

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0017**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ACCEPT A FEDERAL
GRANT TO CONTINUE REGULATORY OVERSIGHT AT THE LAWRENCE LIVERMORE
NATIONAL LABORATORY SITE 300 FACILITY

WHEREAS:

1. A federal Facilities Agreement between U.S. Department of Energy (DOE) and the State of California authorizes funding for state oversight at DOE's Lawrence Livermore National Laboratory (LLNL) Site 300 facility as the DOE implements its Environmental Restoration and Waste Management Plan.
2. The Central Valley Regional Water Quality Control Board (Central Valley Water Board) has provided assistance in implementing the program by performing water quality oversight of DOE environmental restoration and compliance activities since January 1993.
3. The proposed grant from DOE of \$649,996 will fund the Central Valley Water Board's oversight for Fiscal Years 2014-15 through 2016-17.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to accept up to \$650,000 in federal grants to continue regulatory oversight activities at the DOE LLNL Site 300 facility.

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 April 22, 2014.

AYE: Chair Felicia Marcus
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc
Board Member Steven Moore
Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board