

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2017-0023**

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

WHEREAS:

1. The State Water Board must have available to it laboratory facilities certified by the United State Environmental Agency (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 public water systems in the State. (40 CFR § 142.10).
2. The original term of the Interagency Agreement was three (3) years and will expire on June 30, 2017. This contract is required to maintain the Division of Drinking Water's primacy.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or a designee to negotiate and enter into an interagency agreement or amend the existing interagency agreement, in an amount not to exceed \$3,000,000 over a two year period with the State Department of Public Health for analytical and consulting services from the Drinking Water and Radiation Laboratory, which will enable the State to maintain primacy for the Drinking Water Program.

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 19, 2017.

AYE: Chair Felicia Marcus
 Vice Chair Steven Moore
 Board Member Tam M. Doduc
 Board Member Dorene D'Adamo
 Board Member Joaquin Esquivel

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board