ITEM 1

SUBJECT

CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO SIGN A COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF THE NAVY TO PROVIDE REGULATORY OVERSIGHT OF SITE REMEDIATION ACTIVITIES AT ALL NAVY FACILITIES

DISCUSSION

The State Water Resources Control Board and the Regional Water Quality Control Boards (California Water Boards) conduct regulatory oversight for the cleanup of many of the active and closing military facilities in California. The funding mechanism for regulatory oversight has been through a Defense State Memorandum of Agreement (DSMOA).

In March 2003, the Department of the Navy requested that all Navy facilities be placed in the Navy Cost Recovery Program. As a result of this funding mechanism change, a Navy Cooperative Agreement (CA) was negotiated, which is patterned after the Spills, Leaks, Investigations, and Cleanup Program. Consequently, the Department of the Navy is billed directly, on a quarterly basis, for cleanup oversight activities provided by the Regional Water Quality Control Boards (Regional Water Boards). The Navy facilities are listed in the attachment. This item would allow for renewal of the CA.

POLICY ISSUE

Should the State Water Resources Control Board (State Water Board) be a party to the proposed CA as a mechanism to ensure timely recovery of costs incurred in regulatory oversight of cleanups at all Navy facilities?

FISCAL IMPACT

The Fiscal Year (FY) 2005-2006 budget for regulatory oversight at Navy facilities is approximately $3,000,000. The California Water Boards’ staff work associated with this oversight can be accomplished within these budgeted resources.
REGIONAL WATER BOARDS IMPACT

Yes, all Regional Water Boards, with the exception of the Central Coast Water Board, which has no Navy facilities with work planned during FY 2005-2006.

STAFF RECOMMENDATION

That the State Water Board authorize the Executive Director, or designee, to sign the new Navy CA.

Policy Review ____________
Legal Review ____________
Fiscal Review ____________
STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2005-

AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO SIGN A COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF THE NAVY TO PROVIDE REGULATORY OVERSIGHT OF SITE REMEDIAL ACTIVITIES AT ALL NAVY FACILITIES

WHEREAS:

1. The Department of the Navy and the State Water Resources Control Board (State Water Board) moved all of the Navy facilities from the Defense State Memorandum of Agreement (DSMOA) and placed those facilities into the Navy Cost Recovery Program, effective March 1, 2003.

2. The Department of the Navy has requested and negotiated a Cooperative Agreement to reimburse the State Water Board and Regional Water Quality Control Boards (California Water Boards) for regulatory oversight at all Navy facilities.

3. The Department of the Navy will be billed directly, on a quarterly basis, for oversight activities performed by the California Water Boards.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director, or designee, to sign a Cooperative Agreement with the Department of the Navy for reimbursement or regulatory oversight at all Navy facilities.

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 the meeting of the State Water Resources Control Board held on May 19, 2005.

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Debbie Irvin
Clerk to the Board
NAVY FACILITIES LIST:

Alameda Naval Air Station (NAS)
Alameda Naval and Marine Corps Reserve Center (NMCRC)
Alameda Naval Supply Center (NSC) Annex
Barstow Marine Corps Logistics Base (MCLB), Nebo and Yermo
Bridgeport Marine Corps Mountain Warfare Training Center (MCMWTC)
Camp Pendleton Marine Corps Base (MCB)
Centerville Beach Naval Facility (NF)
China Lake Naval Weapons Center (NWC)
Chocolate Mountain Naval Weapons Range (NWR)
Concord Naval Weapons Station (NWS)
Corona Naval Weapons Station (NWS)
Crows Landing Naval Auxiliary Landing Field (NALF)
Dixon Naval Reserve Training Facility (NRTF)
El Centro Naval Air Facility (NAF)
El Toro Marine Corps Air Station (MCAS)
Fallbrook Naval Weapons Station (NWS)
Imperial Beach Naval Outlying Landing Field (NOLF)
Hamilton AFB, Novato DoD Housing
 Hunters Point Naval Shipyard (NSY)
Lemoore Naval Air Station (NAS)
Long Beach Naval Complex (LBNC)
Los Angeles Naval Marine Corps Reserve Center (NMCRC)
Mare Island Naval Shipyard (NSY)
Miramar Marine Corps Air Station (MCAS)
Moffett Federal Airfield (FA)
Monterey Naval Post Graduate School (NPGS)
Morris Dam Naval Ocean Systems Center (NOSC)
North Island Naval Air Station (NAS)
North Island Naval Aviation Depot (NADEP)
Oakland Naval Hospital
Pacific Grove Naval Reserve Center (NRC)
Pico Rivera Marine Corps Recruit Training Center (MCRTC)
Pasadena Marine Corps Reserve Center (MCRC)
Point Loma Naval Complex (PLC-SPAWAR)
Point Mugu, Naval Air Weapons Station (NAWS), including San Nicholas Island
Pomona Naval Industrial Reserve Ordnance Plant (NIROP)
Port Hueneme Naval Construction Battalion Center (NCBC)
Port Hueneme Naval Facilities Engineering Services Center (NCEL)
Richmond Naval Supply Center (Point Molate NSC)
Salton Sea Naval Test Site (NTS)
San Clemente Island Naval Auxiliary Landing Field (NALF)
San Diego Bay Primary Ship Channel/Stennis Homeporting
San Diego Fleet Anti Submarine Warfare Training Center (FASWTC)
San Diego Fleet Combat Training Center (FCTC)
San Diego Fleet and Industrial Supply Center (FISC)
San Diego Marine Corps Recruit Depot (MCRD)
San Diego Naval Computer and Telecommunications Station (NCTS)
San Diego Naval Hospital
San Diego Naval In Service Engineering West (NCCOSC Old Town Campus)
  (formerly AF Plant #19)
San Diego Naval Space Command
San Diego Naval Station (NAVSTA)
San Diego Naval Submarine Base (NAVSUBASE)
San Diego Naval Training Center (NTC)
San Diego Public Works Center (PWC)
San Diego Shore Intermediate Maintenance Activity (SIMA)
San Pedro Defense Fuel Supply Point (DFSP)
Seal Beach Naval Weapons State (NWS)
Skagg Island Naval Security Group Activity (NSGA)
Southwest Division Headquarters, Naval Facilities Engineering Command
Stockton Naval Communications Station (NCS)
Sunnyvale Naval Industrial Reserve Ordnance Plant (NIROP)
Treasure Island Naval Station (NS)
Tustin Marine Corps Air Station (MCAS)
Twentynine Palms Marine Corps Air Ground Combat Center (MCAGCC)
Warner Springs, Survival Evasion Resistance and Escape (SERE) Camp