

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2009-0085**

AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD (CENTRAL VALLEY WATER BOARD) AND THE CENTRAL VALLEY SALINITY COALITION

WHEREAS:

1. On January 31, 2006 the State Water Resources Control Board (State Water Board) and the Central Valley Water Board held a joint workshop to receive information on salinity in the Central Valley.
2. The Central Valley Water Board has initiated the Central Valley Salinity Alternatives for Long-Term Sustainability (CV-SALTS) initiative to develop a salinity management plan for the Central Valley.
3. In July of 2008 the Central Valley Salinity Coalition was formed as a non-profit member organization that works in partnership with the Water Boards to organize, facilitate, and collect funding for efforts needed to complete the CV-SALTS work and efficiently manage salinity in the Central Valley.
4. A Memorandum of Agreement has been prepared by the staffs of the State Water Board, the Central Valley Water Board, and the CVSC to memorialize understandings regarding the representation and governance of CV-SALTS; coordination of salinity management, regulatory and planning efforts in and affecting the Central Valley Region; and funding for CV-SALTS projects.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to sign the [Memorandum of Agreement](#) between the State Water Board, the Central Valley Water Board, and the CVSC.

**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 December 1, 2009.

AYE: Chairman Charles R. Hoppin  
Vice Chair Frances Spivy-Weber  
Board Member Tam M. Doduc  
Board Member Arthur G. Baggett, Jr.  
Board Member Walter G. Pettit

NAY: None

ABSENT: None

ABSTAIN: None



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Jeanine Townsend  
Clerk to the Board