

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2018-0051**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE A CONTRACT AMENDMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR RESEARCH RELATING TO A PLAN FOR LOW-INCOME WATER RATE ASSISTANCE

WHEREAS:

1. It is the established policy of the state that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitation purposes (Wat. Code, § 106.3);
2. The State Water Board is required to develop a plan for the funding and implementation of a Low-Income Water Rate Assistance Program pursuant to the Low-Income Water Rate Assistance Act (Assembly Bill 401 (Dodd, 2015));
3. The State Water Board entered into a contract in 2016 (Agreement Number 15-092-240) with the Regents of the University of California, Los Angeles (UCLA) for research and analysis regarding the funding and implementation of a Low-Income Water Rate Assistance Program;
4. The term of the existing contract, as previously amended, ends on December 31, 2018, and the total cost is \$463,706;
5. It is necessary to extend the term of the contract and increase the contract amount to allow time for public comment and additional meetings with stakeholders, further research and analysis as necessary, and preparation of a final report;

THEREFORE, BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to execute an amendment to extend the term of the contract between the State Water Board and UCLA to no later than December 31, 2020, and to increase the contract amount to no more than \$563,706, and to make other changes that may be necessary and are not inconsistent with this Resolution.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the forgoing 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 6, 2018.

AYE: Vice Chair Steven Moore
Board Member Dorene D'Adamo
Board Member E. Joaquin Esquivel

NAY: None

ABSENT: Chair Felicia Marcus
Board Member Tam M. Doduc

ABSTAIN: None



Jeanine Townsend
Clerk to the Board