

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING SESSION – DIVISION OF ADMINISTRATIVE SERVICES
AUGUST 5, 2014**

ITEM 5

SUBJECT

CONSIDERATION OF A RESOLUTION REVISING THE JUNE 2014 RESOLUTION AUTHORIZING THE DEPUTY DIRECTOR, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE INTERAGENCY AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) TO REIMBURSE FOR FACILITY OPERATIONS.

DISCUSSION

As part of the transition of the Drinking Water Program from the CDPH to the Water Board it is necessary to enter in to two interagency agreements with CDPH to pay for facility space for both the short term housing of Sacramento staff (less than one year) and long term housing of the Environmental Laboratory Accreditation Program (ELAP) staff in Richmond. The temporary lease for the Sacramento staff is necessary, as it is anticipated to take up to six or seven months to reorganize existing office space within the Cal/EPA building so to accommodate the relocation of approximately 110 incoming staff from CDPH. Currently, the Water Board is negotiating with other BDOs regarding available building space and planning to implement multiple internal moves to free up offices and cubicle areas. A second interagency agreement is necessary for ELAP staff to remain located within the CDPH Richmond complex so to continue business operations that rely heavily upon laboratory functions and equipment. The term of the interagency agreement for leased space at the CDPH Richmond Complex is proposed for 3 years. The Water Board does not have any existing laboratory facilities where this type of work could be performed.

On June 3, 2014, the Board approved [Resolution No. 2014-0025](#) authorizing the Deputy Director of the Division of Administrative Services to execute Interagency Agreements up to \$1,000,000 per fiscal year. The dollar threshold identified in the resolution does not allow adequate authority to execute the necessary agreements per fiscal year. This agenda item and the resulting resolution will provide the appropriate level of authority to execute the necessary agreements for facility related reimbursements to CDPH.

POLICY ISSUE

Should the State Water Board approve a resolution to allow the Deputy Director, Division of Administrative Services, to enter in to an Interagency Agreement with the California Department of Public Health (CDPH) to pay for facility space for Division of Drinking Water (DDW) staff that will continue to be housed in a CDPH facility as proposed by staff?

FISCAL IMPACT

None. Funding for all facility costs related to the DDW moving to the Water Board is included in the FY 2014/15 budget.

REGIONAL BOARD IMPACT

None.

STAFF RECOMMENDATION

That the State Water Board approves the resolution to allow the Deputy Director, Division of Administrative Services, to enter into Interagency Agreements with CDPH as proposed by staff.

<p>State Water Board action on this item will assist the Water Boards in reaching Goal 7 of the Strategic Plan Update: 2008-2012 to ensure that the Water Boards have access to information and expertise, including employees with appropriate knowledge and skills, needed to effectively and efficiently carry out the Water Boards' mission.</p>
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STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2014-

AUTHORIZING THE DEPUTY DIRECTOR, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE INTERAGENCY AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO REIMBURSE FOR FACILITY COSTS FOR FACILITY OPERATIONS.

WHEREAS:

1. The 2014/15 Budget transferred the Drinking Water Program from California Department of Public Health (CDPH) to a new Division of Drinking Water (DDW) within the State Water Board effective July 1, 2014.
2. Staff transferred from the CPDH to the new Division of Drinking Water (DDW) within the State Water Board will continue to be housed in a CDPH owned facility for both the short term (East End Complex) and long term (Richmond Lab).
3. Approval of Interagency Agreements will be necessary to allow the State Water Board to reimburse CDPH for the costs associated with facility space utilized for State Water Board staff.
4. Funding for the interagency agreements to cover facilities costs will be budgeted as part of the DDW's annual budget.
5. The State Water Board adopted [Resolution No. 2014-0025](#), previously authorizing the Deputy Director, Division of Administrative Services, to execute interagency agreements not to exceed in total the amount budgeted for facilities operations and up to \$1,000,000 per fiscal year for contracts with CDPH for space needs for DDW staff through fiscal year 2018-19.
6. Based on further information it has become apparent that the \$1,000,000 per fiscal year cap will not cover all the facility needs.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Hereby rescinds Resolution No. 2014-0025 and replaces it with this one.

2. Authorizes the Deputy Director, Division of Administrative Services, to execute interagency agreements not to exceed in total the amount budgeted for facility operations and up to \$2,500,000 per fiscal year for contracts with CDPH for space needs for DDW staff through fiscal year 2018-19.

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 August 5, 2014.

Jeanine Townsend
Clerk to the Board