

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2018-0010**

COMMIT UP TO AN ADDITIONAL \$2,000,000 TO AGREEMENT NO. 16-062-300  
BETWEEN THE STATE WATER BOARD AND THE REGENTS OF THE UNIVERSITY  
OF CALIFORNIA, DAVIS

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is responsible for the regulation of activities and factors that may affect the quality of the waters of the state (Wat. Code, §§ 13000, 13001). Under this authority, the State Water Board is undertaking multiple efforts to develop and implement environmental flows to protect public trust resources and other beneficial uses of water in streams throughout California. These efforts include, but are not limited to: (1) [development of policies for water quality control for cannabis cultivation](#) in accordance with Water Code section 13149; (2) the [California Water Action Plan](#), which directs the State Water Board and the California Department of Fish and Wildlife to implement a suite of individual and coordinated administrative efforts to enhance flows statewide in at least five stream systems that support critical habitat for anadromous fish (sub-action under Action 4 of the California Water Action Plan); and (3) Bay-Delta planning and implementation efforts related to updating the [2006 Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary](#) (Bay-Delta Plan);
2. On April 12, 2017, the Executive Director, under delegated authority, entered into Agreement No. 16-062-300 (Agreement) with the Regents of the University of California, Davis (UC Davis). Pursuant to the Agreement, UC Davis provides the State Water Board with technical expertise on the above efforts to develop and implement environmental flows for streams in California;
3. Additional funding of up to \$2,000,000 may be needed to accomplish additional tasks under the scope of the Agreement. Authorizing the Executive Director to add additional funding will allow this Agreement to continue to support the State Water Board's efforts to develop and implement environmental flows; and
4. State Water Board [Resolution No. 2015-0022](#) delegated authority to the Executive Director, Chief Deputy Director, or the Deputy Director of the Division of Administrative Services to execute non-controversial contracts, interagency agreements, and amendments involving no more than \$750,000 or three years in duration. Since the proposed amendment(s) to State Water Board Agreement No. 16-062-300 involves more than the amount listed in Resolution No. 2015-2022, amending the Agreement requires State Water Board authorization.

THEREFORE BE IT RESOLVED THAT:

The State Water Board commits up to an additional \$2,000,000 to Agreement No. 16-062-300 with the Regents of the University of California, Davis for a total Agreement authorization of \$4,000,000. The State Water Board authorizes the Executive Director or designee to perform all acts and to do all things necessary and convenient to implement amendments of this Agreement, provided that the contract funds encumbered are expended in accordance with Government Code Section 16304.

**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 February 20, 2018.

AYE: Chair Felicia Marcus  
Board Member Dorene D’Adamo  
Board Member Tam M. Doduc  
Board Member E. Joaquin Esquivel

NAY: None

ABSENT: Vice Chair Steven Moore

ABSTAIN: None

  
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for Jeanine Townsend  
Clerk to the Board