

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO.73-13

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AMENDMENTS TO STANDARD AGREEMENTS NO. 1-2-3, DEPARTMENT OF WATER RESOURCES; 1-2-57, SANTA ANA WATERSHED PLANNING AGENCY; 1-2-70, BAY-VALLEY CONSULTANTS; 1-2-71, KAISER ENGINEERS; 1-2-75, JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC.; 1-2-76, 1-2-79, 1-2-80, BROWN AND CALDWELL/WATER RESOURCES ENGINEERS, INC./YODER-TROTTER-ORLOB AND ASSOCIATES; AND 1-2-96, 1-2-97, 1-2-98, DANIEL, MANN, JOHNSON AND MENDENHALL/KOEBIG AND KOEBIG, INC., TO PROVIDE ADDITIONAL FUNDS FOR PREPARATION OF ENVIRONMENTAL IMPACT ASSESSMENTS AT A COST NOT TO EXCEED \$179,500 AND FOR ADDITIONAL WORK REQUIRED TO MEET THE REQUIREMENTS OF THE FEDERAL WATER POLLUTION CONTROL ACT AMENDMENTS OF 1972 (PL 92-500) AT A COST NOT TO EXCEED \$53,500

WHEREAS:

1. The State Water Resources Control Board, through consultants contracting with the Board, is preparing Comprehensive Basin Water Quality Control Plans for the 16 planning basins in California.
2. Revisions to Division 13, Public Resources Code and the adoption of Chapter 3, Division 6, Title 14 of the California Administrative Code require environmental impact considerations in addition to those foreseen at the time the original contracts were signed.
3. The proposed regulations under the Federal Water Pollution Control Act Amendments of 1972 (PL 92-500) also require considerations of environmental impact in addition to that for which the Board has presently contracted.
4. The additional work required because of changes in Division 13, Public Resources Code, includes the following:

A description of entire ecosystems or components of ecosystems which may be affected either beneficially or adversely by the water quality management plans;

A summary of the human or "cultural" environment;

An analysis of the impact of planned projects on the human environment;

An expanded requirement for information and analysis of the impacts of projected growth patterns on planned projects and the environment;

Inclusion of environmental assessments of alternative plans as well as the recommended plans; and

An analysis of the cost effectiveness of the alternatives and the recommended plan.

5. The proposed regulations under the Federal Water Pollution Control Act Amendments of 1972 (PL 92-500) require the following additional categories of work by the basin contractors in water quality problem areas:

Determination of Total Maximum Daily Loads  
 Impact of Individual Point Source Discharges on Water Quality  
 Schedules of Compliance  
 Impact of Individual Nonpoint Source Discharges on Water Quality

THEREFORE BE IT RESOLVED:

1. That this Board enter into contractual amendments with the basin contractors for additional work required for Environmental Impact Assessments (EIA) and to meet proposed federal regulations pursuant to PL 92-500 (1972 Act) in the amounts shown below:

<u>Basin and Contractor</u>	<u>EIA</u>	<u>1972 Act</u>
Dept. of Water Resources		
S.A. No. 1-2-3		
1A	\$ 7,000	
6B	7,000	
7A	7,000	
7B	7,000	
Brown and Caldwell/YTO/WRE		
S.A. No. 1-2-76, 1-2-79, 1-2-80		
1B	\$10,000	
2	20,000	
3	15,000	\$18,500
DMJM/K&K		
S.A. No. 1-2-96, 1-2-97, 1-2-98		
4A	\$11,000	
4B	15,000	
5D	11,000	
Bay-Valley Consultants		
S.A. No. 1-2-70		
5A	\$15,000	
5B	15,000	
5C	11,000	\$35,000

Kaiser Engineers  
S.A. No. 1-2-71

6A \$12,000

SAWPA  
S.A. No. 1-2-57

8 \$ 8,500

J. M. Montgomery  
S.A. No. 1-2-75

9 \$ 8,000

Subtotals \$179,500 \$53,500

TOTAL \$233,000

2. That the Board's Executive Officer or Chief, Division of Administrative Services, is authorized to execute the contractual amendments 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 March 15, 1972.

*Bill B. Dendy*  
Bill B. Dendy  
Executive Officer