APPENDIX F

RESOLUTIONS AND/OR LETTERS OF ACCEPTANCE/ADOPTION/SUPPORT/APPROVAL FOR THE SOUTH ORANGE COUNTY IRWM PLAN

The following Resolutions and Letters of Acceptance/Approval for the South Orange County IRWM Plan are included on the following pages:

Resolutions of Acceptance

- City of Dana Point
- City of Laguna Beach
- City of Laguna Niguel
- City of Laguna Woods
- City of Mission Viejo
- City of San Clemente
- County of Orange
- Moulton Niguel Water District

Resolutions of Adoption

- City of Aliso Viejo
- City of San Juan Capistrano
- El Toro Water District
- Municipal Water District of Orange County
- San Juan Basin Authority
- Santa Margarita Water District
- South Coast Water District
- South Orange County Wastewater Authority
- Trabuco Canyon Water District

Resolutions of Support

- City of Laguna Hills
- City of Rancho Santa Margarita

Letters of Support

- City of Lake Forest

Resolutions of Acceptance

City of Dana Point Resolution

RESOLUTION NO. 05-06-08-03

A RESOLUTION OF THE CITY OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ACCEPTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN"

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

WHEREAS, the City Council of the City of Dana Point, hereinafter referred to as the "CITY", has the mission of providing healthful water quality and over the past several years has completed considerable work with respect to improving water quality in Dana Point; and

WHEREAS, CITY has authorized its staff to participate in development of the South Orange County Integrated Regional Water Management Plan ("SOC IRWMP") pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002; and

WHEREAS, CITY recognizes that improved coordination among local agencies in the region with responsibilities for managing water resources and water quality is regionally responsible; and

WHEREAS, the Legislature also declared in SB 1672 that the implementation of the Integrated Regional Water Management Planning Act of 2002 provides a framework for local and regional agencies to come together to integrate programs and projects that protect and enhance regional water resources and water quality; and

WHEREAS, a regional water management group was formed in South Orange County, which included participation by CITY, and was facilitated by the County of Orange; and

WHEREAS, said proceedings provide for the adoption of said Plan consisting of qualified programs and projects over which the participants in the regional water management group have authority to undertake; and

RESOLUTION NO. 05-06-08-03
Page 2

WHEREAS, the CITY has now reviewed said Plan with its staff and made it available to the general public at its City Council meeting on June 8, 2005.

NOW, THEREFORE, the City Council of the City of Dana Point, California, does hereby Resolve, Determine and Order as follows:

Section 1. The above recitals are all true and correct.

Section 2. The South Orange County Integrated Regional Water Management Plan is hereby accepted for the purposes of moving forward with the proposed projects and programs included therein in continued coordination with the SOC IWRMP Management and Governance Group, under the coordination with the County of Orange as the Administrator of the Plan.

Section 3. It is hereby ordered that said Plan be filed with the State of California Department of Water Resources, State Water Resources Control Board, State Department of Health Services, or CALFED, as appropriate.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Dana Point at its regular meeting held on the 8th day of June 2005.

Wayne Rayfield
WAYNE RAYFIELD, MAYOR

ATTEST:

Sharie Apodaca
SHARIE APODACA, INTERIM CITY CLERK

City of Laguna Beach Resolution

RESOLUTION NO. 05.054

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA BEACH ACCEPTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)" AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES AND STATE WATER RESOURCES CONTROL BOARD TO OBTAIN PROPOSITION 50 IMPLEMENTATION GRANT FUNDING FOR PRIORITY IRWMP IMPROVEMENT PROJECTS.

WHEREAS, the Proposition 50, the Water security, Clean Drinking Water, Coastal and Beaches Protection Act of 2002, was passed by California voters in November 2002. It amended the California Water Code to add, among other articles, Section 79560 *et seq*., authorizing the legislature to appropriate approximately $380 million for Integrated Regional Water Management projects; and

WHEREAS, the California Legislature declared in SB 1672 that the implementation of Proposition 50 will facilitate the development of Integrated Regional Water Management Plans, thereby improving water quality, maximizing water supply and help protect the environment by providing a framework for local agencies to integrate local programs and projects; and

WHEREAS, a South Orange County regional water management group was formed, facilitated by the County of Orange, to develop a IRWMP to achieve the Proposition 50 grant program goals; and

WHEREAS, The County of Orange, as the IRWMP administrator, has determined that the IRWMP is statutorily exempt from the provisions of CEQA pursuant to Section 15262 of the CEQA guidelines; and

WHEREAS, the regional water management group provides for the approval of said IRWMP consisting of qualified programs and improvement projects, which the participants in the regional water management group have authority to undertake.

