

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0010**

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH FOR TWO EXPERT ADVISORY PANELS
AND A RISK ASSESSMENT REPORT**

WHEREAS:

1. The Costa-Machado Water Act of 2000 (also known as Proposition 13 or the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act) established the Water Recycling Subaccount, and authorizes the State Water Resources Control Board (State Water Board) to use a portion of it to fund water recycling research;
2. The Division of Financial Assistance (Division), through the Water Recycling Funding Program (WRFP), administers an on-going research funding program using funds authorized under the Costa-Machado Water Act of 2000;
3. On January 18, 2007, the "Strategic Plan, January 2007-December 2008, Water Recycling Funding Program, Division of Financial Assistance" (Performance Plan) was approved by the Division. The Performance Plan calls for the WRFP to act as a partner and catalyst in statewide efforts to promote water recycling, including research to study emerging issues addressing public health related to water reuse;
4. The California Department of Public Health (CDPH) has statutory authority to establish uniform statewide water recycling criteria, which are used as a basis for permits adopted by Regional Water Quality Control Boards for water recycling projects;
5. The CDPH has requested \$140,000 to convene two expert advisory panels and commission a risk assessment report to assist CDPH in evaluating (a) the adequacy of existing state regulations governing the use of recycled water for agricultural food crop irrigation and (b) the potential substitution of Biodegradable Dissolved Organic Carbon and indicator chemicals for Total Organic Carbon in performance and design criteria in proposed regulations governing the use of recycled water for groundwater recharge.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director, the Chief Deputy Director, the Deputy Director of the Division, or designee to negotiate and execute an Agreement with the CDPH, for an amount not to exceed \$140,000, and to make additional amendments as necessary; and
2. Authorizes the Executive Director, the Chief Deputy Director, the Deputy Director of the Division, or designee to perform all acts and to do all things necessary and convenient to implement such an agreement.

CERTIFICATION

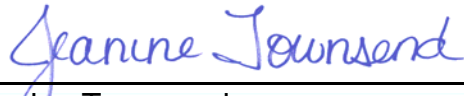
The undersigned, Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 19, 2008.

AYE: Tam M. Doduc
Gary Wolff, P.E., Ph.D.
Arthur G. Baggett, Jr.
Frances Spivy-Weber
Charles R. Hoppin

NO: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board