Attachment 2

Proof of Formal Adoption

Formal adoption of the Santa Barbara Countywide Integrated Regional Water Management Plan (IRWMP) by Santa Barbara County Water Agency is documented by the attached Resolution No. 07-191, dated June 19, 2007. The Water Agency has been authorized to develop and implement the plan by the Cooperating Partners. The Cooperating Partners are 29 agencies in the Santa Barbara Region that supported the development of the IRWMP.

Table 2-1 provides a list of Cooperating Partners that have adopted the IRWMP. Copies of the resolutions, including signatures and dates, are included in Exhibit 2-A.

TABLE 2-1 Proof of Resolution

Agency Name	Date of Adoption	Resolution No.
Santa Barbara County *	6/19/2007	07-191
Cachuma Conservation and Release Board	6/25/2007	07-3
Cachuma Operation and Maintenance Board	6/25/2007	454
Carpinteria Sanitary District	6/5/2007	R-196
Carpinteria Valley Water District	6/20/2007	849
Casmalia Community Services District	6/12/2007	Not Numbered
Central Coast Water Authority	6/28/2007	07-02
City of Buellton	8/9/2007	07-14
City of Carpinteria	7/9/2007	5070
City of Guadalupe	6/26/2007	2007-11
City of Lompoc	6/19/2007	5414(07)
City of Santa Barbara	6/27/2007	07-059
City of Santa Maria	6/19/2007	2007-83
City of Solvang	7/23/2007	07-781
Cuyama Community Services District	7/11/2007	Not Numbered
Goleta Sanitary District	7/2/2007	07-459
Goleta Water District	6/12/2007	2007-13
Goleta West Sanitary	7/3/2007	07-707
La Cumbre Mutual	6/19/2007	Not Numbered

TABLE 2-1 Proof of Resolution		
Agency Name	**Date of Adoption**	**Resolution No.**
Montecito Water	6/19/2007	2032
Santa Ynez River Water Conservation District	6/6/2007	613
Santa Ynez River Water Conservation District – Improvement District No. 1	6/19/2007	646
Vandenberg Village Community Services District	6/5/2007	178-07
*Santa Barbara County includes the following Project Proponents: (1) Laguna County Sanitation District, (2) Santa Barbara County Flood Control District and (3) Santa Barbara County Agricultural Commissioner's Office		

County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

June 19, 2007

Present: Supervisor Carbajal, Supervisor Wolf, Supervisor Firestone, Supervisor Gray and Supervisor Centeno

PUBLIC WORKS — File Reference No. 07-00630

RE: Consider recommendations for the Santa Barbara Countywide Integrated Regional Water Management Plan, as follows:

a) File the CEQA Notice of Exemption for the Santa Barbara Countywide Integrated Regional Water Management Plan, (POST); and

b) Adopt a Resolution approving the Santa Barbara Countywide Integrated Regional Water Management Plan allowing the County to seek Prop 50 funding.

A motion was made by Supervisor Gray, seconded by Supervisor Centeno, that this matter be Acted on as follows:

a) Receive and filed.

b Adopted.

RESOLUTION NO. 07-191

The motion carried unanimously.

RESOLUTION OF THE
BOARD SUPERVISORS OF THE COUNTY OF SANTA BARBARA
BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY WATER AGENCY
BOARD OF DIRECTORS OF THE SANTA BABARA COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS OF THE LAGUNA COUNTY SANITATION DISTRICT
STATE OF CALIFORNIA

ADOPTING THE SANTA BARBARA)
COUNTYWIDE INTEGRATED REGIONAL)
WATER MANAGEMENT PLAN) RESOLUTION NO: 07-191

WHEREAS, in November 2002, the California electorate approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for Santa Barbara County area was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, widespread adoption of the Santa Barbara Countywide IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Santa Barbara, Board of Directors of the Santa Barbara County Water Agency, the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District, and the Board of Directors of the Laguna County Sanitation District hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.

2. Hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, Board of Directors of the Santa Barbara County Water Agency, the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District, and the Board of Directors of the Laguna County Sanitation District, State of California, on this 19th day of June, 2007 by the following vote:

AYES: Supervisors Carbajal, Wolf, Firestone, Gray, Centeno

NAYS: None

ABSENT: None

ABSTAIN: None

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____
Deputy

ACCEPTED AND AGREED:
COUNTY OF SANTA BARBARA

By: _____
Chair, Board of Supervisors
County of Santa Barbara

Chair, Board of Directors
Santa Barbara Flood Control
& Water Conservation District

Chair, Board of Directors
Laguna County Sanitation District

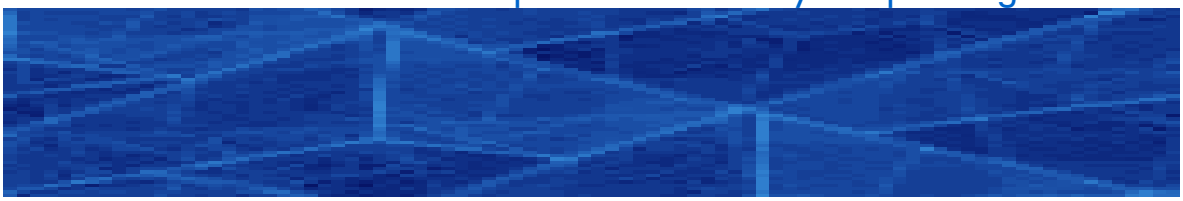
Chair, Board of Directors
Santa Barbara Water Agency

