

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 2001 - 133

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE A CONTRACT WITH THE UNITED STATES BUREAU OF RECLAMATION (USBR) UNDER WHICH THE DIVISION OF WATER RIGHTS WILL BE REIMBURSED FOR ADMINISTERING THE WATER RIGHTS OF THE USBR

WHEREAS:

1. The USBR holds extensive water rights in the State of California.
2. As an arm of the United States government, the USBR does not pay fees to the State.
3. For many years, the USBR has negotiated a separate agreement to reimburse the SWRCB for costs to administer water rights held by the USBR.
4. This agreement is for a continuation of the same services received under previous agreements.
5. Approval of this contract will ensure continued reimbursement for the administration of water rights for USBR projects.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

Authorizes the Executive Director or Designee to execute a \$945,000 (\$270,000 a year), three and one-half year contract with the USBR for Division of Water Right staff cost reimbursement for adjudication and regulatory services during Fiscal Years 2001/2002, 2002/2003, 2003/2004 and part of 2004/2005.

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