

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2013-0028**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH THE UNITED STATES BUREAU OF RECLAMATION (USBR) UNDER WHICH THE STATE WATER BOARD WILL BE REIMBURSED FOR ADMINISTERING THE WATER RIGHTS OF THE USBR

WHEREAS:

1. The United States Bureau of Reclamation (USBR) holds extensive water rights in California.
2. As a federal agency, the USBR has declined to pay water right fees to the state.
3. For many years, the USBR has negotiated a separate agreement to reimburse the State Water Board for costs to administer water rights held by the USBR.
4. Approval of agreements will ensure continued reimbursement by the USBR to the State Water Boards for a portion of the administration of water rights for USBR projects.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to execute agreements not to exceed the amount budgeted for the Water Rights Program for the Federal Trust Fund up to \$1,500,000 to contract with the USBR for reimbursement of State Water Board staff costs for administration of the USBR's water rights through fiscal year 2017-18.

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 September 24, 2013.

AYE: Chair Felicia Marcus
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc
 Board Member Steven Moore
 Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board