APPROVED AS TO FORM
STEPHEN SHANE STARK
COUNTY COUNSEL

By: _____
Deputy

Exhibit 2-A

Adoption of IRWMP by Cooperating Partners



RESOLUTION NO. 07-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CACHUMA CONSERVATION RELEASE BOARD TO ADOPT THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP, and other recently passed State bond measures include similar IRWMP requirements; and

WHEREAS, the Cachuma Conservation Release Board has participated as a Cooperating Partner along with other public agencies in Santa Barbara County through a comprehensive stakeholder process under a Memorandum of Understanding (MOU) to Develop an Integrated Water Management Plan, and have completed the first edition of the IRWMP, dated May 2007; and

WHEREAS, legal counsel has determined that the adoption of the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and polices for possible future actions; and

NOW, THEREFORE, BE IT RESOLVED, by the Cachuma Conservation Release Board as follows:

1. The Cachuma Conservation Release Board adopts the Santa Barbara Countywide IRWMP dated May 2007.

2. The adoption of the IRWMP is exempt from the requirements of CEQA pursuant to Sections 15262 of the State CEQA Guidelines.

3. The Board of Directors directs the Manager to file a Notice of Exemption in accordance with provisions of CEQA.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

PASSED, APPROVED AND ADOPTED at a regular meeting of the governing board of the Cachuma Conservation Release Board held on the 25th day of June, 2007, by the following roll call vote:

AYES: Directors Abel, Evans, Lieberknecht, Williams
NAYES: None
ABSENT/ABSTAIN: None

President of the Board

ATTEST:

Secretary to the Board

RESOLUTION NO. 454

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CACHUMA OPERATION AND MAINTENANCE BOARD TO ADOPT THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP, and other recently passed State bond measures include similar IRWMP requirements; and

WHEREAS, the Cachuma Operation and Maintenance Board has participated as a Cooperating Partner along with other public agencies in Santa Barbara County through a comprehensive stakeholder process under a Memorandum of Understanding (MOU) to Develop an Integrated Water Management Plan, and have completed the first edition of the IRWMP, dated May 2007; and

WHEREAS, legal counsel has determined that the adoption of the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and polices for possible future actions; and

NOW, THEREFORE, BE IT RESOLVED, by the Cachuma Operation and Maintenance Board as follows:

1. The Cachuma Operation and Maintenance Board adopts the Santa Barbara Countywide IRWMP dated May 2007.

2. The adoption of the IRWMP is exempt from the requirements of CEQA pursuant to Sections 15262 of the State CEQA Guidelines.

3. The Board of Directors directs the General Manager to file a Notice of Exemption in accordance with provisions of CEQA.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

PASSED, APPROVED AND ADOPTED at a regular meeting of the governing board of the Cachuma Operation and Maintenance Board held on the 25th day of June, 2007, by the following roll call vote:

AYES: Directors Abel, Evans, Lieberknecht, Loudon, Williams
NAYES: None
ABSENT/ABSTAIN: None

C. Charles Evans
President of the Board

ATTEST:

Kathleen Lee
Secretary to the Board

RESOLUTION NO. R-196

A RESOLUTION OF THE BOARD OF DIRECTORS OF CARPINTERIA SANITARY DISTRICT ADOPTING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in November 2002, the California electorate approved Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the Santa Barbara Countywide IRWMP was developed with collaboration and cooperation from twenty-nine participating partner agencies in Santa Barbara County, each with an interest in regional water related issues; and

WHEREAS, adoption of Santa Barbara Countywide IRWMP by each of the participating partner agencies will validate the planning process and demonstrate the commitment to ongoing water management planning in the Region; and

WHEREAS, the Carpinteria Sanitary District may benefit through the receipt of grant funds for critical capital improvement projects through participation in the regional planning process, including adoption of the IRMWP

NOW, THEREFORE, BE IT RESOLVED, that the Carpinteria Sanitary District Board of Directors hereby finds, determines, and declares as follows:

- All of the above recitals are true and correct.
- The Carpinteria Sanitary District Board of Directors hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan.

PASSED AND ADOPTED by the Governing Board of the Carpinteria Sanitary District on June 5, 2007 by the following votes:

AYES: Director Treloar, Director Graf, Director Damron, Director Moorhouse, Director Horwitz

NAYS: None

ABSTENTIONS: None

Resolution No. R-196 was thereupon declared, carried, and adopted.
Dated this 5th day of June 2007.

APPROVED:

Jeff Moorhouse
President of the Governing Board of the
CARPINTERIA SANITARY DISTRICT

ATTEST:

Mike Damron
Secretary of the Governing Board of the
CARPINTERIA SANITARY DISTRICT

I, Mike Damron, Secretary of the Governing Board of the CARPINTERIA SANITARY DISTRICT, hereby certify that the foregoing is a true copy of the resolution duly and legally adopted by the governing body of the DISTRICT at a legal meeting of said body duly and regularly held on June 5, 2007.

