

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 72-46

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT FOR PREPARATION OF A LONG-RANGE MANAGEMENT PLAN FOR THE PROJECT

WHEREAS:

1. The Board staff has had close contact with the Southern California Coastal Water Research Project since the project was initiated in 1970 and has recommended types of studies that would provide timely information for consideration in State Board and Regional Boards policy formulation and planning and waste discharge requirement formulation.
2. Board has been concerned that Project research be oriented to obtain information of maximum value to all user groups, particularly water quality control agencies, and has recommended to the Project that a long-range management plan that schedules intended research activities be completed at an early date.
3. The Project has notified the Board of its desire to prepare a long-range management plan, but that insufficient Project funds are available for the work.

THEREFORE BE IT RESOLVED:

1. The Board enter into an agreement with the Southern California Coastal Water Research Project for preparation of a long-range management plan for the Project by October 31, 1972, at a cost to the Board not to exceed \$10,000.
2. The Board's Executive Officer or Chief, Division of Administrative Services, is authorized to execute the contract on behalf of the Board.

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 July 6, 1972.

*Bill B. Dendy*

Bill B. Dendy  
Executive Officer