

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 77-81

DESIGNATING DULY AUTHORIZED REPRESENTATIVES
OF THE STATE BOARD FOR DETERMINATION
OF CERTAIN CONTRACTUAL DISPUTES

WHEREAS:

1. In order to fulfill its statutory functions the State Board enters into numerous contracts for the performance of various projects and services;
2. For the orderly and efficient administration of such contracts it is proper and desirable to designate appropriate staff to make a final agency determination concerning any dispute arising out of such contracts or relating to the performance thereof;
3. Appropriate staff to make such final determinations can be selected in general based upon a broad categorization of the subject matter of such contracts.

THEREFORE BE IT RESOLVED:

1. That, except as otherwise specifically provided by the State Board, the duly authorized representative of the State Board for the purpose of making a final determination of any dispute arising under or relating to the performance of any contracts related to water quality matters, such as contracts administered by the Division of Planning and Research, the Division of Water Quality, or any California Regional Water Quality Control Board, shall be the Executive Director, Water Rights, or his designee.
2. That, except as otherwise specifically provided by the State Board, the duly authorized representative of the State Board for the purpose of making a final determination of any dispute arising under or relating to the performance of any contracts related to either water rights or administrative services, such as contracts administered by the Division of Water Rights, the Division of Audits and Administration, or the Legal Division, shall be the Executive Director, Water Quality, or his designee.

3. The authorization herein contained does not include authorization to make final determination of disputes related to discretionary action or decision of the Division of Water Quality in connection with Clean Water Grant Contracts which are subject to review by the State Board, nor shall this authorization be construed to eliminate the necessity of required approval or concurrence of any other state agency.

CERTIFICATION

The undersigned, Executive Director 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 September 22, 1977.


Executive Director