

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0021**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO AN
INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF PUBLIC HEALTH
DRINKING WATER AND RADIATION LABORATORY TO PROVIDE
ANALYTICAL AND CONSULTING SERVICES

WHEREAS:

1. The Governor's fiscal year 14/15 budget proposes to transfer the State's Drinking Water Program from the Department of Public Health to the State Water Resources Control Board (State Water Board).
2. Should the transfer occur, the State Water Board must have access to laboratory facilities certified by the U.S. EPA Administrator that are capable of performing analytical measurements of all contaminants specified in the State primary drinking water regulations in order to maintain primary enforcement authority (primacy) for the Drinking Water Program (40 CFR , § 142.10).
3. The Governor's fiscal year 14/15 budget provides up to \$3,100,000 in the State Water Board's budget to maintain access to the Department of Public Health's Drinking Water and Radiation Laboratory services to support the Drinking Water Program.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or a designee to negotiate and enter into an interagency agreement and any amendments thereto, not to exceed \$9,300,000 over a three year period with the Department of Public Health for Drinking Water laboratory services to maintain primacy for the Drinking Water Program, provided however that the effectiveness of this agreement will be conditioned on the actual transfer of the Drinking Water Program from the Department of Public Health to the State Water Board.

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 May 20, 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