

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0041**

AUTHORIZING THE DEPUTY DIRECTOR, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE INTERAGENCY AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO REIMBURSE FOR FACILITY COSTS FOR FACILITY OPERATIONS.

WHEREAS:

1. The 2014/15 Budget transferred the Drinking Water Program from California Department of Public Health (CDPH) to a new Division of Drinking Water (DDW) within the State Water Board effective July 1, 2014.
2. Staff transferred from the CPDH to the new Division of Drinking Water (DDW) within the State Water Board will continue to be housed in a CDPH owned facility for both the short term (East End Complex) and long term (Richmond Lab).
3. Approval of Interagency Agreements will be necessary to allow the State Water Board to reimburse CDPH for the costs associated with facility space utilized for State Water Board staff.
4. Funding for the interagency agreements to cover facilities costs will be budgeted as part of the DDW's annual budget.
5. The State Water Board adopted [Resolution No. 2014-0025](#), previously authorizing the Deputy Director, Division of Administrative Services, to execute interagency agreements not to exceed in total the amount budgeted for facilities operations and up to \$1,000,000 per fiscal year for contracts with CDPH for space needs for DDW staff through fiscal year 2018-19.
6. Based on further information it has become apparent that the \$1,000,000 per fiscal year cap will not cover all the facility needs.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Hereby rescinds Resolution No. 2014-0025 and replaces it with this one.

2. Authorizes the Deputy Director, Division of Administrative Services, to execute interagency agreements not to exceed in total the amount budgeted for facility operations and up to \$2,500,000 per fiscal year for contracts with CDPH for space needs for DDW staff through fiscal year 2018-19.

CERTIFICATION

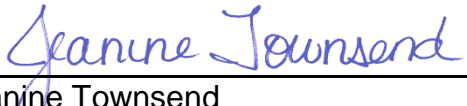
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on August 5, 2014.

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

NAY: None

ABSENT: Board Member Tam M. Doduc

ABSTAIN: None



Jeanine Townsend
Clerk to the Board