NOW, THEREFORE, the City Council of the City of Laguna Beach does resolve as follows:

SECTION 1. The City of Laguna Beach hereby accepts the IRWMP for the purposes of moving forward with the proposed projects and programs included therein in continued

coordination with the South Orange County regional water management group, under the coordination with the County of Orange as the administrator of the IRWMP.

SECTION 2. Authorized staff to work with the South Orange County regional water management group to submit a Proposition 50 grant application to fund priority improvement projects described in the IRWMP.

SECTION 3. This resolution shall become effective immediately upon adoption.

ADOPTED this June 21, 2005.

Elizabeth Pearson-Schneider

Elizabeth Pearson-Schneider, Mayor

ATTEST:

Martha Anderson

Martha Anderson, City Clerk

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

City of Laguna Niguel Resolution

RESOLUTION NO. 2005-811

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
ACCEPTING THE SOUTH ORANGE COUNTY INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the City of Laguna Niguel has the mission of protecting surface water quality in its service area and in carrying out this mission has, over the past several years, completed considerable work with respect to protecting and improving surface water quality within its jurisdiction; and

WHEREAS, the City has authorized its staff to participate in development of the South Orange County Integrated Regional Water Management Plan (Plan) pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002; and

WHEREAS, the City recognizes that improved coordination among local agencies with responsibilities for managing water supplies, additional development of local resources, efficient utilization of existing resources and vigilant protection of our imported resources and surface water quality are necessary to maximize the quality and quantity of water available to meet the region's agricultural, domestic, industrial, and environmental needs; and

WHEREAS, the Legislature also declared in SB 1672 that the implementation of the Integrated Regional Water Management Planning Act of 2002 provides a framework for local and regional agencies to come together to integrate programs and projects that protect and enhance regional water supplies and water quality; and

WHEREAS, a regional water management group was formed in South Orange County, which included participation by the City, and was facilitated by the County of Orange; and

WHEREAS, said proceedings provide for the conceptual review and acceptance of the Plan, which includes programs and projects over which the agencies participating in the regional water management group have implementation authority; and

WHEREAS, the City Council of Laguna Niguel has reviewed the Plan in concept;

NOW, THEREFORE, BE RESOLVED, that the City Council of the City of Laguna Niguel accepts the Plan in concept for the purpose of moving forward with development

Resolution No. 2005-811 ***Page 2***

of implementation resources for the proposed projects and programs included therein, under the coordination of the County of Orange as the Administrator of the Plan.

PASSED, APPROVED AND ADOPTED this 7h day of June 2005.

Joseph R. Brown, Jr., Mayor

ATTEST:

Debbie Lee, CMC
City Clerk

City of Laguna Woods Resolution

RESOLUTION NO. 05-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ACCEPTING AND SUPPORTING THE ADOPTION OF THE SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the City of Laguna Woods has participated in the development and review of the South Orange County Integrated Regional Water Management Plan ("Plan") pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor September 20, 2002; and

WHEREAS, the Legislature declared in SB 1672 that improved coordination among local agencies with responsibilities for managing water supplies and additional study of groundwater resources are necessary to maximize the quality and quantity of water available to meet the State's agricultural, domestic, industrial and environmental needs; and

WHEREAS, the Legislature also declared in SB 1672 that the implementation of the Integrated Regional Water Management Planning Act of 2002 will facilitate the development of integrated quantity of water available to meet the State's water needs by providing a framework for local agencies to integrate programs and projects that protect and enhance regional water supplies; and

WHEREAS, said Plan was prepared in accordance with the Integrated Regional Water Management Planning Act of 2002; and

WHEREAS, a regional water management group was formed by written agreement in accordance with the Integrated Regional Water Management Planning Act of 2002; and

WHEREAS, a regional water management group was facilitated by the County of Orange; and

WHEREAS, said regional water management group provides for the approval and adoption of a Plan consisting of qualified programs and projects over which the participants in the regional water management group has authority to undertake.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the above recitals are all true and correct.

