

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 87-5

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE
TO COMPLETE NEGOTIATIONS AND TO EXECUTE AN INTERAGENCY
AGREEMENT WITH THE DEPARTMENT OF HEALTH SERVICES (DHS) FOR WORK
PERFORMED PURSUANT TO THE FEDERAL RESOURCES CONSERVATION
AND RECOVERY ACT (RCRA) FOR FEDERAL FISCAL YEAR (FY) 1987

WHEREAS:

1. DHS is the lead State agency in California for administering a hazardous waste control program equivalent to the federal hazardous waste management system established under RCRA in California and receives federal grant funds to carry out that program.
2. During previous years, the State Water Resources Control Board (State Board) and Regional Water Quality Control Boards (Regional Boards) have performed water quality-related tasks required under RCRA through interagency agreements with DHS.
3. The State Fiscal Year 1986-87 budget reflects the intent to execute an interagency agreement, under which a portion of the federal RCRA grant funds received by DHS would be allocated to the State Board to perform water quality tasks.
4. The RCRA allocation within the State Board's State Fiscal Year 1986-87 budget does not reflect the total personnel years necessary to carry out the work for which funding is provided for in the Interagency Agreement.
5. On January 27, 1986, the Chairman of the State Board and the Director of DHS signed a Memorandum of Agreement which defines the tasks to be performed by the State Board.


THEREFORE BE IT RESOLVED:

1. That the State Board authorizes the Executive Director or his designee to complete negotiations and execute an interagency agreement with DHS for the performance of RCRA-related tasks for Federal Fiscal Year 1987.

2. That the State Board allocate the 1.5 personnel years in holding and redirect 1.8 personnel years from the Calderon Solid Waste Assessment Test and AB 1803 Programs to the RCRA program in State Fiscal Year 1986-87 as indicated in Attachment 1.

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 January 22, 1987.


Maureen Marche
Administrative Assistant to the Board