

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 049

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE, EXECUTE, AND AMEND, AS NECESSARY, AGREEMENTS WITH THE WATEREUSE FOUNDATION OR THE U.S. BUREAU OF RECLAMATION OR BOTH REGARDING IMPLEMENTATION OF A PROPOSED JOINT WATER RECYCLING RESEARCH PROGRAM

WHEREAS:

1. The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act (2000 Bond Law) established the Water Recycling Subaccount, and authorizes the State Water Resources Control Board (SWRCB) to use a portion of it to fund water recycling research.
2. The WateReuse Foundation, an educational non-profit public benefit corporation, to fund water recycling research, is one of the preeminent water recycling research funding organizations.
3. The WateReuse Foundation has signed a cooperative agreement with the U.S. Bureau of Reclamation (USBR) under which the USBR will provide \$1,000,000 to fund the WateReuse Foundation's research program, and has proposed a similar arrangement to the SWRCB using \$1,000,000 from the 2000 Bond Law. The WateReuse Foundation would also continue to seek other sources of funds.
4. The proposal will benefit the SWRCB by reducing the staff effort in identifying good research projects, and by funding good projects quickly.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or designee to negotiate, execute, and amend, as necessary, agreements with the WateReuse Foundation or the U.S. Bureau of Reclamation or both regarding implementation of a proposed joint water recycling research program for an amount not to exceed \$1,000,000.

CERTIFICATION

The undersigned, Clerk 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 May 17, 2001.

/s/

Maureen Marché
Clerk to the Board