STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2000 - 035

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERAGENCY AGREEMENT (IA) WITH THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) FOR THE STATE AND REGIONAL WATER BOARDS TO PROVIDE REGULATORY OVERSIGHT OF SITE REMEDIATION AT UNITED STATES DEPARTMENT OF DEFENSE (DoD) FACILITIES

WHEREAS:

- 1. The State Water Resources Control Board (SWRCB) has been funded previously through Cooperative Agreements by DoD and has actively participated in the DoD Environmental Restoration Program.
- 2. Cal/EPA designated DTSC to be the sole recipient of funding through DoD Cooperative Agreements.
- 3. The SWRCB and DTSC have agreed to split lead responsibility at DoD facilities in order to reduce duplication of cleanup oversight.
- 4. DTSC will provide DoD funding to the SWRCB through an IA to ensure water quality concerns are addressed in response actions at military facilities.
- 5. Approval of this IA will ensure that there will be coordinated State agency oversight of the DoD facility cleanup activities, including those activities at closing facilities.

THEREFORE BE IT RESOLVED:

The State Water Resources Control Board authorizes the Executive Director to execute an approximately \$8.5 million, two-year IA with DTSC for oversight of the cleanup of military facilities during Fiscal Years 2000-01 and 2001-02.

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