

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING SESSION – DIVISION OF ADMINISTRATIVE SERVICES
MARCH 17, 2009**

ITEM 11

SUBJECT

CONSIDERATION OF A PROPOSED RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO INCREASE, NEGOTIATE, EXECUTE, AND RENEW, AS NECESSARY, THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (FCCC) STUDENT ASSISTANT CONTRACT

DISCUSSION

The State Water Resources Control Board (State Water Board) enters into an annual contract with the Foundation for California Community Colleges (FCCC) to provide students for all State and Regional Board organizations. This contract provides funding for over 300 students per year. The contract is for 24 months, beginning on July 1, 2009 and terminating on June 30, 2011 and will not exceed \$10,639,000.

POLICY ISSUE

Should the State Water Resources Control Board adopt the proposed resolution authorizing the Executive Director to negotiate and execute the proposed contract with the Foundation for California Community Colleges (FCCC).

FISCAL IMPACT

The resolution will authorize up to \$10,639,000. for the term of the contract 07/01/09 - 06/30/11.

REGIONAL BOARD IMPACT

The funds are budgeted in various programs throughout the State and Regional Board organizations.

STAFF RECOMMENDATION

Adopt the resolution authorizing the Executive Director or Designee to increase, negotiate, execute and renew as necessary, the proposed student assistant contract with the Foundation for California Community Colleges (FCCC).

State Water Board action on this item will assist the Water Boards in reaching Goal 7 of the Strategic Plan Update: 2008-2012 to ensure that the Water Boards have access to information and expertise, including employees with appropriate knowledge and skills, needed to effectively and efficiently carry out the Water Boards' mission. In particular, approval of this item will assist in fulfilling Objective/Action 7.2.2 to create strategic partnerships by December 2009 with the State's university systems that offer degree and certificate programs applicable to the work of the Water Boards.

D R A F T

STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2009-

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO INCREASE, NEGOTIATE, EXECUTE, AND RENEW, AS NECESSARY, THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (FCCC) STUDENT ASSISTANT CONTRACT

WHEREAS:

1. The State Water Resources Control Board (State Water Board) enters into an annual contract with the Foundation for California Community Colleges (FCCC) to provide student support for the State Water Board and the California Regional Water Quality Control Board programs.
2. The contract is utilized by most State and Regional Water Board organizations as an efficient and cost-effective means of obtaining temporary student services.
3. Contract funding is for 24 months, beginning on July 1, 2007 and terminating on June 30, 2009 and would not exceed \$10,639,000.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Resources Control Board (State Water Board) enters into an annual contract with the Foundation for California Community Colleges (FCCC) to provide student support for the State Water Board and the California Regional Water Quality Control Board programs.
2. The contract is utilized by most State and Regional Water Board organizations as an efficient and cost-effective means of obtaining temporary student services.
Contract funding is for 24 months, beginning on July 1, 2007 and terminating on June 30, 2009 and would not exceed \$10,639,000.

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 March 17, 2009.

Jeanine Townsend
Clerk to the Board