

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 88-125

AUTHORIZATION TO NEGOTIATE AND EXECUTE CONTRACT EXTENSIONS WITH ELEVEN PILOT PROGRAM AGENCIES, AND TO NEGOTIATE AND EXECUTE PILOT PROGRAM CONTRACTS WITH ADDITIONAL AGENCIES, SUBJECT TO AVAILABILITY OF FUNDS TO OVERSEE LEAKING UNDERGROUND STORAGE TANK (UST) SITE INVESTIGATION AND CLEANUP.

WHEREAS:

1. Leaking UST sites require cleanup to protect drinking water supplies and other beneficial uses of ground and surface waters.
2. The State Water Resources Control Board's policy on underground storage tanks encourages local agencies to play a strong role in supervising the investigation and cleanup of leaking USTs.
3. A Pilot Program has been established to provide funds to local agencies for the oversight of investigation and cleanup at leaking UST sites.
4. Sufficient monies from the Federal Trust Fund for Leaking Underground Storage Tanks (Trust Fund) and State Hazardous Substance Cleanup Bond Fund (Bond Fund) have been included in the State Water Resources Control Board's Fiscal Year 1988-89 budget for this activity.
5. The counties of Fresno, Kern, Orange, Sacramento, San Diego, San Mateo, Santa Clara (cosignatory with Santa Clara Valley Water District), Sonoma, Stanislaus, Tulare, and Ventura have executed contracts with the State Water Resources Control Board, and are seeking to extend and add funds to their Pilot Program contracts.
6. The counties of Alameda, Santa Barbara, Los Angeles, Mendocino, San Francisco, Santa Cruz, Yolo, Humboldt, El Dorado, and Solano, and the cities of Santa Rosa, Ventura, and Santa Ana are seeking to receive funds for oversight of investigation and cleanup at leaking UST sites. Each of these agencies has an active UST program, pursuant to Chapter 6.7 of the Health and Safety Code, and has remitted surcharges pursuant to that chapter.

THEREFORE BE IT RESOLVED;

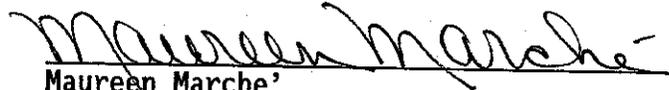
That the State Water Resources Control Board authorizes the Executive Director or his designee to:

1. Negotiate and execute contract amendments with the counties of Fresno, Kern, Orange, Sacramento, San Diego, San Mateo, Santa Clara (cosignatory with Santa Clara Valley Water District), Sonoma, Stanislaus, Tulare, and Ventura for up to \$5.1 million of available FY 1988-89 Trust Fund and Bond Fund monies to oversee responsible party actions to investigate and clean up leaking UST sites; and

2. Negotiate and execute new contracts, and amendments thereto, with some or all of the following agencies: counties of Alameda, Santa Barbara, Los Angeles, Mendocino, San Francisco, Santa Cruz, Yolo, Humboldt, El Dorado and Solano and the cities of Santa Rosa, Ventura, and Santa Ana, subject to availability of funds.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 December 15, 1988.



Maureen Marche
Administrative Assistant to the Board