

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 74-2

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE  
AN AGREEMENT BETWEEN THE STATE WATER RESOURCES  
CONTROL BOARD AND ARTHUR D. LITTLE CORPORATION  
FOR THE "STUDY OF REQUIREMENT FOR WATER METERS"

WHEREAS:

1. The Board discourages unreasonable and wasteful use of water and encourages conservation of water.
2. It is proposed to add Section 764.5 to Title 23 of the California Administrative Code, which would require use of water meters for a water right permittee serving a municipality, community, or subdivision domestic water system.
3. The Board does not have sufficient information on beneficial and adverse effects of the proposed requirement.

THEREFORE BE IT RESOLVED:

1. That the Board desires the Arthur D. Little Corporation to conduct a study which would evaluate comprehensively all effects of introduction of the requirement of water meters in California.
2. That the Board's Executive Officer, or any person delegated by the Executive Officer, be authorized to execute the agreement with Arthur D. Little Corporation for the study of the effects of the requirement of water meters for a duration of six months in an amount not to exceed \$15,000 of General Funds.

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 January 17, 1974.



Bill B. Dendy  
Executive Officer