

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 96-051

CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE U.S. BUREAU OF RECLAMATION (BUREAU) AND/OR OTHER RESPONSIBLE AGENCIES FOR REIMBURSEMENT OF STATE WATER RESOURCES CONTROL BOARD (SWRCB) COSTS IN CONNECTION WITH AN APPLICATION FOR A DISCHARGE PERMIT FOR THE SAN LUIS DRAIN

WHEREAS:

1. By Resolution No. 96-029 the SWRCB directed staff to negotiate terms of reimbursement with the Bureau and/or other responsible agencies for costs incurred by the SWRCB, Central Valley Regional Water Quality Control Board (CVRWQCB) and San Francisco Bay Regional Water Quality Control Board (SFBRWQCB) in connection with an application for a discharge permit for the San Luis Drain.
2. A reimbursement agreement (contract) must be executed specifying the specific terms of reimbursement and authorizing the transfer of funds.
3. Such an agreement may exceed the three-year, \$200,000 limits of SWRCB Resolution No. 90-14 and will require an authorizing resolution.


THEREFORE BE IT RESOLVED THAT:

The SWRCB:

Authorizes the Executive Director to sign a reimbursement agreement and any amendments thereto with the Bureau, Westlands Water District, and/or other responsible agencies for work done by the SWRCB, CVRWQCB, and SFBRWQCB in connection with an application for a discharge permit for the San Luis Drain pursuant to SWRCB Resolution No. 96-029.

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 July 23, 1996.

  
for Maureen Marché  
Administrative Assistant to the Board