DATE CERTIFIED: June 5, 2007

P:\Board\Resolutions\Reso196.doc

RESOLUTION NUMBER 849

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARPINTERIA VALLEY WATER DISTIRCT ADOPTING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in November 2002, the California electorate approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, Water Code Section 79560 et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP);

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP, and other recently adopted State water bond measures include similar IRWMP requirements;

WHEREAS, staff of the Carpinteria Valley Water District, along with other public agencies in Santa Barbara County, have participated as Cooperating Partners under a "Memorandum of Understanding (MOU) to Develop an Integrated Regional Water Management Plan (IRWMP) in Santa Barbara County" and have completed the first edition of the Santa Barbara Countywide Integrated Regional Water Management Plan (SBCIRWMP), dated May 2007;

WHEREAS, Table 7-1, "Integration of Water Management Strategies, Regional Priorities, and Objectives –Short Term Priorities (5 years)" of the SBCIRWMP appropriately identifies Regional Priorities for water management, summarized as follows:

- Reduce the potential for flooding;
- Increase water supply reliability;
- Strategically restore and replace wastewater infrastructure;
- Ensure adequacy of water and wastewater facilities in disadvantaged communities;
- Improve surface and ocean water quality and reduce beach closures;
- Define groundwater contamination sources and prevention strategies;
- Protect, restore, and enhance ecological processes in aquatic areas;
- Ensure adequacy of water supplies during emergencies;
- Develop programs and policies to increase groundwater recharge or decrease groundwater use; and
- Encourage interagency cooperation in beginning to develop groundwater banking programs.

WHEREAS, the widespread adoption of the SBCIRWMP will ensure multi-agency participation in future water management planning efforts in the Santa Barbara County region; and

WHEREAS, District legal counsel has determined that adoption of the SBCIRWMP is exempt from the requirements of California Environmental Quality Act (CEQA).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CARPINTERIA VALLEY WATER DISTRICT AS FOLLOWS:

The Carpinteria Valley Water District hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan dated May 2007 and directs the General Manager to file a Notice of Exemption in accordance with the provisions of CEQA.

PASSED, APPROVED AND ADOPTED this 20th day of June, 2007, by the following vote:

AYES: Van Wingerden, Roberts, Drain, Lieberknecht
NAYES: None
ABSENT: Lemere
ABSTAIN: None

Resolution Number 849 was declared approved and adopted.

June Van Wingerden, Vice President

Charles B. Hamilton, Secretary

CASMALIA COMMUNITY SERVICES DISTRICT
P.O. BOX 207
CASMALIA, CA 93429

Resolution Adopting the Santa Barbara Countywide
Integrated Regional Water Management Plan

Whereas, in November 2002, the California voters approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002; Water Code Section 79560 *et seq.*), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan; and

Whereas, Proposition 50, Chapter 8 Implementation funds will only be awarded to regions with an adopted IRWMP; and

Whereas, a final IRWMP was developed in cooperation with 29 local agencies, special districts, private companies, and regional joint powers authorities as well as public participation through open meetings and public workshops; and

Whereas, the IRWMP identifies projects priority projects for local and regional agencies and districts, including the Casmalia Community Services District;

Now, therefore, be it resolved that the Board of Directors of the Casmalia Community Services District, hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan.

Passed and Adopted this 12 day of July, 2007

William Ostini, President
Casmalia Community Services District

RESOLUTION NO. 07- 02

RESOLUTION OF THE CENTRAL COAST WATER AUTHORITY ADOPTING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, In November 2002, the California electorate approved Proposition 50 (the Water Security, Clean drinking Water, Coastal and Beach Protection act of 2002), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to regions with an adopted IRWMP; and

WHEREAS, the IRWMP was developed in cooperation with 29 local agencies, special districts, private companies and regional joint powers authorities as well as public participation through 12 open noticed meetings and 8 public workshops and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long term iterative, community-based process;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

I certify that the foregoing Resolution No. 07-02 was adopted by the Board of Directors of the Central Coast Water Authority at a meeting held June 28, 2007.

Leo Trujillo, Chairman

[Seal]

Attest:

William J. Brennan
Secretary to the Board of Directors

	VOTING PERCENTAGE	AYE	NAY	ABSTAIN	ABSENT
City of Buellton	2.21%	✓			
Carpinteria Valley Water District	7.64%				✓
Goleta Water District	17.20%				✓
City of Guadalupe	1.15%	✓			
Montecito Water District	9.50%	✓			
City of Santa Barbara	11.47%	✓			
City of Santa Maria	43.19%	✓			
Santa Ynez River Water Conservation District, Improvement District No. 1	7.64%	✓			

RESOLUTION NO. 07-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUELLTON, CALIFORNIA, ADOPTING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in November 2002, the California electorate approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, Water Code Section 79560 et seq.), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50 Chapter 8 implementation funds will only be awarded to regions with an adopted IRWMP; and

WHEREAS, the IRWMP was developed in cooperation with other agencies in Santa Barbara County participating under a "Memorandum of Understanding to Develop an IRWMP in Santa Barbara County"; and

WHEREAS, the first edition of the Santa Barbara Countywide IRWMP was issued in May 2007; and

WHEREAS, the widespread adoption of the Santa Barbara Countywide IRWMP will ensure multi-agency participation in future water management planning efforts in the Santa Barbara County region.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Buellton, California, that the City of Buellton hereby adopts the Santa Barbara Countywide IRWMP, dated May 2007.