SECTION 2. The South Orange County Integrated Regional Water Management Plan is hereby accepted for the purposes of moving forward with the proposed projects and programs included therein in continued coordination with the South Orange County Integrated Water Management and Governance Group, with the County of Orange as the Administrator of the Plan.

PASSED, APPROVED AND ADOPTED ON THE 15th DAY OF JUNE 2005.

Brenda B. Ross

Brenda B. Ross, Mayor

ATTEST:

Susan M. Condon

SUSAN M. CONDON, City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

City of Mission Viejo Resolution

RESOLUTION 05-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION VIEJO ACCEPTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN"

WHEREAS, the City Council of the City of Mission Viejo has heretofore undertaken proceedings to review the South Orange County Integrated Regional Water Management Plan ("Plan") pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by Governor Gray Davis on September 20, 2002; and

WHEREAS, the Legislature declared in SB 1672 that improved coordination among local agencies with responsibilities for managing water supplies and additional study of groundwater resources are necessary to maximize the quality and quantity of water available to meet the State's agricultural, domestic, industrial, and environmental needs; and

WHEREAS, the Legislature also declared in SB 1672 that the implementation of the Integrated Regional Water Management Planning Act of 2002 will facilitate the development of integrated regional water management plans, thereby maximizing the quality and quantity of water available to meet the State's water needs by providing a framework for local agencies to integrate programs and projects that protect and enhance regional water supplies; and

WHEREAS, a regional water management group was formed, facilitated by the County of Orange; and

WHEREAS, the regional water management group provides for the approval of said Plan consisting of qualified programs and projects, which the participants in the regional water management group have authority to undertake;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MISSION VIEJO DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the above recitals are all true and correct.

SECTION 2. The South Orange County Integrated Regional Water Management Plan is hereby accepted for the purposes of moving forward with the proposed projects and programs included therein in continued coordination with the South Orange County Integrated Water Management and Governance Group, under the coordination with the County of Orange as the Administrator of the Plan.

SECTION 3. The City Clerk shall certify the adoption of this resolution.

PASSED, APPROVED, AND ADOPTED this 6th day of June, 2005.

Trish Kelley
Trish Kelley
Mayor

I, KAREN HAMMAN, City Clerk of the City of Mission Viejo, hereby certify that the foregoing resolution was duly adopted by the City Council of the City of Mission Viejo at a regular meeting thereof, held on the 6th day of June, 2005, by the following vote of the Council:

AYES: Kelley, Ledesma, MacLean, Reavis, and Ury
NOES: None
ABSENT: None

ATTEST:

Karen Hamman
Karen Hamman
City Clerk

I hereby certify, under penalty of perjury, that the above and foregoing is a true and correct copy of:
Resolution 05-57
as adopted by the City Council of the City of Mission Viejo, California, on the 6th day of June, 2005.

CITY CLERK
By: Kimberly Schmitt
Deputy City Clerk

City of San Clemente Resolution

RESOLUTION NO. 05-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ACCEPTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN."

WHEREAS, the City of San Clemente City Council has heretofore undertaken proceedings to review the South Orange County Integrated Regional Water Management Plan ("Plan") pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002; and

WHEREAS, the Legislature declared in SB 1672 that improved coordination among local agencies with responsibilities for managing water supplies and additional study of ground water resources are necessary to maximize the quality and quantity of water available to meet the state's agricultural, domestic, industrial, and environmental needs; and

WHEREAS, the Legislature also declared in SB 1672 that the implementation of the Integrated Regional Water Management Planning Act of 2002 will facilitate the development of integrated regional water management plans, thereby maximizing the quality and quantity of water available to meet the state's water needs by providing a framework for local agencies to integrate programs and projects that protect and enhance regional water supplies; and

WHEREAS, said Plan was prepared in accordance with the Integrated Regional Water Management Planning Act of 2002; and

WHEREAS, a regional water management group was formed in South Orange County, facilitated by the County of Orange, in accordance with the Integrated Regional Water Management Act of 2002; and

WHEREAS, said proceedings provide for the adoption of the said Plan consisting of qualified programs and projects over which the participants in the regional water management group have authority to undertake; and

WHEREAS, the City Council has now reviewed said Plan with its staff and the general public at its regular City Council meeting on June 21, 2005.

