

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2001 - 131

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO  
NEGOTIATE, EXECUTE, AND AMEND AN INTERAGENCY MASTER  
AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA TO PROVIDE  
TECHNICAL SUPPORT FOR STATEWIDE PROGRAMS

WHEREAS:

1. The State Water Resources Control Board's (SWRCB) budget provides authority in the Division of Water Quality (DWQ) to provide technical and other specialized support statewide for programs and activities conducted by the Regional Water Quality Control Boards (RWQCBs) and DWQ.
2. SWRCB Resolution 90-14 currently authorizes the Executive Director to execute and amend contracts up to \$200,000 without acquiring specific authorization by the SWRCB.
3. SWRCB Resolution Nos. 2001-022 and 2001-095 provide the Executive Director or designee with the authority to negotiate, execute, and amend contracts exceeding \$200,000 for dedicated funding for the ambient surface water monitoring program and for the total maximum daily loads development.
4. Streamlining the contracting process will enhance the ability of the SWRCB and RWQCBs to minimize administrative efforts and improve support for critical SWRCB and RWQCB programs.
5. The proposed Interagency Master Agreement with the University of California will allow the RWQCBs and DWQ to obtain timely expertise on technical issues.
6. Delegation of authority to spend baseline general fund program contract funds to the Executive Director would not substantially infringe on the ability of the SWRCB to exercise judgement in regard to staff activities or remove any review or approval responsibility or discretion that the SWRCB may choose to exercise in regard to baseline general fund programs.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or designee to negotiate, execute, and amend an IMA with UC for an amount not to exceed \$3 million for statewide technical support services.

CERTIFICATION

The undersigned, Clerk 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 November 15, 2001.

/s/  
Maureen Marché  
Clerk to the Board