PASSED, APPROVED, AND ADOPTED this 9th day of August, 2007.

Russ Hicks
Mayor Pro Tem

ATTEST:

Steven L. Thompson
City Clerk

CERTIFICATION

I, STEVEN L. THOMPSON, duly appointed City Clerk of the City of Buellton, California, do hereby certify that the attached is a true and correct copy of Resolution No. 07-14 – "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUELLTON, CALIFORNIA, ADOPTING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN" adopted on the 9th day of August, 2007.

Steven L. Thompson
City Clerk

August 10, 2007
Date

I, Steven L. Thompson, City Clerk of the City of Buellton, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Buellton at the regular meeting held on the 9th day of August, 2007 by the following vote of the Council:

AYES:	4	Council Members Andrisek, Molesworth, Pointer, and Mayor Pro Tem Hicks
NOES:	0	
ABSENT:	1	Mayor Whitehair
ABSTAIN:	0	

Steven L. Thompson
City Clerk

RESOLUTION NO. 5070

A RESOLUTION OF THE CITY OF CARPINTERIA CITY COUNCIL ADOPTING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, on November 2002, the California electorate approved Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the Santa Barbara Countywide IRWMP was developed with collaboration and cooperation from twenty-nine participating partner agencies in Santa Barbara County, each with an interest in regional water related issues; and

WHEREAS, adoption of Santa Barbara Countywide IRWMP by each of the participating partner agencies will validate the planning process and demonstrate the commitment to ongoing water management planning in the Region; and

WHEREAS, the City of Carpinteria may benefit through the receipt of grant funds for critical capital improvement projects through participation in the regional planning process, including adoption of the IRMWP.

NOW, THEREFORE, it is hereby resolved by the City Council of the City of Carpinteria, California, as follows:

- Finds that all of the above recitals are true and correct.
- Adopts the Santa Barbara Countywide Integrated Regional Water Management Plan.

PASSED, APPROVED AND ADOPTED this 9th day of July 2007, by the following called vote:

AYES: COUNCILMEMBERS: Clark, Armendariz, Carty, Ledbetter

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Stein

Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 9th day of July, 2007.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

City Attorney

RESOLUTION OF THE
CITY COUNCIL OF THE CITY OF GUADALUPE, SANTA BARBARA COUNTY
STATE OF CALIFORNIA

ADOPTING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN) RESOLUTION NO: 2007-11

WHEREAS, in November 2002, the California electorate approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for Santa Barbara County area was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, widespread adoption of the Santa Barbara Countywide IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Guadalupe, Santa Barbara County hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.

2. Hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Guadalupe, Santa Barbara County, State of California, on this 26th day of June, 2007 by the following vote: Motion: Julian/Ponce

AYES: 5

NAYS:

ABSENT:

ABSTAIN:

ATTEST:

By: Brenda Hoff
City Clerk

COPY

CERTIFIED COPY

RESOLUTION NO. 5414(07)

A Resolution Of The Council Of The City Of Lompoc,
County of Santa Barbara, State of California,
Adopting The Santa Barbara Countywide
Integrated Regional Water Management Plan

WHEREAS, in November 2002, the California electorate approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for Santa Barbara County area was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, widespread adoption of the Santa Barbara Countywide IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lompoc hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.

2. The Santa Barbara Countywide Integrated Regional Water Management Plan is hereby adopted.

The above and foregoing Resolution was proposed by Councilmember Holmdahl, seconded by Councilmember Siminski, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on June 19, 2007, by the following electronic vote:

AYES:	Councilmember(s):	DeWayne Holmdahl, Ann Ruhge, Will Schuyler, Mike Siminski, and Mayor Dick DeWees.
NOES:	Councilmember(s):	None
ABSENT:	Councilmember(s):	None

Dick DeWees, Mayor
City of Lompoc

ATTEST:

Donna Terrones
City Clerk, City of Lompoc

I HEREBY CERTIFY THAT THE
foregoing instrument is a true and
correct copy of the original on file in
the Lompoc City Clerk's Department.
ATTEST:

RESOLUTION NO. 07-059

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA ADOPTING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in November 2002, the California electorate approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, Water Code Section 79560 et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP);

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP, and other recently adopted State water bond measures include similar IRWMP requirements;

WHEREAS, staff of the City of Santa Barbara, along with other public agencies in Santa Barbara County, have participated as Cooperating Partners under a "Memorandum of Understanding (MOU) to Develop an Integrated Regional Water Management Plan (IRWMP) in Santa Barbara County" and have completed the first edition of the Santa Barbara Countywide Integrated Regional Water Management Plan (SBCIRWMP), dated May 2007;

WHEREAS, Table 7-1, "Integration of Water Management Strategies, Regional Priorities, and Objectives –Short Term Priorities (5 years)" of the SBCIRWMP appropriately identifies Regional Priorities for water management, summarized as follows:

- Reduce the potential for flooding;
- Increase water supply reliability;
- Strategically restore and replace wastewater infrastructure;
- Ensure adequacy of water and wastewater facilities in disadvantaged communities;
- Improve surface and ocean water quality and reduce beach closures;
- Define groundwater contamination sources and prevention strategies;
- Protect, restore, and enhance ecological processes in aquatic areas;
- Ensure adequacy of water supplies during emergencies;
- Develop programs and policies to increase groundwater recharge or decrease groundwater use; and
- Encourage interagency cooperation in beginning to develop groundwater banking programs.

