

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

**ITEM 8**

**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 with the University of California, Davis to provide this support. Due to the many complexities with Bay-Delta issues and the ongoing nature of the State Water Board's planning efforts, there is a need to increase the amount of this technical and research support. The current total contract amount is \$1,060,138 and the contract ends on March 31, 2012. The proposed amendment will add \$250,000, for a new total amount of \$1,310,138. The contract end date will remain unchanged at March 31, 2012.

**POLICY ISSUE**

Should the State Water Board adopt the proposed resolution?

**FISCAL IMPACT**

Sufficient available funds are available and have 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 Bay-Delta issues.

**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.

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

**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 with the University of California, Davis to provide this technical and research support. The current contract, which ends on March 31, 2012, is for a total amount of \$1,060,138.
3. Given the complexity of the Bay-Delta issues and the ongoing nature of the State Water Board's planning efforts, additional technical and research support is required. The proposed amendment will add \$250,000, for a new total of \$1,310,138. The contract end date will remain unchanged at March 31, 2012.

**THEREFORE BE IT RESOLVED THAT:**

The State Water Board authorizes the Executive Director to amend Agreement No. 06-447-300 with the Regents of the University of California, Davis, to increase the total contract amount by \$250,000 from \$1,060,138 to \$1,310,138. The contract end date will remain unchanged at March 31, 2012.

**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 April 20, 2010.

---

Jeanine Townsend  
Clerk to the Board