CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD COLORADO RIVER BASIN REGION

RESOLUTION NO. 76-27

ESTABLISHING A POLICY ADVISORY COMMITTEE TO PROVIDE ADVISORY ASSISTANCE IN THE CONTINUOUS PLANNING PROCESS, AND IN AREAWIDE WASTE TREATMENT MANAGEMENT PLANNING

- WHEREAS, Federal regulations and Sections 208 and 303(e) of the Federal Water Pollution Control Act define a continuous planning process and areawide waste treatment management planning, which, in regards to the Colorado River Basin Region of California is to be accomplished by this Regional Board in coordination with the Statewide Planning Program of the State Water Resources Control Board; and
- WHEREAS, this Board's "Water Quality Control Planning Program
 Workplan for the Period 1976-1981", which was prepared in
 accordance with the State Board's Planning Program Guidance
 Memoranda includes the establishment of a Policy Advisory
 Committee to provide advisory assistance to the Regional Board
 in its planning endeavors; now, therefore, be it
- RESOLVED, 1. That this Regional Board hereby establishes its Policy Advisory Committee to provide advisory assistance to this Regional Board and to its Executive Officer in this Board's continuous planning process and areawide waste treatment management planning,
 - 2. That membership on this Board's Policy Advisory Committee may be revised at the will and pleasure of the Regional Board,
 - 3. That the Chairman of the Policy Advisory Committee will be selected by the Regional Board, to hold the Committee chairmanship at the will and pleasure of the Board, and
 - 4. That meetings of the Policy Advisory Committee shall be called by the Chairman of the Regional Board, or by its Executive Officer upon the concurrence of the Board Chairman.
- I, Arthur Swajian, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the California Regional Water Quality Control Board, Colorado River Basin Region, on April 22, 1976

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Executive Officer