STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2000 - 072

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO NEGOTIATE, EXECUTE, AND AMEND, AS NECESSARY, A CONTRACT WITH THE SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT TO PERFORM STUDIES REQUIRED BY THE LOS ANGELES BASIN CONTAMINATED SEDIMENTS TASK FORCE

WHEREAS:

- 1. Section 13396.9 of the Porter-Cologne Water Quality Control Act requires the Los Angeles Regional Water Quality Control Board and the California Coastal Commission to submit a long-term management plan for dredging and disposal of contaminated sediments from coastal waters adjacent to Los Angeles County to the Legislature by January 1, 2003.
- 2. The Los Angeles Basin Contaminated Sediments Task Force has identified several major problems or gaps in knowledge which must be addressed before the Task Force can produce a comprehensive management plan.
- 3. The Los Angeles Basin Contaminated Sediments Task Force has listed seven data gaps studies as high priorities and estimated the total cost at \$2,033,000 for completion of these studies.
- 4. The Los Angeles Basin Contaminated Sediments Task Force has identified the Southern California Coastal Water Research Project, a government entity, as an agency capable of performing the studies required to allow completion of the long-term management plan.
- 5. The Los Angeles Regional Water Quality Control Board's budget for Fiscal Year 2000-01 includes \$2,033,000 for completion of contract work required by the Los Angeles Basin Contaminated Sediments Task Force.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or his designee to negotiate, execute, and amend, as necessary, a contract with the Southern California Coastal Water Research Project to perform studies required by the Los Angeles Basin Contaminated Sediments Task Force for an amount not to exceed \$2,033,000.

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 September 21, 2000.

/s/

Maureen Marché Administrative Assistant to the Board