NOW, THEREFORE, The City Council of the City of San Clemente does hereby resolve as follows:

Section 1. The above recitals are true and correct.

Resolution No. 05-42 Page 2

Section 2. The South Orange County Integrated Regional Water Management Plan is hereby accepted.

Section 3. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED this 21st day of June, 2005.

Mayor of the City of
San Clemente, California

ATTEST:

CITY CLERK of the City of
San Clemente, California

STATE OF CALIFORNIA)
COUNTY OF ORANGE) §
CITY OF SAN CLEMENTE)

I, MYRNA ERWAY, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. 05-42 was adopted at a regular meeting of the City Council of the City of San Clemente held on the 21st day of June, 2005, by the following vote:

AYES: DAHL, DOREY, EGGLESTON, RITSCHEL, MAYOR ANDERSON

NOES: NONE

ABSENT: NONE

CITY CLERK of the City of
San Clemente, California

Approved as to form:

City Attorney

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County of Orange Resolution

RESOLUTION OF THE BOARD OF SUPERVISORS OF

ORANGE COUNTY, CALIFORNIA

June 7, 2005

WHEREAS, a goal of the Resources and Development Management Department (RDMD) is to protect water quality and the beneficial uses of streams throughout Orange County; and

WHEREAS, RDMD has led development of the South Orange County Integrated Regional Water Management Plan ("SOC IRWMP") pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002; and

WHEREAS, RDMD recognizes that improved coordination among local agencies with responsibilities for managing water supplies, additional development of local resources, efficient utilization of existing resources and vigilant protection of our imported resources is necessary to maximize the quality and quantity of water available to meet the region's agricultural, domestic, industrial, and environmental needs; and

WHEREAS, the Legislature further declared in SB 1672 that the implementation of the Integrated Regional Water Management Planning Act of 2002 provides a framework for local and regional agencies to come together to integrate programs and projects that protect and enhance regional water resources; and

WHEREAS, a regional water management group was formed in South Orange County, and facilitated by the RDMD; and

WHEREAS, SB 1672 provides for the acceptance of the said Plan by participants in the regional water management group who have authority to implement the Plan; and

WHEREAS, the Board of Supervisors has now reviewed said Plan with its staff and general public at its regular Board meeting on June 7, 2005;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts the South Orange County Integrated Regional Water Management Plan for the purposes of moving forward with

the proposed projects and programs included therein in continued coordination with the SOC IRWMP Management and Governance Group, with RDMD serving as Administrator of the Plan; and

BE IT RESOLVED, that the Director of the Resources and Development Management Department or his designee are hereby authorized and directed to submit, for and on behalf of the South Orange County Integrated Regional Water Management Group, an application for a Proposition 50 grant from the State Water Resources Control Board/California Department of Water Resources in an amount not to exceed $50,000,000 for projects that will help provide a reliable water supply, protect and improve water quality, and achieve other multiple objectives in an efficient manner; and

BE IT RESOLVED, that the Board of Supervisors of the County of Orange hereby agrees and further does authorize the aforementioned representative or his designee to certify that the County of Orange has and will comply with all applicable state statutory and regulatory requirements related to any state grants received; and

BE IT FURTHER RESOLVED, that the Director of the Resources and Development Management Department or his designee are hereby authorized to negotiate and execute a grant contract on behalf of the South Orange County Integrated Regional Water Management Group.

