

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-13

AUTHORIZING EXECUTION OF AMENDMENT TO
STANDARD AGREEMENT NO. 1-2-57, SANTA
ANA WATERSHED PLANNING AGENCY

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. The Federal Water Pollution Control Act Amendments of 1972 (PL 92-500) require consideration of additional factors not presently contracted for by the Board.
3. The new report plan outline will accommodate the Board's desire to approve only the required elements of a water quality control plan.
4. The additional work required because of changes to the report plan outline and PL 92-500, includes the following:

Rewriting the basin plan reports in conformance with the new plan report outline;

Providing editorial review and graphics of surveillance material prepared by staff;

Classifying segments into water quality or effluent limitation classes and ranking thereof according to severity of pollution;

Ranking groundwaters as to degree of mineralization and water deficiency; and

Performing waste load allocations necessary to meet standards for water quality class segments.

THEREFORE BE IT RESOLVED:

1. That this Board enter into contractual amendment with Santa Ana Watershed Planning Agency for the work required in the amount of \$55,000 of the Clean Water Bond Funds and for the extension of the completion date to August 31, 1974.
2. That the Board's Executive Officer, or any person delegated by the Executive Officer, be authorized to execute the amendment to Standard Agreement No. 1-2-57 on behalf of the Board.

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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 February 21, 1974.

Bill B. Dendy

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Executive Officer