

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-34

AUTHORIZING THE EXECUTIVE OFFICER OR
CHIEF, DIVISION OF ADMINISTRATIVE SERVICES
TO EXECUTE AGREEMENT BETWEEN
THE STATE WATER RESOURCES CONTROL BOARD
AND
ROBERT H. BURGY AND ALLEN W. KNIGHT
FOR THE
TAHOE BASIN SILTATION EVALUATION PROGRAM

WHEREAS:

1. The State Water Resources Control Board and the California Regional Water Quality Control Board, Lahontan Region have initiated a program to control the discharge of silt and other earthen materials to Lake Tahoe.
2. The successful implementation of the program requires reliable and accurate data on sources of siltation to Lake Tahoe.

THEREFORE BE IT RESOLVED:

1. That this Board enter into an agreement with Robert H. Burgy and Allen W. Knight to act as consultants to establish and supervise the development of a siltation monitoring program, laboratory operations and procedures, and provide long-term review of direction, procedures, and results of the monitoring program for enforcement of siltation regulations in the Tahoe Basin.
2. The work shall be performed at a cost not to exceed \$37,000 and shall be completed not later than September 1, 1974.
3. The Board's Executive Officer or Chief, Division of Administrative Services, is authorized to execute the agreement 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 June 1, 1972.

Bill B. Dendy
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Executive Officer