

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 80- 35

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE
A CONTRACT FOR CONSULTANT SERVICES IN PREPARATION OF THE
FINAL WATER QUALITY PLAN FOR THE LAKE TAHOE BASIN

WHEREAS:

1. The Board responded to declining water quality in Lake Tahoe by preparing a Draft Plan pursuant to Section 208 of the Federal Clean Water Act. The purpose of this Plan is to identify measures to prevent the occurrence of further nonpoint source pollution of the Lake.
2. A detailed analysis of the economic impacts of the Draft Plan's proposal would help to inform and strengthen the recommendations of the Final Plan.
3. The purpose of the proposed contract is to obtain the services of a well-qualified economist who will analyze the Plan's effects on Lake Tahoe Basin property values, local government financing, and on the local economy. Assistance would also be provided in the preparation of a cost effectiveness study by State Board staff on erosion control measures proposed in the Draft Plan.

THEREFORE BE IT RESOLVED:

1. That the State Board's Executive Director is hereby authorized to negotiate and execute a contract for an economic analysis of the Draft Water Quality Plan for the Lake Tahoe Basin.
2. The amount of this contract is not to exceed \$30,000 for a two-month period beginning about June 15, 1980, subject to the availability of F.Y. 1979-80 funds.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control 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 May 15, 1980.



Executive Director