

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 76-68

AUTHORIZING THE EXECUTIVE OFFICER TO NEGOTIATE
AND EXECUTE CONTRACTS FOR AERIAL SURVEILLANCE
CHARTER SERVICES

WHEREAS:

1. The State Board implemented an aerial surveillance program in October 1974 to support State and Regional Boards' activities;
2. The aerial surveillance program was temporarily suspended in January 1976 for a review of liability and service adequacy;
3. The review and evaluation supports program decentralization of the routine portion of the program, thus allowing the Regional Boards and Divisions to conduct aerial surveillance through local contract charter operators;
4. By Part 135 of the Federal Air Regulations, certified air-taxi or charter operators are considered to be proficient and safe to engage in these services;
5. Aircraft and piloting services cannot be provided to the Regional Boards in a timely manner in any other way;
6. Each air taxi or charter operator will provide the basic aircraft and passenger insurance as required by the General Services Insurance Officer.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Officer to negotiate and execute contracts with local air-taxi or charter operators for the period July 1, 1976, through June 30, 1977, in an amount not to exceed \$35,000 from EPA supplemental program grant funds.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control 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 June 17, 1976.



Bill B. Dendy
Acting Executive Officer