## STATE WATER RESOURCES CONTROL BOARD

## RESOLUTION NO. 69-8

ADOPTING THE FINAL REPORT TO THIS BOARD OF THE STUDY PANEL ESTABLISHED PURSUANT TO RESOLUTION NO. 68-7

WHEREAS, the Chairman of the Assembly Committee on Water, the Honorable Carley V. Porter, by letter dated February 7, 1968, suggested that this board "develop a comprehensive review of the Water Quality Control Act, including legal and engineering aspects. The task force objective would be to recommend to the Legislature any changes necessary to update the act's basic provisions to make it more effective and more workable and particularly to make it more adequate to meet the expanding responsibilities in water quality"; and

WHEREAS, the above suggestion was in complete harmony with the views of this board, which on May 2, 1968, adopted Resolution No. 68-7, authorizing establishment of a study project for comprehensive review of water quality control laws and administrative practices, as suggested by Chairman Porter; and

WHEREAS, pursuant to said resolution this board in May, 1968, established the "Study Project - Water Quality Control Program", and selected a Study Panel to direct and participate in the study consisting of the following persons, each of whom was appointed to the Study Panel by the Honorable Norman B. Livermore, Secretary for Resources:

Harvey O. Banks, Chairman; Jerome B. Gilbert, Vice Chairman; Burton J. Gindler; Norman B. Hume; Carlyle Reed; Bert L. Smith; and Dr. Richard B. Tibby; and

WHEREAS, pursuant to Resolution 68-8, this board designated Luther H. Gulick of the legal staff as Director of the Study Project, and thereafter furnished a staff for the Study Project; and

WHEREAS, the Study Panel organized itself into four working subcommittees; expanded the subcommittee membership to include representatives of many statewide organizations and agencies; held many workshop-type and other meetings; and, on January 10, 1969, adopted and distributed by mail throughout the State a "Preliminary Report of the Study Panel", dated January 1969; and

WHEREAS, the Study Panel, in conjunction with this board, conducted public meetings in Los Angeles on January 21 and in Sacramento on January 22, 1969, with members of all nine Regional Water Quality Control Boards, their executive officers and staffs to consider the Preliminary Report, and on February 3, 5, and 7, 1969, in Los Angeles, San Francisco, and Sacramento, respectively, held public hearings on the Preliminary Report to which all members of the public were invited; and

WHEREAS, many of the recommendations and suggestions made at the public hearings have been incorporated into the Study Panel's recommendations; and

WHEREAS, the Study Panel submitted its legislative recommendations to the State Board in a document entitled Appendix A of the Final Report of the Study Panel to the California State Water Resources Control Board, and the State Board adopted that report and the recommendations therein as State Board recommendations on March 20, 1969; and

WHEREAS, the Study Panel has submitted its Final Report, entitled "Recommended Changes in Water Quality Control" containing findings and recommendations as to administrative practices, organization, engineering, manpower needs, as well as the legislative recommendations in Appendix A;

NOW, THEREFORE, BE IT RESOLVED, that the State Water Resources Con-Trol Board hereby adopts the Final Report of the Study Panel, entitled "Recommended Changes in Water Quality Control", in its entirety, and all recommendations therein, and authorizes the prompt transmission of the Final Report to the Assembly Committee on Water and the Senate Water Resources Committee of the State of California; and

BE IT FURTHER RESOLVED, that, in recognition of the generous help of many organizations, agencies, and individuals in the formulation of the findings and recommendations of the Final Report, that a copy of this resolution be forwarded to each member of the Study Panel, of each subcommittee, of each special task force, and of each special panel, to express the grateful appreciation of this board on its own behalf and on that of the State of California.

## CERTIFICATION

The undersigned, Executive Officer 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 May 1, 1969.

Dated: May 9, 1969

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Executive Officer State Water Resources Control Board