WHEREAS, the widespread adoption of the SBCIRWMP will ensure multi-agency participation in future water management planning efforts in the Santa Barbara County region; and

WHEREAS, the Environmental Analyst has determined that adoption of the SBCIRWMP is exempt from the requirements of California Environmental Quality Act (CEQA).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

The City of Santa Barbara hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan dated May 2007 and directs the Environmental Analyst to file a Notice of Exemption in accordance with the provisions of CEQA.

RESOLUTION NO. 07-059

STATE OF CALIFORNIA)
)
COUNTY OF SANTA BARBARA) ss.
)
CITY OF SANTA BARBARA)

I HEREBY CERTIFY that the foregoing resolution was adopted by the Council of the City of Santa Barbara at a meeting held on June 26, 2007, by the following roll call vote:

AYES: Councilmembers Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams; Mayor Marty Blum

NOES: None

ABSENT: None

ABSTENTIONS: None

IN WITNESS WHEREOF, I have hereto set my hand and affixed the official seal of the City of Santa Barbara on June 27, 2007.

Cynthia M. Rodriguez, CMC
City Clerk Services Manager

I HEREBY APPROVE the foregoing resolution on June 27, 2007.

Marty Blum
Mayor

RESOLUTION NO. 2007- 83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR SANTA BARBARA COUNTY AND AUTHORIZING THE DIRECTOR OF UTILITIES AND ADMINISTRATIVE SERVICES TO EXPEND THE CITY'S PROPORTIONATE SHARE OF THE COSTS ASSOCIATED WITH THE PREPARATION OF A PROPOSITION 50 GRANT APPLICATION FOR ROUND TWO STEP ONE AND TWO OF THIS FUNDING

WHEREAS, in November 2002, the California voters approved Proposition 50, also known as the Water Security, Clean Drinking Water, Coastal Beach Protection Act of 2002; and

WHEREAS, Proposition 50 funds will only be awarded to regions with an adopted Integrated Regional Water Management Plan; and

WHEREAS, the Integrated Regional Water Management Plan was developed through a comprehensive stakeholder process which included a planning process that involved the coordination of regional partners to determine the best objectives for the plan; and

WHEREAS, the wide-spread adoption of the Integrated Regional Water Management Plan ensures multi-agency participation and future water management planning efforts in the region; and

WHEREAS, the Integrated Regional Water Management Plan is California Environmental Quality Act Exempt;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Santa Maria, California, as follows:

1. The City Council hereby approves the Integrated Regional Water Management Plan in Santa Barbara County (IRWMP), contingent upon the approval of the IRWMP by the County Board of Supervisors; and

2. The Director of Utilities and the Director of Administrative Services are hereby authorized to expend the City's proportionate share of the costs associated with the preparation of a Proposition 50 (Prop 50) grant application for Round Two, Step One and Two of this funding.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Santa Maria held this 19th day of June, 2007.

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF SANTA MARIA)

I, PATRICIA A. PEREZ, Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 2007-83 which was duly and regularly introduced and adopted by said City Council at a regular meeting held June 19, 2007, and carried on the following vote:

AYES: Councilmembers Orach, Patino, Zacarias, and Mayor Lavagnino.

NOES: None.

ABSENT: Councilmember Trujillo.

ABSTAIN: None.

Patricia A. Perez

Chief Deputy City Clerk of the City of Santa Maria
and ex officio Clerk of the City Council

RESOLUTION 07-781

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG ADOPTING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in November 2002, the California electorate approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, Water Code Section 79560 et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP, and other recently adopted State water bond measures include similar IRWMP requirements; and

WHEREAS, staff of the City of Solvang, along with other public agencies in Santa Barbara County, have participated as Cooperating Partners under a "Memorandum of Understanding (MOU) to Develop an Integrated Regional Water Management Plan (IRWMP) in Santa Barbara County" and have completed the first edition of the Santa Barbara Countywide Integrated Regional Water Management Plan (SBC IRWMP), dated May 2007; and

WHEREAS, Table 7-1, "Integration of Water Management Strategies, Regional Priorities, and Objectives –Short Term Priorities (5 years)" of the SBC IRWMP appropriately identifies Regional Priorities for water management, summarized as follows:

- Reduce the potential for flooding;
- Increase water supply reliability;
- Strategically restore and replace wastewater infrastructure;
- Ensure adequacy of water and wastewater facilities in disadvantaged communities;
- Improve surface and ocean water quality and reduce beach closures;
- Define groundwater contamination sources and prevention strategies;

- Protect, restore, and enhance ecological processes in aquatic areas;
- Ensure adequacy of water supplies during emergencies;
- Develop programs and policies to increase groundwater recharge or decrease groundwater use; and
- Encourage interagency cooperation in beginning to develop groundwater banking programs. and

WHEREAS, the widespread adoption of the SBC IRWMP will ensure multi-agency participation in future water management planning efforts in the Santa Barbara County region.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Solvang that the City of Solvang hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan dated May 2007.

