

THEREFORE BE IT RESOLVED:

That the Board authorizes the Executive Director to further retain the services of Harrison C. Dunning and Clifford T. Lee through February 1, 1979 and for an amount not to exceed \$32,868.00 subject to the availability of funds in Fiscal Year 1978-79.

CERTIFICATION

The undersigned, Executive Director 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
NOV 17 1977

Larry F. Ullman
Executive Director