

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING SESSION – DIVISION OF WATER RIGHTS  
JUNE 2, 2009**

**ITEM 6**

**SUBJECT**

CONSIDERATION OF A PROPOSED RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND AN EXISTING CONTRACT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS, PROVIDING RESEARCH ON EMERGING BAY-DELTA ISSUES

**DISCUSSION**

The State Water Board staff needs technical and research support for its water quality control planning efforts associated with emerging Bay-Delta issues and the Pelagic Organism Decline.

The State Water Board established Agreement No. 06-447-300-0 for such support in July of 2007. Since establishing that contract, the need for the amount and duration of this support has increased. The original contract amount was \$490,000. The proposed amendment will add \$420,138, for a new total of \$910,138, and extend the contract end date to March 31, 2011. The source of funds for this contract and the proposed amendment is a combination of general funds, water rights funds, and waste discharge permit funds.

**POLICY ISSUE**

Should the State Water Board adopt the proposed resolution?

**FISCAL IMPACT**

A sufficient amount of general funds, water rights funds, and waste discharge permit funds is available and has been identified for this amendment.

**REGIONAL WATER BOARD IMPACT**

This amendment of this agreement will provide for technical and research support that will also be useful for Central Valley Regional Water Quality Control Board and San Francisco Bay Regional Water Quality Control Board efforts related to the Bay-Delta.

**STAFF RECOMMENDATION**

Staff recommends adoption of the proposed resolution.

State Water Board action on this item will assist the Water Boards in reaching Goal 4 of the Water Board's Strategic Plan: to comprehensively address water quality protection and restoration, and the relationship between water supply and water quality, and describe the connections between water quality, water quantity, and climate change, throughout California's water planning processes. This effort is also consistent with activities committed to in the Water Boards' Strategic Workplan for Activities in the Bay Delta: 1) comprehensive review of the Bay-Delta Plan and other requirements to protect fish and wildlife beneficial uses and the public trust; and 2) establishment, review and implementation, as appropriate, of salinity objectives in the southern Delta.

# DRAFT

## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2009-

AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND AN EXISTING CONTRACT  
WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS,  
PROVIDING RESEARCH ON EMERGING BAY-DELTA ISSUES

### WHEREAS:

1. The State Water Board staff needs technical and research support for its water quality control planning efforts associated with emerging Bay-Delta issues and the Pelagic Organism Decline.
2. The State Water Board established Agreement No. 06-447-300-0 for such support in July of 2007. Since establishing that contract, the need for the amount and duration of this support has increased.
3. The original contract amount was \$490,000. The proposed amendment will add \$420,138, for a new total of \$910,138, and extend the contract end date to March 31, 2011. The source of funds for this contract and the proposed amendment is a combination of general funds, water rights funds, and waste discharge permit funds.

### THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to amend Agreement No. 06-447-300-0 with the Regents of the University of California, Davis to increase the total contract amount from \$490,000 to \$910,138, and extend the contract end date to March 31, 2011.

### 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 Board held on June 2, 2009.

---

Jeanine Townsend  
Clerk to the Board