

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING SESSION – DIVISION OF ADMINISTRATIVE SERVICES
MARCH 1, 2011**

ITEM 3

SUBJECT

CONSIDERATION OF A RESOLUTION TO EXECUTE AN AMENDED INTERAGENCY AGREEMENT WITH THE CALIFORNIA TECHNOLOGY AGENCY FOR AN ADDITIONAL \$50,000 WHICH WOULD INCREASE THE ORIGINAL TWO YEAR FUNDING AGREEMENT TO AN AMOUNT OF \$540,000

DISCUSSION

The State Water Resources Control Board (State Water Board) enters into an interagency agreement on a biennial basis with the California Technology Agency to provide data processing services that support the State Water Board's accounting system known as the California State Accounting and Reporting System (CALSTARS). The increase is primarily due to rising costs for processing/storage of electronic reports and allocated technical support.

POLICY ISSUE

Should the State Water Board adopt this resolution authorizing the Executive Director to negotiate and execute an amended interagency agreement with the California Technology Agency for data processing services to support CALSTARS as proposed by staff?

FISCAL IMPACT

The resolution will authorize an additional \$50,000 of funding for the existing term of the contract 7/1/2009 – 06/30/11.

REGIONAL BOARD IMPACT

None

STAFF RECOMMENDATION

That the State Water Board approve the resolution authorizing the Executive Director to negotiate and execute the amended interagency agreement with the California Technology Agency for data processing services to support CALSTARS.

State Water Board action on this item will assist the Water Boards in reaching Goal 5 of the Strategic Plan Update: 2008-2012 to improve transparency and accountability by ensuring that Water Board goals and actions are clear and accessible, by demonstrating and explaining results achieved with respect to the goals and resources available, by enhancing and improving accessibility of data and information, and by encouraging the creation of organizations, or cooperative agreements that advance this goal, such as establishment of a statewide water data institute.

D R A F T

STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2011-

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDED INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD (STATE WATER BOARD) AND THE CALIFORNIA TECHNOLOGY AGENCY (CTA) FOR DATA PROCESSING SERVICES TO SUPPORT THE CALIFORNIA STATE ACCOUNTING AND REPORTING SYSTEM

WHEREAS:

1. The official accounting records for the State Water Board are maintained on a statewide automated cost accounting system known as the California State Accounting and Reporting System (CALSTARS). CALSTARS provides detailed accounting of appropriations, expenditures, encumbrances and receipts. This data is used to manage program and organizational budgets as well as to report expenditures and receipts to control agencies.
2. The Department of Finance maintains CALSTARS and provides technical support.
3. The California Technology Agency provides the data processing services to support and access CALSTARS.
4. The increase is primarily due to the rising costs in processing/storage of electronic reports and allocated technical support.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to negotiate and execute an amended interagency agreement with the California Technology Agency for data processing services for an additional amount of \$50,000, which would increase the original funding for the two year agreement to \$540,000.

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 March 1, 2011.

Jeanine Townsend
Clerk to the Board