

MINUTE ITEM
This Calendar Item No. C42 was approved as
Minute Item No. 42 by the California State Lands
Commission by a vote of 3 to 0 at its
2/8/00 meeting.

**CALENDAR ITEM
C42**

A)
S)) Statewide

02/08/00
C99023
D. Brown

**REQUEST FOR AUTHORITY TO EXECUTE AGREEMENT
WITH BOARD OF EQUALIZATION FOR COLLECTION OF FEES RELATED
TO THE BALLAST WATER MANAGEMENT PROGRAM**

PARTY:

California State Lands Commission
100 Howe Avenue, Suite 100 South
Sacramento, CA 95825-8202

PROPOSED ACTIVITY

The Executive Officer requests delegation of authority award and execute agreement with the State Board of Equalization for staff costs and consulting services related to the collection of fees specified in Ballast Water Management Act, Chapter 849, Statutes of 1999. The Act specifies certain fee collection duties be performed by the Board of Equalization (BOE). The funding (\$259,000) for these activities have been placed in the Commission's budget by the Department of Finance. An Interagency Agreement will be required between the agencies for this purpose.

STATUTORY AUTHORITY

- A. Public Resources Code section 6106 (Delegation of Authority)
- B. Public Resources Code section 71215 (c) (Ballast Water Fee Collection)
- C. State Contracts Manual (rev 10/98)

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION FIND:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061 BECAUSE THESE ACTIVITIES ARE NOT PROJECTS AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION. 15378.

CALENDAR ITEM NO. C42 (CONT'D)

2. AUTHORIZE THE EXECUTIVE OFFCER OR HIS DESIGNEE TO EXECUTE AGREEMENT WITH BOARD OF EQUALIZATION FOR FEE COLLECTION SERVICES IN ACCORDANCE WITH STATE POLICIES AND PROCEDURES.