

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
COLORADO RIVER BASIN REGION

RESOLUTION NO. 77-20

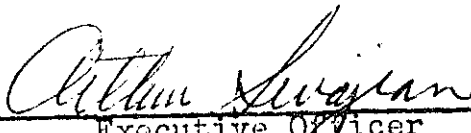
ESTABLISHING A POLICY ADVISORY COMMITTEE TO PROVIDE
ADVISORY ASSISTANCE IN THE CONTINUOUS PLANNING PROCESS,
AND IN AREAWIDE WASTE TREATMENT MANAGEMENT PLANNING

- 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, in accordance with the State Board Planning Program Guidance Memorandum No. 4, dated March 3, 1976, this Regional Board adopted Resolution No. 76-27, on April 22, 1976, establishing a Policy Advisory Committee; and
- WHEREAS, the State Board's Planning Program Guidance Memorandum No. 8, dated November 18, 1976, provides updated and more detailed guidelines for the establishment and operation of Regional Policy Advisory Committees; 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 its Executive Officer in this Board's continuous planning process and in areawide waste treatment management planning, in accordance with said State Board Planning Program Guidance Memorandums No. 4 and 8,
2. That the membership on this Board's Policy Advisory Committee shall be established for each calendar year, by motion, at the Board's first regular meeting of each year, and that Committee members of the previous year are requested to continue in service until the subsequent Committee membership is established,

*replaced
by 78-017*

3. That the Chairperson of the Policy Advisory Committee shall be selected by the Regional Board, to hold the Committee Chairpersonship at the will and pleasure of the Board,
4. That meetings of the Policy Advisory Committee shall be called by the Chairperson of the Regional Board, or by the Executive Officer upon the concurrence of the Regional Board Chairperson, and
5. That this Resolution supersedes this Board's Resolution No. 76-27.

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 January 26, 1977.



Executive Officer