The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on June 07, 2005, to wit:

AYES:	Supervisors:	THOMAS W. WILSON, LOU CORREA, JIM SILVA CHRIS NORBY, BILL CAMPBELL
NOES:	Supervisor(s):	
EXCUSED:	Supervisor(s):	
ABSTAINED:	Supervisor(s):	

Bill Campbell

CHAIRMAN

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

Moulton Niguel Water District Resolution

RESOLUTION NO. 05-05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT ACCEPTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN"

WHEREAS, the Moulton Niguel Water District ("MNWD") includes within its mission the provision of a reliable water supply to the MNWD service area and in carrying out this particular mission over the past several years has completed considerable work with respect to improving water system reliability in South Orange County;

WHEREAS, MNWD recognizes that improved coordination among local agencies in South Orange County with responsibilities for managing water supplies, additional development of local resources, efficient utilization of existing resources and vigilant protection of imported water resources is necessary to maximize the quality and quantity of water available to meet the region's agricultural, domestic, industrial, and environmental needs;

WHEREAS, the State of California Integrated Regional Water Management Planning Act of 2002, Senate Bill 1672 (SB 1672), implements a framework for local and regional agencies to collectively integrate programs and projects that protect and enhance regional water supplies and a system for grant funding such programs and projects under Proposition 50;

WHEREAS, a regional water management group, including MNWD, has been formed in South Orange County, facilitated by the County of Orange, along with the South Orange County Wastewater Authority and Municipal Water District of Orange County, to implement SB 1672 through the development of the "South Orange County Integrated Regional Water Management Plan" ("IRWMP"); and

WHEREAS, the MNWD Board of Directors has reviewed the IRWMP with its Staff and general public at regular Board meetings on June 14, 2005 and June 16, 2005.

NOW, THEREFORE, the Board of Directors of Moulton Niguel Water District does hereby **RESOLVE, DETERMINE** and **ORDER** as follows:

Section . The foregoing recitals are true and correct and incorporated in this Resolution.

Section 2. The South Orange County Integrated Regional Water Management Plan is approved and supported by MNWD for the purposes of moving forward with the proposed projects and programs included therein in continued coordination with the IWRMP Management and Governance Group, under the coordination of the County of Orange as the Administrator of the plan.

Section 3. The Board of Directors of MNWD hereby approves and supports the filing of the IWRMP with the State of California Department of Water Resources, State Water Resources Control Board, State Department of Health Services, or CALFED, as appropriate.

ADOPTED, SIGNED and **APPROVED** this 16th day of June, 2005.

President/Vice President
MOULTON NIGUEL WATER DISTRICT
and of the Board of Directors thereof

Secretary
MOULTON NIGUEL WATER DISTRICT
and of the Board of Directors thereof

APPROVED AS TO FORM:

BOWIE, ARNESON, WILES & GIANNONE
Legal Counsel - Moulton Niguel Water District

By: _____
Patricia B. Giannone

Resolutions of Adoption

City of Aliso Viejo

RESOLUTION NO. 2005 - 035

A RESOLUTION OF THE CITY COUNCIL OF ALISO VIEJO, CALIFORNIA, TO ADOPT THE SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, Senate Bill 1672 (Costa, Chapter 767, Statutes of 2002), Integrated Regional Water Management Planning, authorizes local public agencies to form regional water management groups and adopt regional plans to maximize the quality and quantity of water available by integrating programs and projects for the protection and enhancement of regional water supplies; and

WHEREAS, as part of the requirements to receive grant funds from Proposition 50, Chapter 8, Integrated Regional Water Management, a regional water management plan must be adopted; and

WHEREAS, a regional water management group, South Orange County Integrated Regional Water Management Group (Group) was formed in January 2005. The Group included participation by the City of Aliso Viejo, South Orange County cities, County agencies, and water and sewer utility agencies; and

WHEREAS, the Group has developed an Integrated Regional Water Management (IRWM) Plan that coordinates with existing plans and research documents provided by the participating agencies in a manner that identifies and integrates regional objectives, projects, and plans to improve water supply and quality; and

WHEREAS, the IRWM Plan is to be approved and adopted by each participating agency; and

WHEREAS, the County of Orange will file the IRWM Plan with the State of California Department of Water Resources, State Water Resources Control Board, State Department of Health Services, or CALFED, as appropriate.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ALISO VIEJO DOES RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Recognizes that improved coordination among local agencies with responsibilities for managing water supplies, additional development of local resources, efficient utilization of existing resources and vigilant protection of our imported resources are necessary to maximize the quality and quantity of water available to meet the region's agricultural, domestic, industrial, and environmental needs; and

Section 2. Approves and adopts the South Orange County IRWM Plan.

Section 3. The Mayor shall sign this Resolution and the City Clerk shall certify the adoption thereof.

PASSED, APPROVED and ADOPTED this 1st day of June 2005.

