Attachment 2. Proof of Formal Adoption

Although several agencies that formed the SFCJPA have adopted the Bay Area IRWM Plan, the San Francisquito Creek Joint Powers Authority formally adopted the plan itself by resolution on March 24, 2011. A copy of that resolution is found on the following pages.

SAN FRANCISQUITO CREEK
JOINT POWERS AUTHORITY
www.sfcjpa.org

East Palo Alto, Menlo Park, Palo Alto, San Mateo County Flood Control District, and the Santa Clara Valley Water District

RESOLUTION NO. 11-03-24B

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY
AUTHORIZING THE ADOPTION OF THE
SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs identified in Integrated Regional Water Management (IRWM) Plans; and

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

WHEREAS, state statute and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Board for consideration incorporates changes based on comments received during the public review period in the areas of environmental justice and technical project data; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, General Counsel of the San Francisquito Creek Joint Powers Authority has reviewed the Bay Area IRWM Plan and determined that the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs and adoption of the IRWM does not prohibit or effect in any way a participating agency's planning efforts separate from the IRWM Plan.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the San Francisquito Creek Joint Powers Authority does hereby adopt the Bay Area IRWM Plan.

INTRODUCED AND PASSED: 5-0
AYES: Kwok, Burt, Abrica, Groom, Keith
NOES: None
ABSENT: None
ABSTAIN: None

RESOLUTION NO. 11-03-24B

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY
AUTHORIZING THE ADOPTION OF THE
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Continued

ATTEST:

Patrick Burt Date: 3/24/11
Vice Chairperson

APPROVED:

Date: 3/24/11
Chairperson

APPROVED AS TO FORM:

Gregory W. Stepanicich
Legal Counsel Date: 3/24/11