PASSED. APPROVED AND ADOPTED this 23rd day of July 2007, by the following vote:

AYES: Mayor Palmer, Council Members Boyle, Jackson, Richardson and Skytt

NOES:

ABSTAIN:

ABSENT:

Ken Palmer
Mayor

ATTEST:

Mary Ellen Rio
Mary Ellen Rio, City Clerk

CUYAMA COMMUNITY SERVICES DISTRICT

4885 Primero Street, P.O. Box 368
New Cuyama, California 93254
Phone (661) 766-2780 Fax (661) 766-2632
E-mail ccsd@inreach.com

RESOLUTION ADOPTING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in November 2002, the California voters approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002; Water Code Section 79560 *et seq.*), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan; and

WHEREAS, Proposition 50, Chapter 8 implementation funds will only be awarded to regions with an adopted IRWMP; and

WHEREAS, a final IRWMP was developed in cooperation with 29 local agencies, special districts, private companies, and regional joint powers authorities, as well as public participation through open meetings and public workshops; and

WHEREAS, the IRWMP identifies the priority projects, the Wastewater Treatment Plant Effluent Disposal Project and the Water Tower Repair Project, of Cuyama Community Services District;

BE IT THEREFORE RESOLVED that the Board of Directors of the Cuyama Community Services District hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan.

PASSED AND ADOPTED this 11th day of July, 2007.

Malcolm Ricci, Chairman
Cuyama Community Services District

RESOLUTION NO. 07-459

RESOLUTION OF THE GOLETA SANITARY DISTRICT BOARD OF DIRECTORS ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE SANTA BARBARA COUNTYWIDE REGION

WHEREAS, in November 2002, the California electorate approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for Santa Barbara County area was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, widespread adoption of the Santa Barbara Countywide IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Goleta Sanitary District hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.

2. Hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Goleta Sanitary District on this 2ndday of July, 2007 by the following vote:

AYES: Emerson, Trantow, Fox, Carter, Majoewsky

NOES: None

ABSENT: None

ABSTAIN: None

George W. Emerson, President of the Governing Board

Countersigned:

Kamil S. Azoury, Secretary of the Governing Board

RESOLUTION NO. 2007-13

A RESOLUTION OF THE GOLETA WATER DISTRICT BOARD OF DIRECTORS ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE SANTA BARBARA COUNTYWIDE REGION, AND AUTHORIZING A CEQA NOTICE OF EXEMPTION

BE IT RESOLVED, THAT THE GOLETA WATER DISTRICT BOARD OF DIRECTORS HEREBY FINDS, DETERMINES, AND DECLARES AS FOLLOWS:

1. In November 2002, the California electorate approved Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP).

2. Proposition 50, Chapter 8 lmplementation funds will only be awarded to Regions with an adopted IRWMP.

3. The IRWMP for the watersheds of Santa Barbara County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process.

4. The widespread adoption of the Santa Barbara Countywide IRWMP ensures multi-agency participation and future water management planning efforts in the Region.

5. The IRWMP is exempt from the California Environmental Quality Act (CEQA) because the Plan is only a planning study which identifies potential projects, programs, and policies for possible future actions.

6. The Goleta Water District Board of Directors hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan.

7. The General Manager is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

PASSED AND ADOPTED by the Board of Directors of the Goleta Water District this 12th day of June 2007 by the following roll call vote:

AYE: **Directors Bertrando, Cunningham, De Witt, Evans, Mills**

NAY: **None**

ABSENT: **None**

ABSTAIN: **None**

ATTEST: **None**

Beth Horn

BETH HORN
DISTRICT SECRETARY

Chuck Evans

CHUCK EVANS, PRESIDENT
BOARD OF DIRECTORS

RESOLUTION NO. 07-707

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT ADOPTING AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in November 2002, the California electorate approved multiple statewide bond measures to fund water and natural resources projects and programs, including $3.44 billion under Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 *et seq.*);

WHEREAS, Proposition 50 included $500 million under Chapter 8 for projects included in Integrated Regional Water Management Plans (IRWMP); and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, Proposition 50's Chapter 8 funds will only be awarded to regions which have adopted an IRWMP; and

WHEREAS, Santa Barbara County, cities, special districts (including Goleta West Sanitary District), joint powers authorities and private companies developed an IRWMP applicable across the county (Region) called the "Santa Barbara Countywide Integrated Regional Water Management Plan" (SBCIRWMP) as a planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the Region; and

WHEREAS, the SBCIRWMP was developed through a comprehensive stakeholder process in which the public had opportunities to ask questions, provide comments and make recommendations, all of which were considered prior to preparation of the final SBCIRWMP; and

WHEREAS, the purpose of the SBCIRWMP is to ensure multi-agency participation in future water management planning efforts in the Region; and