Karl P. Warkomski
Mayor

ATTEST:

Susan Robinson, CMC
City Clerk

City of San Juan Capistrano Resolution

RECEIVED
JUN 28 2005
PUBLIC WORKS

RESOLUTION NO. 05-06-21-01

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN CAPISTRANO, CALIFORNIA, ADOPTING THE SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the City of San Juan Capistrano ("CITY"), has the mission of providing a reliable water supply to its service area and in carrying out this mission has over the past several years completed considerable work with respect to improving water system reliability in South Orange County; and,

WHEREAS, the CITY is participating (along with 30 other retail agencies) in Metropolitan Water District of Southern California's Integrated Resources Plan to help ensure the continued reliability of supplies to Orange County and Southern California; and,

WHEREAS, the CITY has authorized its staff to participate in development of the South Orange County Integrated Regional Water Management Plan pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002; and,

WHEREAS, the CITY recognizes that improved coordination among local agencies with responsibilities for managing water supplies, additional development of local resources, efficient utilization of existing resources and vigilant protection of our imported resources are necessary to maximize the quality and quantity of water available to meet the region's agricultural, domestic, industrial, and environmental needs; and,

WHEREAS, the Legislature also declared in SB 1672 that the implementation of the Integrated Regional Water Management Planning Act of 2002 provides a framework for local and regional agencies to come together to integrate programs and projects that protect and enhance regional water supplies; and,

WHEREAS, a regional water management group was formed in South Orange County, which included participation by the CITY and was facilitated by the County of Orange; and,

WHEREAS, said proceedings provide for the adoption of the said South Orange County Integrated Regional Water Management Plan consisting of qualified programs and projects over which the participants in the regional water management group have authority to undertake; and,

WHEREAS, the City Council of the City of San Juan Capistrano has now reviewed said South Orange County Integrated Regional Water Management Plan and

found it to be in conformance with the intent of the Integrated Regional Water Planning Act of 2002.

NOW, THEREFORE, the City Council of the City of San Juan Capistrano does hereby resolve, Determine and Order as follows:

Section 1. The above recitals are all true and correct.

Section 2. The South Orange County Integrated Regional Water Management Plan is hereby approved for the purposes of moving forward with the proposed projects and programs included therein in continued coordination with the South Orange County Integrated Regional Water Management and Governance Group, under the coordination with the County of Orange as the Administrator of the Plan.

Section 3. It is hereby ordered that said Plan be filed with the State of California Department of Water Resources, State Water Resources Control Board, State Department of Health Services, or CALFED, as appropriate.

PASSED AND ADOPTED by the City Council of the City of San Juan Capistrano at a regular meeting held on this 21st day of June 2005.

WYATT HART, MAYOR

ATTEST:

MARGARET R. MONAHAN, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF SAN JUAN CAPISTRANO)

El Toro Water District Resolution

RESOLUTION NO. 05-6-3

RESOLUTION OF THE BOARD OF DIRECTORS OF EL TORO WATER DISTRICT, COUNTY OF ORANGE, CALIFORNIA, ADOPTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN"

WHEREAS, the mission of the Board of Directors of the El Toro Water District ("ETWD"), includes providing reliable water supply and wastewater collection to its service area and in carrying out this mission has over the past several years completed several projects and programs in coordination with its neighboring agencies and Municipal Water District of Orange County ("MWDOC") for purpose of improving water system reliability in South Orange County; and

WHEREAS, ETWD participated in preparation of the South Orange County Water Reliability Study coordinated by MWDOC to document and ensure the continued reliability of supplies within its service area; and

WHEREAS, ETWD recognizes that improved coordination among local agencies with responsibilities for managing water supplies, additional development of local resources, efficient utilization of existing resources and vigilant protection of our imported resources are necessary to maximize the quality and quantity of water available to meet the region's agricultural, domestic, industrial, and environmental needs; and

WHEREAS, ETWD has participated in development of the South Orange County Integrated Regional Water Management Plan ("SOCIRWMP") pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, signed into law by the Governor on September 20, 2002; and

WHEREAS, the Legislature declared in SB 1672 that implementation of the Integrated Regional Water Management Planning Act of 2002 provides a framework for local and regional agencies to integrate programs and projects that protect and enhance regional water supplies; and

WHEREAS, a regional water management group was formed in South Orange County, which included participation by ETWD, and was facilitated by the County of Orange; and

WHEREAS, the ETWD Board of Directors has now reviewed the SOCIRWMP with its staff and general public at its regular Board meeting on June 23, 2005.

