

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING – DIVISION OF ADMINISTRATIVE SERVICES  
April 18, 2006**

**ITEM 5**

**SUBJECT**

CONSIDERATION OF A PROPOSED RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO INCREASE, NEGOTIATE, EXECUTE, AND RENEW, AS NECESSARY, THE CALIFORNIA STATE UNIVERSITY SACRAMENTO FOUNDATION STUDENT ASSISTANT CONTRACT.

**DISCUSSION**

The State Water Resources Control Board enters into an annual contract with the California State University Sacramento Foundation to provide students for nearly all State and Regional Board organizations. This contract provides substantial assistance in the efficient recruitment of students. The contract is for 36 months, beginning on July 1, 2006 and terminating on June 30, 2009 and will not exceed \$12,000,000.

**POLICY ISSUE**

Should the State Water Resources Control Board adopt the proposed resolution authorizing the Executive Director to negotiate and execute and renew the proposed contract with the California State University Sacramento Foundation?

**FISCAL IMPACT**

The resolution will authorize up to \$12,000,000 for term of the contract 07/01/06 – 06/30/09. The funds are budgeted in various programs throughout the State and Regional Board organizations.

**REGIONAL IMPACT**

Most Regional Board organizations are expected to participate in the proposed contract.

**STAFF RECOMMENDATION**

The Division of Administrative Services recommends adoption of a resolution authorizing the Executive Director or Designee to increase, negotiate, execute and renew as necessary, the proposed student assistant contract with the California State University Sacramento Foundation.

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2006-**

**AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO  
INCREASE, NEGOTIATE, EXECUTE, AND RENEW, AS NECESSARY, THE  
CALIFORNIA STATE UNIVERSITY SACRAMENTO FOUNDATION STUDENT  
ASSISTANT CONTRACT**

**WHEREAS:**

1. The State Water Resources Control Board (SWRCB) enters into an annual contract with the California State University Sacramento Foundation to provide student support for State and the Regional Water Quality Control Board programs.
2. The contract is utilized by most State and Regional Board organizations as an efficient and cost effective means of obtaining temporary student services.
3. Contract funding is for 36 months, beginning on July 1, 2006 and terminating on June 30, 2009 and would not exceed \$12,000,000.
4. The contract amount has been increased from the prior year.

**THEREFORE BE IT RESOLVED THAT:**

The SWRCB authorize the Executive Director or designee to negotiate, execute, and renew, as necessary, the California State University Sacramento Foundation Student Assistant Contract.

**CERTIFICATION**

The undersigned, Clerk to the Board, does hereby certify that the foregoing is 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 18, 2006.

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Song Her  
Clerk to the Board