

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2015-0052**

AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE INTERAGENCY
AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR)
FOR SPECIFIED DROUGHT RELATED ACTIVITIES

WHEREAS:

1. On January 17, 2014 and as modified on April 25, 2014, Governor Edmund G. Brown, Jr. issued a State of Emergency Drought Proclamation (SEDP).
2. In compliance with the SEDP, the State Water Board shall take necessary actions to administer the water rights system, including conducting inspections and taking enforcement actions, to prevent or stop the illegal use of water.
3. On May 27, 2014, the State Water Board entered into an Interagency Agreement with the Department of Water Resources (DWR) to provide funding to assist in these activities. The amount of the Interagency Agreement is currently \$1,000,000.00.
4. Additional authority, up to \$2.0 million, is needed to administer the water rights system during the drought to accomplish the activities under the scope of the existing Interagency Agreement.
5. Approval of this agreement will ensure continued reimbursement by the State Water Board for services conducted by DWR staff.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to amend Interagency Agreement 13-114-300 with DWR, for an amount of up to \$2.0 million for drought related actions.

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 August 4, 2015.

AYE: Chair Felicia Marcus
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc
 Board Member Steven Moore
 Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board