

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 96-067

AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE A
COOPERATIVE AGREEMENT FOR \$420,000 FOR TWO YEARS
WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY, REGION 9 (USEPA)
FOR THE NORTH COAST REGIONAL BOARD TO CONDUCT SITE SCREENING,
AND PREPARE SITE ASSESSMENTS
FOR RANKING SITES FOR SUPERFUND CONSIDERATION

WHEREAS:

1. USEPA has provided funding to the North Coast Regional Water Quality Control Board (RWQCB) to conduct preliminary assessments and site investigations for ranking sites for Superfund consideration.
2. The USEPA has commended the North Coast RWQCB on its work and has offered the North Coast RWQCB \$420,000 to complete Site Screening Documents and continue conducting Preliminary Assessments and Site Investigations at potential hazardous waste sites.
3. Negotiation of a new Cooperative Agreement will provide federal funds to assess water quality problems.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Officer to negotiate and execute a \$420,000 Cooperative Agreement with USEPA to complete Site Screening Documents, conduct Preliminary Assessments and Site Investigations at potential hazardous waste sites.

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 September 19, 1996.



Maureen Marché
Administrative Assistant to the Board