

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2018-0023**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEETO ENTER INTO A  
MULTI-YEAR INTERAGENCY AGREEMENT WITH THE OFFICE OF ENVIRONMENTAL  
HEALTH HAZARD ASSESSMENT TO PROVIDE ANALYSIS AND CONSULTATION TO THE  
SITE CLEANUP PROGRAM

WHEREAS:

1. Division 7 of the Water Code authorizes the State Water Resources Control Board (State Water Board) and Regional Water Quality Control Boards (Regional Water Boards and collectively with the State Water Board, the Water Boards) to regulate the cleanup of contaminated sites resulting from unauthorized releases of pollutants to the environment.
2. The Regional Water Boards' oversight ensures the mitigation of hazards to human health and the environment through the cleanup of contaminated sites.
3. The Office of Environmental Health Hazard Assessment (OEHHA) employs toxicologists with specialized knowledge of hazardous substances that pose risks to public health and the environment.
4. The Water Boards rely on OEHHA staff to provide specialized technical review and analysis of site risk assessments to determine the potential hazard to human health and the environment to assist Regional Water Board staff in the appropriate oversight of contaminated sites.
5. The Water Boards have had continuous interagency agreements with OEHHA since 2004. The most recent agreement expired on February 28, 2018.
6. An approved interagency agreement with OEHHA will ensure continued oversight of cleanup sites and ensure timely and appropriate mitigation of hazards to human health and the environment.
7. The Executive Director, the Chief Deputy Director, or the Deputy Director of the Division of Administrative Services have the delegated authority to approve contracts up to a maximum of \$750,000. The State Water Board anticipates requiring the services of OEHHA in excess of \$750,000, up to a maximum of \$1.2 million, due to an increase in the number and complexity of sites.
8. To promote efficiency in administering the site cleanup program, it is desirable to delegate authority to the Executive Director to approve contracts with OEHHA to provide analysis and consultation to the site cleanup program up to an amount of \$1.2 million.

THEREFORE, BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director, or in the absence of the Executive Director, the Chief Deputy Director or the Deputy Director of the Division of Administrative Services, to enter into a multi-year interagency agreement with the Office of Environmental Health Hazard Assessment up to \$1.2 million to continue to provide analysis and consultation to the site cleanup program.

**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 May 1, 2018.

AYE:           Chair Felicia Marcus  
                  Vice Chair Steven Moore  
                  Board Member Tam M. Doduc  
                  Board Member Dorene D'Adamo  
                  Board Member E. Joaquin Esquivel

NAY:           None

ABSENT:       None

ABSTAIN:      None



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Jeanine Townsend  
Clerk to the Board