

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-43

RELATING TO AN AGREEMENT FOR
A PROJECT DIRECTOR,
SAN MARCOS TRAINING CENTER

WHEREAS:

1. It is essential for the continued operation of the San Marcos Training Center that a permanent project director be retained.
2. After a search of over one year, we have located a well qualified person, Gilbert Hanes, willing to accept the position.
3. Mr. Hanes has agreed to proposed terms of a contract.

THEREFORE BE IT RESOLVED, that the Board authorizes the Executive Officer or Chief, Division of Administrative Services, to execute an agreement with Gilbert Hanes to be Project Director for the San Marcos Training Center at an annual salary of \$18,000 plus allowance of \$2,400 for travel expenses, total annual amount not to exceed \$20,400.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control 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 15, 1972.

Bill B. Dendy
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Executive Officer