STATE WATER RESOURCES CONTROL BOARD **RESOLUTION NO. 2006 – 0002**

AUTHORIZING EXECUTION OF CONTRACTS AND AMENDMENTS TO CONTINUE TO IMPLEMENT THE GROUNDWATER AMBIENT MONITORING ASSESSMENT (GAMA) PROGRAM

WHEREAS:

- 1. The mission of the State Water Board Resources Control Board (State Water Board) is to preserve and enhance the quality of California's water resources and ensure their proper allocation and efficient use for the benefit of present and future generations;
- 2. Ambient water quality monitoring provides valuable information to assess the potential impacts of pollutants on the beneficial uses of water;
- 3. Assembly Bill 599 (2001, Liu) requires the State Water Board to develop a statewide groundwater quality monitoring program that builds on the GAMA Program and design new elements to establish a program capable of assessing each groundwater basin through direct and other statistically reliable sampling approaches;
- 4. Two fund sources are specified for funding continued implementation of the GAMA Program: Proposition 50 provides \$10,837,007 (\$837,007 FY 2004-05; \$10,000,000 FY 2005-06) and Title 23, Section 2200, California Code of Regulations (waste discharge permit fees (WDPF)) Ambient Water Monitoring Surcharge provides \$1,330,000 (FY 2005-06); and
- 5. Expenditure authority for this agreement is included in the budget.

THEREFORE BE IT RESOLVED THAT:

That the State Water Board adopt a resolution authorizing the Executive Director to enter into contracts and any amendments thereto, not to exceed \$12,167,007, to continue to implement the GAMA Program.

CERTIFICATION

The undersigned, Acting 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 January 4, 2006.

AYE: Tam M. Doduc

Richard Katz

Gerald D. Secundy Arthur G. Baggett, Jr.

OPPOSED: None.

ABSENT: None.

ABSTAIN: None.

Selica Potter

Acting Clerk to the Board

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