## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2002 - 0157

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO NEGOTIATE AND AMEND AS NECESSARY, THE STUDENT ASSISTANT CONTRACT WITH THE TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY TO PROVIDE STUDENT ASSISTANT SERVICES TO THE CENTRAL VALLEY REGIONAL BOARD

## WHEREAS:

- 1. The State Water Resources Control Board (State Water Board) has contracted with the Trustees of the California State University (Trustees) for the past nineteen years to provide student assistant services to the Central Valley Regional Water Quality Control Board.
- 2. In June 1999, the State Water Board contracted with the Trustees to continue service and that contract now needs to be renewed.
- 3. Contract funding for Fiscal Years 2002 through 2005 will not exceed \$1,616,863.

## THEREFORE BE IT RESOLVED THAT;

The State Water Board authorizes the Executive Director or designee to negotiate and amend as necessary, the student assistant contract not to exceed \$1,616,863 with the Trustees of the California State University to provide student assistant services to the Central Valley Regional Board.

## **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 October 17, 2002.

Maureen Marché
Clerk to the Board