

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 78-33

AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO STANDARD AGREEMENT NO. W6-135-30
BETWEEN THE STATE BOARD AND ENVIRONMENTAL RESEARCH CONSULTANTS, INC.
FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT

WHEREAS:

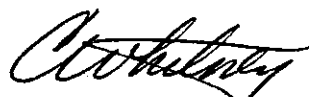
1. The Department of General Services approved Standard Agreement No. W6-135-30 on March 1, 1977 for preparation of an Environmental Impact Report (EIR) on water right Applications 24172 and 24804 and Petition to Change License 8199 (Application 19877) of Big Basin Water Company, et al.
2. Standard Form 2 of said agreement states that the agreement is effective through December 31, 1977.
3. Specified agreement tasks were completed through furnishing a draft EIR and participation at a State Board public hearing held on December 6, 1977.
4. Receipt of said draft, circulation for review (ending December 30, 1977), and submittal of the court reporter's transcript of said public hearing did not provide sufficient time to complete further tasks under the agreement by December 31, 1977.
5. The specified copies of the Final EIR were received by the State Board on April 28, 1978.
6. Item II E of Exhibit B of the agreement specifies that State Board certification that the Final EIR has been completed in compliance with CEQA and the State Guidelines is necessary prior to making final payment to the contractor.
7. An extension of the agreement term to May 18, 1978 is necessary to complete Items 5 and 6 preceding.

THEREFORE BE IT RESOLVED:

That the Board authorizes the Executive Director to execute an amendment to Standard Agreement No. W6-135-30 between the State Board and Environmental Research Consultants, Inc. to extend the termination date to May 18, 1978.

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 May 18, 1978.


Executive Director