

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 95-30

EXTENDING AND ADDING FUNDS TO THE STATE WATER RESOURCES CONTROL
BOARD'S CONTRACT WITH THE DEPARTMENT OF ENERGY

WHEREAS:

1. On June 30, 1994, the State Water Board entered into a contract with the United States Department of Energy to have the Lawrence Livermore National Laboratory (LLNL) develop information necessary to revise the Leaking Underground Fuel Tank Manual;
2. On January 19, 1995, the State Water Board appointed an Advisory Committee to review and make recommendations on the regulatory process for cleaning up leaking underground storage tank (UST) sites;
3. The Advisory Committee is required to make recommendations to the State Water Board by September 1, 1995 on changes necessary to ensure UST cleanup standards are technologically feasible and necessary to protect human health and safety and the environment;
4. The LLNL team is working closely with the Advisory Committee in the development of recommendations for UST cleanup standards; and
5. It would be beneficial to both the Advisory Committee and LLNL to extend the LLNL contract to coincide with the Advisory Committee's time schedule.

THEREFORE BE IT RESOLVED THAT:

The State Water Board hereby authorizes the Executive Director or his designee to negotiate and execute an amendment to the contract with the United States Department of Energy and any additional amendments thereto.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 22, 1995.



Maureen Marché
Administrative Assistant to the Board