

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 76-116

ESTABLISHMENT OF REGIONAL POLICY ADVISORY  
COMMITTEES AND A STATE PROGRAM REVIEW BOARD  
AS PART OF THE 208 PLANNING PROGRAM IN  
NONDESIGNATED AREAS

WHEREAS:

1. The State Water Resources Control Board is the responsible agency for the development of a water quality management plan for nondesignated areas of the State pursuant to Section 208 of PL 92-500.
2. Federal planning regulations, 40 CFR, Part 130, require the establishment of a policy advisory committee, with a majority membership of chief-elected officials of local units of government, to advise the State in the development and implementation of water quality management plans.
3. The establishment of Regional Policy Advisory Committees fulfills the requirements of federal planning regulations.
4. The establishment of a State Program Review Board, comprised of policy-level representatives of governmental agencies and public and private interest groups, will provide for review and coordination of issues of statewide concern.
5. The establishment of Regional Policy Advisory Committees and a State Program Review Board will provide for active involvement by potential implementing agencies.

THEREFORE BE IT RESOLVED:

1. That the Chairman of the State Water Resources Control Board be authorized to establish a State Program Review Board as part of the 208 planning program in nondesignated areas.
2. That the Executive Officer distribute to the appropriate Regional Boards a Program Guidance Memorandum for the establishment of Regional Policy Advisory Committees.

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 November 18, 1976.

*Bill B. Dendy*

Bill B. Dendy  
Executive Officer