

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 113

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO
NEGOTIATE, EXECUTE, AND AMEND IF NECESSARY AN INTERAGENCY
AGREEMENT WITH THE RESOURCES AGENCY FOR UP TO \$530,000 TO
CONDUCT RAINBOW TROUT TOXICITY MONITORING IN THE SACRAMENTO
RIVER WATERSHED

WHEREAS:

1. The "Safe, Clean, Reliable Water Supply Act", Proposition 204, and the "Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act", Proposition 13, include provisions for the Resources Agency to fund implementation of ecosystem restoration projects.
2. The Resources Agency has designated the CALFED Bay-Delta Program or its successor entities (CALFED) as its administrator of the contracts issued to the state agencies using Proposition 204 and Proposition 13 funds.
3. The Central Valley Regional Board contract is part of the CALFED Ecosystem Restoration Program year 2000 round of funding.
4. The three-year contract will fund \$530,000 from the Resources Agency to study the direct impacts of contaminants on salmonid species, specifically rainbow trout, in the Sacramento River watershed.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or his designee to negotiate, approve, and/or amend an Interagency Agreement with the Resources Agency.

CERTIFICATION

The undersigned, Administrative Assistant to the SWRCB, 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 October 18, 2001.

/s/

Maureen Marché
Clerk to the Board