STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2014-0016

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO CONTRACTS
RELATED TO EMERGENCY DROUGHT LEGISLATION TO BE IMPLEMENTED BY THE
GROUNDWATER AMBIENT MONITORING AND ASSESSMENT PROGRAM

WHEREAS:

- The Groundwater Quality Monitoring Act of 2001 (Water Code section 10780 et seq.)
 required the State Water Resources Control Board (State Water Board) to develop a
 statewide comprehensive groundwater quality monitoring program as part of its
 Groundwater Ambient Monitoring and Assessment (GAMA) Program.
- 2. Emergency drought relief legislation, signed by the Governor on March 1, 2014, identified additional GAMA program funding.
- 3. Expenditure authority for contracts included in the Fiscal Year 2013-14 budget adds \$1,200,000 to the GAMA program from the Waste Discharge Permit Fund. This amount is in addition to the \$1,322,690 identified in State Water Board Resolution 2013-0026.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to enter into contracts and any amendments thereto, not to exceed \$2,522,690 for the GAMA Program to address drought-related groundwater issues.

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 April 22, 2014.

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