

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 67-1

RESOLUTION DELEGATING AUTHORITY TO THE EXECUTIVE OFFICER

BE IT RESOLVED that the Executive Officer shall act as Secretary to the Board and custodian of all records thereof.

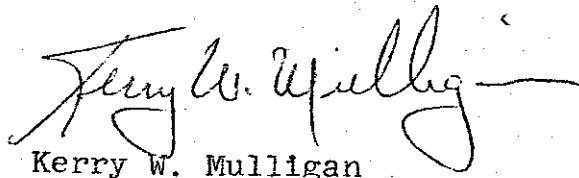
BE IT FURTHER RESOLVED that under general direction and control of the Board, the Executive Officer is responsible for exercising day-to-day supervision of the functions of the Board, to plan, organize, direct, and coordinate the activities of the staff of the Board, to review policy matters and make appropriate recommendations to the Board; to direct the making of organizational and procedural studies; to represent the Board in matters involving relationships with the public, the Legislature, and other cooperative agencies.

BE IT FURTHER RESOLVED that the Executive Officer may redelegate to his subordinates, unless by Board rule he is specifically required to act personally.

CERTIFICATION

The undersigned, Executive Officer and Secretary of the State Water Resources Control 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 December 1, 1967.

Dated: December 1, 1967



Kerry W. Mulligan
Executive Officer and Secretary