

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING SESSION – DIVISION OF WATER QUALITY/GROUNDWATER  
APRIL 19, 2011**

**ITEM 5**

**SUBJECT**

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

**DISCUSSION**

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

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

**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 and the North Coast Water Boards.

**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. 2011-**

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

#### **WHEREAS:**

1. The Department of Navy through a Cooperative Agreement provides reimbursement to the State Water Resources Control Board (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 oversight at Navy facilities.

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

The State Water 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 19, 2011.

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Jeanine Townsend  
Clerk to the Board