

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 71-2

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE
AN AGREEMENT BETWEEN THE STATE WATER RESOURCES
CONTROL BOARD AND PLANNING CONSULTANTS
FOR SERVICE IN A PLANNING REVIEW BOARD

WHEREAS, The Board is preparing statewide interim water quality management plans in accordance with the Water Pollution Control Act, 33 U. S. C. Ch. 23, and the Porter-Cologne Water Quality Control Act, Water Code, Division 7, and

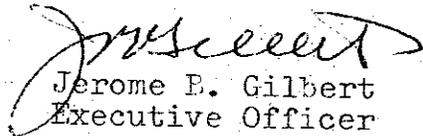
WHEREAS, A Planning Review Board is necessary to guide the conceptual and technical aspects to be considered in plans for fourteen basin-regional planning areas; therefore, be it

RESOLVED, That this Board authorize the Executive Officer to execute agreements with consultants Mr. Arthur J. Innerfield, Mr. John R. Parkhurst and Dr. Gerald T. Orlob for services on the Planning Review Board; and be it further

RESOLVED, That the agreements between the State Board and the above consultants shall be applicable for the period of approximately February 1, 1971 to June 30, 1971, and shall not exceed an amount of \$5,000 for each consultant.

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 January 21, 1971.


Jerome B. Gilbert
Executive Officer