

STATE WATER RESOURCES CONTROL BOARD  
DIVISION OF ADMINISTRATIVE SERVICES  
RESOLUTION NUMBER 90-38

AUTHORIZES THE EXECUTIVE DIRECTOR, THE CHIEF DEPUTY DIRECTOR, THE CHIEF OF THE DIVISION OF ADMINISTRATIVE SERVICES, OR AN INDIVIDUAL DESIGNATED BY ONE OF THESE PERSONS, TO NEGOTIATE, EXECUTE, AMEND, OR TERMINATE AN INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE STEPHEN TEALE CONSOLIDATED DATA CENTER FOR ELECTRONIC DATA PROCESSING SERVICES AND EQUIPMENT

WHEREAS:

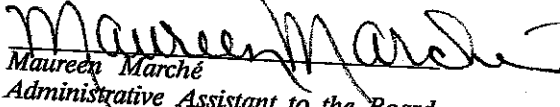
1. Vital ground water resources in the San Gabriel Valley provide drinking water to more than one million people in Los Angeles County, California.
2. Inorganic and volatile organic substances from as-yet unknown sources have degraded and polluted substantial portions of the Main San Gabriel Valley ground water basin.
3. The California Regional Water Quality Control Board, Los Angeles Region (Los Angeles Regional Board) has investigated San Gabriel Valley ground water pollution since 1979, and more intensively since 1985, to identify pollutant sources and potential responsible parties.
4. The U. S. Environmental Protection Agency (EPA) designated four sites in the San Gabriel Valley, El Monte, Baldwin Park, Alhambra, and La Puente, on its National Priority List for Uncontrolled Hazardous Waste Sites (also popularly called "Superfund" sites) in 1984.
5. By its Resolutions Number 88-115 and Number 89-38, the State Water Resources Control Board previously directed the Executive Director, or his designee, to seek federal grant assistance and to negotiate and execute a Cooperative Agreement to accelerate pollutant sources investigations at the San Gabriel Valley sites. The Executive Director accepted an EPA "Superfund" grant offer for these activities on March 30, 1989. On the same day, the state and federal Cooperative Agreement was signed.
6. The EPA, as a condition of such grant assistance and of the Cooperative Agreement, requires that the State Board and the Los Angeles Regional Board develop, obtain, and use a sophisticated electronic Geographic Information System (GIS).
7. The Stephen P. Teale Consolidated Data Center is concurrently pursuing similar GIS technology and has offered the boards' its technical expertise and to procure and provide, at a cost savings, the necessary equipment, devices, software, installation, maintenance, and consulting services.
8. The estimated total cost of the required GIS components will not exceed \$250,000 during the current fiscal year.
9. The development and operation of GIS technology will provide crucial information to fulfill the objectives of the Boards' water quality programs.

**THEREFORE BE IT RESOLVED:**

*That the State Board authorizes the Executive Director, the Chief Deputy Director, the Chief of the Division of Administrative Services, or an individual designated by one of these persons, to negotiate, execute, amend, or terminate an Interagency Agreement between the State Board and the Stephen P. Teale Consolidated Data Center for San Gabriel Valley Pollutant Source Investigation Project Geographic Information System equipment, services, software, materials, and other items not to exceed \$250,000 during state fiscal year 1989-90.*

**CERTIFICATION**

*The undersigned, Administrative Assistant to the Board, does hereby certify 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 April 19, 1990.*

  
Maureen Marché  
Administrative Assistant to the Board