

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-5

DESIGNATION OF ACTING EXECUTIVE OFFICER

WHEREAS, Mr. Jerome B. Gilbert, Executive Officer of the State Water Resources Control Board will terminate his employment with the Board on February 4, 1972, and,

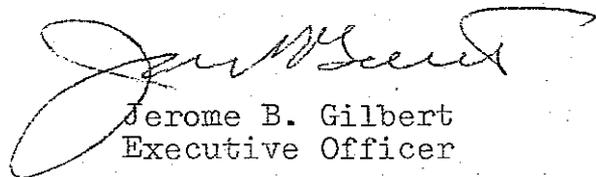
WHEREAS, Mr. Bill B. Dendy will not assume his new duties as Executive Officer of the State Water Resources Control Board until March 1, 1972, and,

WHEREAS, it is necessary for the proper conduct of the Board's activities that an Acting Executive Officer be designated for the period from February 4, 1972 to March 1, 1972, therefore be it

RESOLVED, that Mr. Peter A. Rogers, Assistant to the Executive Officer is hereby designated as Acting Executive Officer for the period from February 4, 1972 to March 1, 1972.

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 3, 1972.


Jerome B. Gilbert
Executive Officer