WHEREAS, the County of Santa Barbara, as lead agency, has prepared a Notice of Exemption for the SBCIRWMP in accordance with CEQA; and

WHEREAS, the SBCIRWMP is meant to be complimentary to participating agencies' individual plans and programs and does not supersede such plans and programs, and the adoption of

the SBCIRWMP does not prohibit or affect in any way a participating agency's planning efforts separate from that SBCIRWMP.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Goleta West Sanitary District hereby finds, determines and declares as follows:

1. The foregoing recitals are true and correct.

2. The District Board of Directors hereby adopts the SBCIRWMP in the form presented to the Board at this meeting.

THE FOREGOING RESOLUTION was adopted at the regular meeting of the District Board held on the 3rd day of July, 2007 by the following vote:

AYES:	Bearman, Geyer, Lewis, McFarland, Meyer
NOES:	None
ABSENT:	None
ABSTAIN:	None

Diane P. Powers, Secretary

ATTEST: (SEAL)

L. D. Meyer

Larry D. Meyer, President

It was moved by Mr. Sands, seconded by Mr. Wathne, to receive and file the report as presented. Motion carried.

March-April 2007 Financial Statement & Cash Report

It was moved by Mr. Sands, seconded by Mr. Wathne, to receive and file March-April 2007 Financial Statement & Cash Report as recommended by the Finance Committee. Motion carried.

2006 Audited Financial Statement

It was moved by Mr. Sands, seconded by Mr. Wathne, to receive and file the 2006 Audited Financial Statement as prepared by CPA Gary Smith. Motion carried. Copies of the Statement will be available at the Annual Meeting.

Approval of Integrated Regional Water Management Plan (IRWiMP)

The County of Santa Barbara requires approval of the Plan by all Districts participating in creating the plan. Board members each received a copy for review. It was moved by Mr. Wathne, seconded by Mr. Sands, to approve the Integrated Regional Water Management Plan as prepared. Motion carried.

Annual Meeting – Tuesday June 26th, 7:00 PM at the Vieja Valley School

The format of the meeting was discussed and reports assigned.

General Manager's Report

A. State Water Cutback Memo

Mr. Alvarado is requesting that the City of Santa Barbara transfer 310 AF of state water to La Cumbre at an extra cost of $25.00/AF in addition to the normal CCWA delivery cost. It was moved by Mr. Sands, seconded by Mr. Wathne, to direct the General Manager to negotiate the purchase of additional water from the City of Santa Barbara in light of the letter dated 6/11/07 from the CCWA indicating cutbacks are yet to be determined.

B. Edison Rate Structure

La Cumbre Mutual Water Company signed a new Edison rate schedule for the Tranquila booster station. The new rate will allow La Cumbre to save an estimated $6,109.60 per year.

Committee Reports

A. Long-Range Planning

RESOLUTION NO. 2032

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTECITO WATER DISTRICT ADOPTING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, In November 2002 the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, Water Code Section 79560 et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP, and other recently adopted State water bond measures include similar IRWMP requirements; and

WHEREAS, staff of the Montecito Water District, along with other public agencies in Santa Barbara County, have participated as Cooperating Partners under a "Memorandum of Understanding (MOU) to Develop an Integrated Regional Water Management Plan (IRWMP) in Santa Barbara County" and have completed the first edition of the Santa Barbara Countywide Integrated Regional Water Management Plan (SBCIRWMP), dated May 2007; and

WHEREAS, Table 7-1, "Integration of Water Management Strategies, Regional Priorities, and Objectives –Short Term Priorities (5 years)" of the SBCIRWMP appropriately identifies Regional Priorities for water management, summarized as follows:

- Reduce the potential for flooding;
- Increase water supply reliability;
- Strategically restore and replace wastewater infrastructure;
- Ensure adequacy of water and wastewater facilities in disadvantaged communities;
- Improve surface and ocean water quality and reduce beach closures;
- Define groundwater contamination sources and prevention strategies;
- Protect, restore, and enhance ecological processes in aquatic areas;
- Ensure adequacy of water supplies during emergencies;
- Develop programs and policies to increase groundwater recharge or decrease groundwater use; and
- Encourage interagency cooperation in beginning to develop groundwater banking programs; and

WHEREAS, the widespread adoption of the Santa Barbara County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, adoption of the SBCIRWMP is exempt from the requirements of California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the IRWMP is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the IRWMP consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment.

NOW, THEREFORE, BE IT RESOLVED That THE BOARD OF DIRECTORS OF THE MONTECITO WATER DISTRICT hereby finds, determines, and declares as follows:

Board of Directors of the Montecito Water District hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan.

The vote on Resolution No. 2032 by roll call resulted as follows:

AYES: Directors Abel, Frye, Morgan, and Wilson

NOES: None

ABSENT: Director Shaikewitz

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Montecito Water District this 19th day of June 2007.

