

**CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR
DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO.
4600001938 WITH THE DEPARTMENT OF HEALTH SERVICES FROM THE
DEPARTMENT OF WATER RESOURCES FOR TECHNICAL OVERSIGHT OF
DRINKING WATER QUALITY PROJECTS AND RELATED COORDINATION**

Agenda Item: 10

Meeting Date: 8-14-03

Summary: This resolution would authorize the Director, or designee, to sign an Acceptance of Assignment of Interagency Agreement with Department of Health Services, to provide technical oversight of various drinking water quality technology projects and to coordinate actions identified in the CALFED Drinking Water Quality Program Memorandum of Understanding.

Recommended Action: Adopt Resolution 03-08-29.

Staff Recommendation: Staff recommends that the Authority adopt the attached resolution authorizing acceptance of assignment of this Interagency Agreement with Department of Health Services from the Department of Water Resources.

Background

On February 6, 2001, the Bay-Delta agencies approved a Memorandum of Understanding (MOU), regarding program management of the Drinking Water Quality Program (DWQP). Signatories to the MOU are the California Department of Health Services (DHS), the California State Water Resources Board, the Central Valley Regional Water Quality Control Board, the US Environmental Protection Agency (EPA), the California Department of Water Resources (DWR), the US Bureau of Reclamation (USBR), the California Department of Food and Agriculture (DFA), and, the Bay-Delta Program. Pursuant to the language in the MOU, DHS is the State agency co-lead for the Drinking Water Quality Program, and as such, will assist in program management and technical project oversight.

Acceptance of assignment of this contract from DWR is consistent with the Authority's duty to coordinate and assist with integration of the Bay-Delta Program and other related programs.

Fiscal Information

Funding Source: General Fund

Term: July 1, 2001 through June 30, 2004

Total Amount: \$530,000.00

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List of Attachments

Proposed Form of Assignment for Contract No. 4600001938

Contact

Name: Sam Harader

Phone: (916) 445-0144

CALIFORNIA BAY-DELTA AUTHORITY
RESOLUTION NO. 03-08-29

CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO. 4600001938 WITH THE DEPARTMENT OF HEALTH SERVICES FROM THE DEPARTMENT OF WATER RESOURCES FOR TECHNICAL OVERSIGHT OF DRINKING WATER QUALITY PROJECTS AND RELATED COORDINATION

WHEREAS, the Department of Water Resources entered into interagency agreement No. 4600001938 with the Department of Health Services with an amended termination date of June 30, 2004; and

WHEREAS, interagency agreement No. 4600001938 is necessary to provide the technical oversight of various drinking water quality technology projects and to coordinate actions identified in the CALFED Drinking Water Quality Program Memorandum of Understanding (MOU); and

WHEREAS, assignment of interagency agreement No. 4600001938 from the Department of Water Resources to the Authority will allow for Department of Health Services' services to continue in close coordination with staff, and will effectuate the transition of the oversight and coordination role out of the Department of Water Resources and into the Authority;

NOW, THEREFORE, BE IT RESOLVED that the Authority authorizes the Director, or his designee, to accept the assignment of interagency agreement No. 4600001938 with the Department of Health Services from the Department of Water Resources, as generally described in the attached proposed form of assignment, and to perform all obligations thereunder, subject to appropriation of adequate funds.

CERTIFICATION

The undersigned Assistant to the California Bay-Delta Authority 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 California Bay-Delta Authority held on August 14, 2003.

Dated:

Heidi Rooks
Assistant to the California Bay-Delta Authority

STANDARD AGREEMENT ASSIGNMENT

Adapted from STD. 213 A (Rev 9/01)

<input style="width: 100%; height: 20px;" type="checkbox"/> CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED	_____ Pages	AGREEMENT NUMBER
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1. Agreement No. 4600001938 was entered into between the State Agencies named below:
STATE AGENCY'S NAME
Department of Water Resources/CALFED Bay-Delta Program
CONTRACTOR'S NAME
Department of Health Services
2. The term of this Agreement is 07/01/01 through 06/30/04
3. The maximum amount of this Agreement after this amendment is: \$ 530,000.00
4. The parties mutually agree as follows: All actions noted below are by this reference made a part of the Agreement and incorporated herein:

The Department of Water Resources hereby assigns this Agreement to the California Bay-Delta Authority. The California Bay-Delta Authority accepts assignment of this Agreement, and to undertake all State of California responsibilities including those stated in the Agreement. Contractor consents to the assignment of this Agreement from the Department of Water Resources to the California Bay-Delta Authority. The California Bay-Delta Authority is authorized to undertake the activities and responsibilities in this Agreement pursuant to the California Bay-Delta Authority Act, Water Code section 79400 et seq.

Contractor has previously consented to the assignment of Agreement No. 4600001938 from the Department of Water Resources to the California Bay-Delta Authority pursuant to Exhibit D of the Agreement.

This assignment shall be effective July 1, 2003.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Assignment has been executed by the parties hereto.

STATE OF CALIFORNIA	Department of Water Resources Legal Office	
<small>AGENCY NAME</small> <u>Department of Water Resources</u>		
<small>BY (Authorized Signature)</small> 		<small>DATE SIGNED (Do not type)</small>
<small>PRINTED NAME AND TITLE OF PERSON SIGNING</small>		
<small>ADDRESS</small> <u>1416 Ninth Street, 11th Floor, Sacramento, CA 95814</u>		

STATE OF CALIFORNIA	CALIFORNIA Attorney General's Office Use Only	
<small>AGENCY NAME</small> <u>California Bay-Delta Authority</u>		
<small>BY (Authorized Signature)</small> 		<small>DATE SIGNED (Do not type)</small>
<small>PRINTED NAME AND TITLE OF PERSON SIGNING</small>		
<small>ADDRESS</small> <u>650 Capitol Mall, 5th Floor, Sacramento, CA 95814</u>		