

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2016-0031**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO AMEND THE NATIONAL WATER RESEARCH INSTITUTE (NWRI) CONTRACT ADMINISTERING THE EXPERT PANEL ON THE FEASIBILITY OF DEVELOPING CRITERIA FOR DIRECT POTABLE REUSE: INCREASE CONTRACT TO \$811,831 (AN INCREASE OF \$458,424) TO FUND THE FULL SCOPE OF THE INVESTIGATION REQUIRED BY SB 918 AND SB 322

WHEREAS:

1. Senate Bill 918 and 322 requires the State Water Resources Control Board (State Water Board) Division of Drinking Water to convene and administer an expert panel for the purposes of advising the department on public health issues and scientific and technical matters regarding the investigation of the feasibility of developing uniform water recycling criteria for direct potable reuse (DPR).
2. In March 2014, the State Water Board entered into contract with the National Water Research Institute (NWRI) to administer an expert panel required by Water Code section 13565 (SB 918 and SB 322). The scope of the contract covered work required to determine whether the proposed regulations for surface water augmentation are adequately protective of public health. The contract was for \$353,407.
3. Water Code section 13565 requires that the same expert panel advise the State Water Board on the investigation of the feasibility of developing uniform water recycling criteria for DPR. Water Code section 13565 also requires that an advisory group advise the expert panel and the State Water Board on their investigation.
4. An amendment to the NWRI contract is needed, to extend the scope of work described in item 3 to complete the tasks required by SB 918 and SB 322 by the legislated December 31, 2016, deadline. This amendment will fund the full scope of the DPR investigation required.
5. The NWRI contract will need to be amended to \$811,831, an increase of \$458,424, to fund the full scope of the DPR investigation required by SB 918 and SB 322.
6. The Division of Administrative Services will ensure that the contracting activities comply with State contracting laws, regulations, policies, and procedures.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board hereby authorizes the Executive Director or designee to negotiate, execute, and amend the NWRI contract, associated tasks, contract terms, and increase the funding for an amount up to \$811,831 (an increase of \$458,424) for support of the Division of Drinking Water.

2. Except as otherwise specifically provided by the State Water Board, the Executive Director, or the Executive Director's designee, shall be the duly authorized representative of the State Water Board for the purpose of making a final determination of any dispute arising under or relating to the performance of any contracts to which the State Water Board is a party.
3. This authorization shall remain in full force and effect until modified or revoked by the State Water Board.

### CERTIFICATION

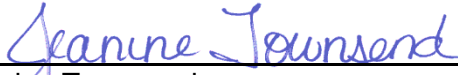
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 7, 2016.

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

  
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Jeanine Townsend  
Clerk to the Board