

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0025**

AUTHORIZING THE DEPUTY DIRECTOR, DIVISION OF ADMINISTRATIVE SERVICES, TO
EXECUTE INTERAGENCY AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF
PUBLIC HEALTH (CDPH) FOR FACILITY OPERATIONS

WHEREAS:

1. The Legislature is considering a proposal in the Governor's Budget to transfer the Drinking Water Program from CDPH to a new Division of Drinking Water within the Water Board on July 1, 2014.
2. Staff transferred from the CPDH to the new Division of Drinking Water (DDW) within the State Water Board will continue to be housed in a CDPH owned facility for both the short term (East End Complex) and long term (Richmond Lab).
3. Approval of interagency agreements will be necessary to allow the State Water Board to reimburse CDPH for the costs associated with facility space utilized for Water Board staff.
4. Funding for the interagency agreements to cover facilities costs will be budgeted as part of the DDW's annual budget.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Deputy Director, Division of Administrative Services, to execute interagency agreements not to exceed in total the amount budgeted for facility operations and up to \$1,000,000 per fiscal year for contracts with CDPH for space needs for DDW staff through fiscal year 2018-19.

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 June 3, 2014.

AYE: Chair Felicia Marcus
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc
 Board Member Steven Moore
 Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board