

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2012-0005**

AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND AN EXISTING CONTRACT
WITH ICF CONSULTING GROUP, INC. TO PROVIDE THE STATE WATER
RESOURCES CONTROL BOARD ASSISTANCE WITH THE PREPARATION OF
ENVIRONMENTAL DOCUMENTS FOR A BAY-DELTA PLAN UPDATE

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is responsible for the regulation of activities and factors that may affect the quality of the waters of the state (Wat. Code, § 13001). The State Water Board is undertaking a proceeding under its water quality authority to amend the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary (Bay-Delta Plan) adopted in 1978 and amended in 1991, 1995, and 2006;
2. In July of 2008, the State Water Board adopted a Strategic Workplan for Activities in the Bay-Delta, which identifies actions that the State Water Board, Central Valley Regional Water Quality Control Board, and San Francisco Bay Regional Water Quality Control Board will take to protect beneficial uses in the Bay-Delta. Among other activities, the Strategic Workplan calls for the review and potential amendment of the 2006 Water Quality Control Plan;
3. To meet the requirements of the California Environmental Quality Act, environmental documentation will need to be prepared to identify and evaluate the potentially significant environmental impacts associated with potential changes to the 2006 Bay-Delta Plan;
4. On May 20, 2011, the State Water Board entered into a contract with ICF Consulting Group, Inc. (contract number 10-056-300) in order to receive assistance in preparation of the environmental documentation for review of the 2006 Bay-Delta Plan. The amount of the contract is currently \$451,615;
5. Additional funding, up to \$1.05 million, is required to accomplish additional tasks under the scope of the existing Request for Qualifications number 09-094-300; and
6. The amendments to this contract will allow for the necessary analysis of the environmental impacts of the proposed project and preparation of environmental documentation for consideration by the State Water Board.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to amend contract number 10-056-300 and allocate up to \$1.05 million toward activities under the amended contract.

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 Board held on February 7, 2012.

AYE: Chairman Charles R. Hoppin
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board