

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING SESSION – DIVISION OF WATER QUALITY  
APRIL 20, 2010**

**ITEM 3**

**SUBJECT**

CONSIDERATION OF A RESOLUTION AUTHORIZING CONTINUED FUNDING FOR REGULATORY OVERSIGHT OF CLEANUP ACTIVITIES AT DEPARTMENT OF NAVY FACILITIES

**DISCUSSION**

The State Water Resources Control Board (State Water Board) and Regional Water Quality Control Boards (Regional Water Boards) and the Department of Toxic Substances Control (DTSC) oversee cleanup at approximately 63 Department of Department of Navy (DON) facilities in California. Regional Water Boards are the lead agencies for oversight of petroleum cleanups at all DON facilities. Regional Water Boards are lead agencies for non-petroleum cleanup at 18 facilities based on a 1997 agreement to identify a lead oversight agency for non-petroleum cleanups to reduce regulatory overlap.

At the request of the DON, the State Water Board and the DTSC enter into separate Cooperative Agreements for oversight of cleanup activities at DON facilities in California. The previous Cooperative Agreement with the DON terminates at the end of this fiscal year. A new, one-year Cooperative Agreement, for Fiscal Year 2010-2011, with the DON is necessary to continue funding for oversight at these DON facilities.

**POLICY ISSUE**

Should the State Water Board authorize the Executive Director or designee to sign a Cooperative Agreement with the Department of the Navy for reimbursement of regulatory oversight activities at Navy facilities for an amount not to exceed \$5 million?

**FISCAL IMPACT**

Staff work associated with or resulting from this action can be accomplished within budgeted resources.

**REGIONAL BOARD IMPACT**

Yes, all Regional Water Boards, with the exception of the Central Coast Regional Water Quality Control Board.

## **STAFF RECOMMENDATION**

State Water Board authorizes the Executive Director or designee to execute a Cooperative Agreement with the Department of the Navy for reimbursement for regulatory oversight of cleanup activities at Navy facilities for an amount not to exceed \$5 million.

State Water Board action on this item will assist the Water Boards in implementing Priority 2 of the Strategic Plan Update: 2008-2012 to protect and restore groundwater quality. In particular, approval of this item will assist in fulfilling Objective 2.3 to ensure the viability of high quality groundwater basins and the cleanup of contamination.

# **D R A F T**

## **STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2010-**

### **AUTHORIZING CONTINUED FUNDING FOR REGULATORY OVERSIGHT OF CLEANUP ACTIVITIES AT DEPARTMENT OF NAVY FACILITIES**

#### **WHEREAS:**

1. Department of Navy (DON) through a Cooperative Agreement provides reimbursement to the State Water Board for regulatory oversight of cleanup activities at all Navy facilities; and
2. A new one-year Cooperative Agreement will ensure funding is available for continued California Water Board oversight at the DON facilities.

#### **THEREFORE BE IT RESOLVED THAT:**

The State Water Resources Control Board authorizes the Executive Director or designee to sign a Cooperative Agreement with the Department of Navy for reimbursement of regulatory oversight of cleanup activities at Navy facilities for an amount not to exceed \$5 million.

#### **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 April 20, 2010.

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Jeanine Townsend  
Clerk to the Board