APPROVED:

Jan E. Abel, President

ATTEST:

Robert L. Roebuck, Secretary

RESOLUTION NO. 613

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT ADOPTING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE TWENTY-NINE COOPERATING PARTNERS IN SANTA BARBARA COUNTY

WHEREAS, in November 2002, the California electorate approved Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq.), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to regions with an adopted IRWMP; and

WHEREAS the Santa Barbara Countywide IRWMP was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term iterative, community-based process; and

WHEREAS, the widespread adoption of the Santa Barbara Countywide IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Santa Barbara County staff has reviewed the Santa Barbara Countywide IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines; and

WHEREAS, Santa Barbara County will prepare and file a Notice of Exemption for the Santa Barbara Countywide IRWMP in accordance with CEQA and the County's procedures on behalf of the twenty-nine cooperating partners for implementation of CEQA.

WHEREAS, the Board of Directors notes that it cannot presently verify certain factual information in Said Plan, which in some circumstances may require further analysis, including the status of groundwater basins within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Ynez River Water Conservation District hereby finds, determines and declares as follows:

1. All of the above recitals are true and correct.

2. The Board of Directors hereby adopts the Santa Barbara Countywide Integrated Regional Water Management Plan.

WE, THE UNDERSIGNED, being the duly qualified and acting President and Secretary, respectively, of the Board of Directors of the Santa Ynez River Water Conservation District do hereby certify that the above and foregoing resolution was duly adopted and passed by the Board of Directors of said District at a regular meeting duly held on the 6th day of June, 2007, by the following roll call vote:

AYES, and in favor thereof, Directors: Art Hibbits
Steve Jordan
Wallace Marsh
Jeffrey Newton
Jon Picciuolo

NOES, Directors: None

ABSENT/ABSTAINING, Directors: None

Jon C. Picciuolo, President

Bruce A. Wales, Secretary

RESOLUTION NO. 646

A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
IMPROVEMENT DISTRICT NO. 1
ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE
SANTA BARBARA COUNTY REGION

WHEREAS, In November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included $500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, on August 15, 2006, the Santa Ynez River Water Conservation District, Improvement District No. 1 Board of Trustees approved the Memorandum of Understanding to develop an IRWMP as a cooperating partner; and

WHEREAS, the IRWMP for the Santa Barbara County Region was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, community-based process; and

WHEREAS, the widespread adoption of the Santa Barbara County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Board of Trustees has reviewed the Santa Barbara County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the General Manager will prepare a Notice of Exemption for the Santa Barbara County Integrated Regional Water Management Plan in accordance with CEQA and the District's procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1 hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.

2. The adoption of the Santa Barbara County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15252, 15306, 15307, and 15308 of the State CEQA Guidelines.

3. The General Manager is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

4. The Board of Trustees hereby adopts the Santa Barbara County Integrated Regional Water Management Plan.

WE, THE UNDERSIGNED, being duly qualified and acting President and General Manager/Secretary, respectively, of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1, do hereby certify that the above and foregoing Resolution was duly and regularly adopted and passed by the Board of Trustees of said District at a regular meeting held on the 19th day of June, 2007, by the following roll call vote:

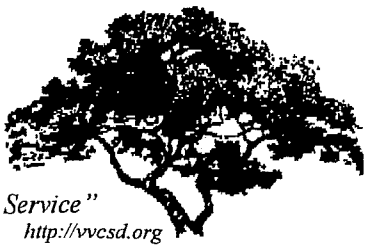
AYES, Trustees:	Harlan Burchardi Lee Bettencourt Matthew Loudon Harry Poor
NOES, Trustees:	None
ABSENT, Trustees:	Jeff Clay

Harlan J. Burchardi, President

Attest:

Chris Dahlstrom, General Manager/Secretary

VANDENBERG VILLAGE
COMMUNITY SERVICES DISTRICT
3757 Constellation Road • Vandenberg Village • Lompoc, CA 93436
Telephone: (805) 733-2475 • Fax: (805) 733-2109



"Pride in Community Service"
http://vvcsd.org
info@vvcsd.org

RESOLUTION 178-07

June 5, 2007

BY THE BOARD OF DIRECTORS OF VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT APPROVING THE SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)

WHEREAS, various local agencies, special districts, private water companies, and regional joint powers authorities are responsible for managing water and wastewater in Santa Barbara County; and

WHEREAS, in August 2006 the Board of Directors of Vandenberg Village Community Services District (VVCSD) was among 29 cooperating partners that signed a memorandum of understanding (MOU) to develop a countywide IRWMP to promote integrated assessment and planning for water quantity and water quality issues; and

WHEREAS, the County Water Agency contracted with CH2MHill to conduct a series of cooperating partners meetings and stakeholder workshops that have been open to the public to gather information and suggestions that have been incorporated into the comprehensive plan; and

WHEREAS, VVCSD contributed $4,494 toward the plan, supported and participated in its development, and nominated three projects which have been included in the plan.

NOW, THEREFORE, BE IT RESOLVED that Board of Directors of the Vandenberg Village Community Services District approves the Santa Barbara Countywide IRWMP, dated May 2007.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 5th day of June, 2007 upon motion by Director Wyckoff, seconded by Director Blair and as approved by the following vote:

Roll call vote, to wit:

AYES: Directors Blair, Brooks, Fox, Rowland and Wyckoff
NOES: None
ABSENT: None
ABSTAIN: None

Donald Rowland, President
Board of Directors

ATTEST:

Stephanie Vlahos-Rivera
Secretary to the Board of Directors