

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 065

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS/HER DESIGNEE TO NEGOTIATE, EXECUTE, AND AMEND IF NECESSARY AN INTERAGENCY AGREEMENT WITH THE REGENTS OF THE UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVEADA IN THE AMOUNT OF \$570,000 TO CONDUCT MONITORING AND RESEARCH TO EVALUATE THE IMPACTS OF POLYCYCLIC AROMATIC HYDROCARBONS ON WATER QUALITY AT LAKE TAHOE AND DONNER LAKE

WHEREAS:

- I. The State Water Resources Control Board's budget for Fiscal Year 2000-01 includes a general fund allocation of \$570,000 to undertake a \$570,000 PAH Study in Lake Tahoe and Donner Lake for the Lahontan Regional Water Quality Control Board (LRWQCB).
- II. The proposed agreement would use those funds (\$570,000 for two years) to contract with the University of Nevada, Reno to conduct water quality monitoring and assessment at Lake Tahoe.
- III. The LRWQCB would manage an interagency agreement with the University of Nevada, Reno for \$570,000 for two years.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or his/her designee to negotiate, approve, and/or amend an interagency agreement with the Regents of the University and Community College System of Nevada, to conduct water quality monitoring, investigations, and research at Lake Tahoe and Donner Lake consistent with the mandate of the LRWQCB and the goals of the Motorized Watercraft Technical Advisory Group.

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