

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0043**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO CONTRACTS
RELATED TO PROVISIONS OF SENATE BILL 4 TO BE IMPLEMENTED BY
THE OIL AND GAS MONITORING PROGRAM

WHEREAS:

1. Senate Bill 4 (SB 4) (Chapter 313, Statutes of 2013, Water Code section 10783) was signed by the Governor on September 20, 2013, and requires the State Water Resources Control Board (State Water Board) to establish and implement a comprehensive regulatory groundwater monitoring and oversight program for oil and gas field activities.
2. The Legislature appropriated \$6,177,000 in the 2014 Budget Act (Senate Bill 852, Leno) in support of the State water Boards payable from the Oil, Gas and Geothermal Administrative Fund.
3. Expenditure authority for contracts included in the Fiscal Year 2014-15 budget for the Oil and Gas Monitoring program is \$4,200,000. This includes costs associated with information system development, and groundwater data submittal and integration, using the State Water Board's GeoTracker information system (\$200,000), and costs associated with academic/technical experts to help develop model groundwater monitoring criteria, and implementation of the regional groundwater monitoring efforts (\$4,000,000).

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to enter into contracts and any amendments thereto, not to exceed \$4,200,000 for the Oil and Gas Monitoring Program to implement the provisions of Senate Bill 4.

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 19, 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