

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 71-7

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AGREEMENTS BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND SANITARY DISTRICT NO. 6 OF MARIN COUNTY (ACTING ON BEHALF OF "MARIN - SONOMA WASTEWATER DISCHARGERS") AND VALLEJO SANITATION AND FLOOD CONTROL DISTRICT (ACTING ON BEHALF OF "NAPA - VALLEJO WASTEWATER DISCHARGERS") TO CONDUCT SUBREGIONAL PLANNING STUDIES OF TREATMENT, RECLAMATION, AND DISPOSAL OF MUNICIPAL AND INDUSTRIAL WASTEWATERS

WHEREAS, The State Water Resources Control Board has determined that there is need for cooperative studies to expand upon previous work conducted as part of the San Francisco Bay-Delta Program; and

WHEREAS, The Board has determined that it is necessary to develop data on alternative methods for consolidation of treatment and disposal facilities and reclamation of municipal and industrial wastewater in subregional portions of the Bay Area in sufficient detail to provide a basis for long-range planning decisions by both waste dischargers and regulatory agencies; and

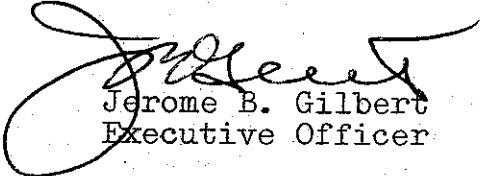
WHEREAS, The studies will be funded jointly by wastewater dischargers and the Board, with the amount expended by the wastewater dischargers at least equal to the amount expended by the Board; now, therefore, be it

RESOLVED, That this Board enter into contracts with the Sanitary District No. 6 of Marin County on behalf of Marin - Sonoma Wastewater Dischargers, and Vallejo Sanitation and Flood Control District on behalf of Napa - Vallejo Wastewater Dischargers for the conduct of subregional planning studies of treatment, reclamation, and disposal of municipal and industrial wastewaters; the studies to be funded jointly by the Board and the wastewater dischargers, with the Board's share not to exceed \$30,000 for the Sanitary District No. 6 of Marin County contract, and \$20,000 for the Vallejo Sanitation and Flood Control District contract, and the wastewater dischargers to equal or exceed the amount paid by the Board; and be it further

RESOLVED, That the Executive Officer of the Board is authorized to execute the agreements on behalf of the Board.

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 February 18, 1971.


Jerome B. Gilbert
Executive Officer