

San Diego Integrated Regional Water Management Implementation Grant Proposal Adopted Plan and Proof of Formal Adoption

Attachment 2 consists of the following item:

- ✓ **Proof of Formal Adoption.** The 2007 San Diego IRWM Plan was adopted by all three RWMG entities, as well as project proponents. Proof of formal adoption is included as Appendix 2-1.
- ✓ **Appendix 2-1.** This appendix contains formal resolutions for each of the RWMG entities and the project sponsors which indicate formal adoption of the IRWM Plan.

The RWMG agencies – San Diego County Water Authority, County of San Diego, and City of San Diego – formally adopted the 2007 San Diego IRWM Plan as follows:

- The San Diego County Water Authority Board of Directors adopted the Plan at a public meeting held on October 25, 2007, and amended on January 24, 2008 and January 13, 2010;
- The County of San Diego Board of Supervisors adopted the Plan at a public meeting held on November 7, 2007;
- The City Council for the City of San Diego adopted the Plan at a public meeting held on December 18, 2007.

The project sponsors that comprise this proposal also adopted the IRWM Plan as follows:

- The Board of Directors for San Diego Coastkeeper adopted the Plan on September 27, 2010;
- The Board of Directors for the Rural Community Assistance Corporation adopted the Plan on October 28, 2010;
- The San Elijo Joint Powers Authority Board of Directors adopted the Plan at a public meeting held on November 8, 2010;
- The Olivenhain Municipal Water District Board of Directors adopted the Plan at a public meeting held on November 17, 2010;
- The City Council for the City of Santee adopted the Plan at a public meeting held on December 15, 2010;
- The Jacobs Center for Neighborhood Innovation adopted the Plan on December 17, 2010.

Appendix 2-1 contains formal resolutions for each of the RWMG entities and the project proponents, which indicate formal adoption of the IRWM Plan.

This attachment does not contain documentation that the San Diego IRWM Plan was adopted consistent with CWC §10543, because the San Diego Region is not establishing eligibility with an IRWM Plan meeting current Plan Standards and Guidelines provisions. Rather, as described in Attachment 14, the RWMG will enter into a binding agreement with DWR to amend the Plan within two years of initiation of the Implementation Grant Agreement (assumed June 1, 2011).

RESOLUTION NUMBER R- 303237

DATE OF FINAL PASSAGE DEC 18 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REQUESTING THAT THE MAYOR ADOPT THE SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the San Diego Regional Water Management Group, consisting of the City of San Diego (City), the County of San Diego (County), and the San Diego County Water Authority (Water Authority) with the close cooperation of the Regional Advisory Committee, has drafted the first San Diego Integrated Regional Water Management (IRWM) Plan to optimize water supply reliability, protect and enhance water quality, provide stewardship of natural resources and coordination and integration of water resource management in the region; and

WHEREAS, California voters in 2002 passed Proposition 50 which authorizes the allocation of \$500 million in state funds for local IRWM projects and Proposition 84 in 2006 which authorizes \$1 billion in state funds for local IRWM projects with \$91 million allocated to the San Diego region with the possibility of receiving \$100 million in any unallocated funds; and

WHEREAS, California voters passed Proposition 1E in 2006, which provides \$300 million statewide for flood management and storm water projects identified in an IRWM plan; and

WHEREAS, in 2005 the City, County and Water Authority formed, via a Memorandum of Understanding entered into by the City as authorized by the City Council in Resolution No. R-300517 on June 13, 2005, a Regional Water Management Group to create the IRWM plan and to pursue Propositions 50, 84 and 1E grant funding; and

WHEREAS, the San Diego Region has prepared a package of 21 IRWM projects for Proposition 50 Round 2 grant funding, with a total state funding request of \$25 million, including 5 IRWM projects funded by the City which are eligible to receive \$5.7 million in state funding; and

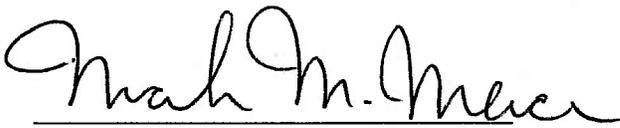
WHEREAS, the IRWM Plan has been approved by the Regional Advisory Committee and the public in a thirty-day public review; and

WHEREAS, IRWM Plan must be adopted by the City, County and Water Authority by January 1, 2008 to be eligible for Proposition 50 and Proposition 84 grant funding; NOW

THEREFORE

BE IT RESOLVED, that the Mayor be authorized to adopt the IRWM plan on behalf of the City.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
MARK M. MERCER
Deputy City Attorney

MMM:sb
10/25/07
Or.Dept: Water
R-R-2008-369

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2007.

ELIZABETH S. MALAND
City Clerk

By *Mary Zuzunaya*
Deputy City Clerk

Approved: 12.18.07
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Appendix 2-1: Proof of Formal Adoption

Passed by the Council of The City of San Diego on DEC 04 2007, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 18 2007

* Motion to amend Proposition 50 Projects-
13678-yea; 245-nay.

AUTHENTICATED BY:

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By *Mary Sumaya*, Deputy

Office of the City Clerk, San Diego, California

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