STATE WATER BOARD **RESOLUTION NO. 2005-0006**

CONSIDERATION OF A RESOLUTION ADOPTING THE CONCEPT OF SUSTAINABILITY AS A CORE VALUE FOR STATE WATER BOARD PROGRAMS AND DIRECTING ITS INCORPORATION INTO FUTURE STATE WATER BOARD ACTIONS

WHEREAS:

- 1. The California Water Boards administer programs that are critical to the sustainability of the quality and quantity of water resources in California;
- 2. Sustainable practices are environmentally and economically sound;
- 3. Some California Water Boards' activities and programs already incorporate sustainability in funding and supporting activities, especially as they relate to pollution prevention, watershed management and restoration;
- 4. There is potential to further enhance and encourage sustainable activities within the administration of California Water Boards' programs and activities;
- 5. State Water Board staff will coordinate with partners from other government agencies and non-profit organizations on sustainability issues; and
- 6. Partnerships with other agencies will help target broad sustainability issues and achieve multiple benefits in areas such as housing, transportation and water resources.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

- 1. <u>Adopts</u> sustainability as a core value for all California Water Boards' activities and programs; and
- 2. <u>Directs</u> California Water Boards' staff to include consideration of sustainability in all future policies, guidelines, and regulatory actions.

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 Board held on January 20, 2005.

/s/

Debbie Irvin, Clerk to the Board