

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
COLORADO RIVER BASIN REGION

RESOLUTION NO. 78-17

ESTABLISHING A POLICY ADVISORY COMMITTEE TO PROVIDE
ADVISORY ASSISTANCE IN THE CONTINUOUS PLANNING PROCESS,
AND IN AREAWIDE WASTE TREATMENT MANAGEMENT PLANNING

- WHEREAS, Federal regulations and Sections 208 and 303(e) of the Federal Water Pollution Control Act define a continuous planning process and areawide waste treatment management planning, which, in regards to the Colorado River Basin Region of California, is to be accomplished by this Regional Board in coordination with the Statewide Planning Program of the State Water Resources Control Board; and
- WHEREAS, State Board Planning Program Guidance Memorandum No. 8, dated December 10, 1976 contains guidelines for establishing regional policy advisory committees in non-designated areas of the State, to provide assistance in the Continuous Planning Process and in Areawide Waste Treatment Management Planning; and
- WHEREAS, On January 26, 1977, this Regional Board adopted Resolution No. 77-20, establishing its Policy Advisory Committee; and
- WHEREAS, The Regional Board desires to revise certain portions of said Resolution No. 77-20; now therefore be it
- RESOLVED, 1. That this Resolution No. 78-17 supersedes this Board's Resolution No. 77-20.
2. That this Regional Board hereby establishes its Policy Advisory Committee to provide advisory assistance to this Regional Board and its Executive Officer in this Board's continuous planning process and in areawide waste treatment management planning, in accordance with said State Board Planning Program Guidance Memorandum No. 8,

*Cancelled
1/23/80*

~~PRELIMINARY UNOFFICIAL
AND
SUBJECT TO CHANGE
DATE 12-18-77~~

3. That the membership on this Board's Policy Advisory Committee shall be established for each calendar year, by motion, at the Board's first regular meeting of each year, and that Committee members of the previous year are requested to continue in service until the subsequent Committee membership is established,
4. That the Chairperson of this Regional Water Quality Control Board shall serve as Chairperson of this Board's Policy Advisory Committee, and
5. That meetings of the Policy Advisory Committee shall be called by the Chairperson of the Regional Board, or by the Executive Officer upon the concurrence of the Regional Board Chairperson.

I, Arthur Swajian, Executive Officer, do hereby certify the foregoing is a full, true, and correct copy of a Resolution adopted by the California Regional Water Quality Control Board, Colorado River Basin Region, on 01/25/78.

~~PRELIMINARY-UNOFFICIAL
AND
SUBJECT TO CHANGE
DATE 12-8-77~~