STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2000 - 031

APPOINTMENT OF MEMBERS AND ALTERNATES TO THE ASSEMBLY BILL (AB) 982 <u>PUBLIC ADVISORY GROUP</u> (PAG)

WHEREAS:

1. California Water Code Section 13191 (AB 982, Ducheny) requires the State Water Resources Control Board (SWRCB) to convene an advisory group or groups to advise the SWRCB in the evaluation of structure and effectiveness of the water quality programs as it relates to the implementation of the requirements of Section 303(d) of the Federal Clean Water Act (CWA) and applicable federal regulations. It further states that the advisory group shall be comprised of persons concerned with the requirements of CWA Section 303(d).

2. Two organizational meetings were held to establish the PAG.

3. Interested parties who attended these meetings included: municipal dischargers, storm water dischargers, industrial dischargers, irrigated agriculture representatives, forestry representatives, water purveyors, environmental groups, wildlife conservation groups, citizen monitoring groups, and public interest groups.

4. The PAG will have 24 members representing the various interests, including 12 environmental groups and 12 regulated community representatives.

5. Future meetings of PAG will focus on critical issues pertaining to surface water quality monitoring programs and CWA Section 303(d), including issues related to Total Maximum Daily Loads (TMDLs).

6. The SWRCB shall ensure that the advisory group meets in a manner that facilitates the effective participation of the public and stakeholder participants, including notification of meetings and agendas on the SWRCB web site.

THEREFORE BE IT RESOLVED THAT:

The SWRCB:

1. Appoint the recommended individuals to form the PAG to advise the SWRCB with respect to the implementation of AB 982.

2. Delegate to the Executive Director authority for future membership and operating procedures for the PAG.

3. Delegate to the Executive Director the authority to fill vacancies and replace PAG members for just cause.

CERTIFICATION

The undersigned, Administrative Assistant 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 May 18, 2000.

/s/ Maureen Marché Administrative Assistant to the Board