STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2000 - 034

AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A COOPERATIVE AGREEMENT (CA) WITH THE DEPARTMENT OF THE NAVY FOR THE SAN FRANCISCO BAY AND LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARDS (RWQCBs) TO PROVIDE REGULATORY OVERSIGHT OF SITE REMEDIATION AT FIVE NAVY FACILITIES (COST RECOVERY PILOT PROJECT)

WHEREAS:

1. The Department of the Navy (DON) and the Department of Toxic Substances Control (DTSC) have agreed to the removal of five Navy facilities from the Defense State Memorandum of Agreement (DSMOA) and placement of these facilities into a Cost Recovery Pilot Project effective March 2, 1999.

2. The DON has requested a CA with the State (DTSC, State Water Resources Control Board [SWRCB], Department of Fish and Game [DF&G], and the Department of Health Services [DHS]) to reimburse the State for regulatory oversight at the five Navy facilities.

3. The DTSC has negotiated a CA between the DTSC and the DON, and the SWRCB has chosen to do the same.

4. RWQCBs will ensure water quality concerns are addressed in response actions at the five Navy facilities.

5. The DON will be billed directly, on a quarterly basis, for oversight activities performed by the San Francisco Bay and Los Angeles RWQCBs pursuant to the Water Code, Division 7, Section 13304.

THEREFORE BE IT RESOLVED:

The State Water Resources Control Board authorizes the Executive Director to sign a CA with the DON for reimbursement of regulatory oversight at the five Navy facilities.

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 the meeting of the State Water Resources Control Board held on May 18, 2000.

/s/ Maureen Marché Administrative Assistant to the Board