STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2004 – 0033

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO AMEND AN INTERAGENCY AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (UC) TO DEVELOP AND CONDUCT TRAINING AT VARIOUS LOCATIONS WITHIN THE STATE

WHEREAS:

- The State Water Resources Control Board (SWRCB) recognizes the need for and benefit of an enlightened well trained workforce through Goal #1 of the SWRCB Strategic Plan, the "Employee Training and Retention Strategic Project;"
- 2. The SWRCB authorized (via SWRCB <u>Resolution No. 2002-0088</u>) the Executive Director or designee to negotiate, execute, and amend, if necessary, an Interagency Agreement with the University of California for an amount not to exceed \$1,100,000.00 for the Training Initiative and Water Board Training Academy (Academy);
- 3. The SWRCB authorized (via SWRCB <u>Resolution No. 2003-0057</u>) the Executive Director or designee to amend the Interagency Agreement with the University of California for an amount not to exceed \$700,000.00 for the Training Initiative and Academy.
- 4. The SWRCB FY 2003-04 budget provides \$700,000 for the Training Initiative and Academy. This level of funding is projected in future year budgets;
- 5. The Academy has provided the SWRCB and the Regional Water Quality Control Board staff with training to develop the comprehensive skills necessary to effectively perform in their positions;
- 6. The proposed FY 2003-04 amendment to the Interagency Agreement with the University of California, and future agreements or contracts with other parties will continue to ensure that employees have the tools and support they need to be successful in addressing critical water resource issues, and improve how staff interacts and communicates with the California community we serve.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or designee to amend or enter into new and amended interagency agreement and contracts with the Regents of the University of California and other vendors using the annual Training Initiative/Academy budget of \$700,000.00 per year. This authorization is for a 5-year period beginning with the adoption of this resolution.

CERTIFICATION

The undersigned, Clerk 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 June 17, 2004.

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Clerk to the Board