NOW, THEREFORE, be it resolved that the Board of Directors of the El Toro Water District does hereby adopt the South Orange County Integrated Regional Water Management Plan for the purposes of proceeding with the proposed projects and programs included therein in continued coordination with the SOCIRWMP Management Governance Group, and the County of Orange as the Administrator of the SOCIRWMP.

ADOPTED, SIGNED AND APPROVED this 23rd day of June 2005.

TED F. MARTIN, President
El Toro Water District and of
the Board of Directors thereof

(SEAL)

ATTEST:

MICHAEL P. GRANDY,
Secretary El Toro Water
District and of the Board of
Directors thereof

Municipal Water District of Orange County Resolution

RESOLUTION NO. 1768

RESOLUTION OF THE BOARD OF DIRECTORS MUNICIPAL WATER DISTRICT OF ORANGE COUNTY ADOPTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN"

WHEREAS, the mission of the Municipal Water District of Orange County (MWDOC) is to provide a reliable supply of water to its service area and in carrying out this mission has consistently worked to improve system and supply reliability throughout Orange County; and

WHEREAS, MWDOC is coordinating the Orange County Regional Urban Water Management Plan, has completed the South Orange County Water Reliability Study, and is participating as an implementing entity (along with the 30 retail agencies we serve) in Metropolitan Water District of Southern California's Integrated Resources Plan, all of which will help ensure the continued reliability of supplies to Orange County; and

WHEREAS, MWDOC recognizes that improved coordination among local agencies with responsibilities for managing water supplies, development of additional local resources, efficient utilization of existing resources and vigilant protection of our imported resources are necessary to maximize the supplies available to meet the region's agricultural, urban, industrial, and environmental needs; and

WHEREAS, a regional water management group was formed in South Orange County, facilitated by the County of Orange and in which MWDOC is participating with the intent of developing an Integrated Regional Water Management Plan; and

WHEREAS, MWDOC staff has participated in the development of the South Orange County Integrated Regional Water Management Plan (SOC IRWMP), which was prepared in accordance with Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002; and

NOW, THEREFORE, be it resolved that the Board of Directors of the Municipal Water District of Orange County does hereby adopt the South Orange County Integrated Regional Water Management Plan for the purposes of moving forward with the proposed projects and programs included therein and in continued coordination with the SOC IRWMP Management and Governance Group, under the coordination with the County of Orange as the Administrator of the SOC IRWMP.

Adopted at the regular meeting of the Board of Directors held June 15, 2005, by the following roll call vote:

AYES: Directors Bakall, Barbre, Clark, Finnegan, Hinman & Royce

NOES: None

ABSENT: Director Dick

ABSTAIN: None

I hereby certify that the foregoing is a true and correct copy of Resolution No. 1768 adopted by the Board of Directors of Municipal Water District of Orange County at its meeting held on June 15, 2005.

MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

By: Ed Royce
President

By: Marilyn Goldsby
Secretary

San Juan Basin Authority Resolution

RESOLUTION NO. O5-06-01

RESOLUTION OF THE BOARD OF DIRECTORS SAN JUAN BASIN AUTHORITY ADOPTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN"

WHEREAS, the mission of the San Juan Basin Authority (SJBA) is to develop and maintain a reliable, high quality, economical local water supply for the residents in the San Juan Basin by maximizing water use through management of local ground and surface water of San Juan Creek and its tributaries, with due consideration for preservation, enhancement, and conservation of the environment, including, but not limited to, the natural resources, fish and wildlife, infrastructure improvements, and the cultural heritage of the area; and

WHEREAS, a regional water management group was formed in South Orange County, facilitated by the County of Orange and in which SJBA is participating with the intent of developing an Integrated Regional Water Management Plan; and

WHEREAS, SJBA staff has participated in the development of the South Orange County Integrated Regional Water Management Plan (SOC IRWMP), which was prepared in accordance with Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002; and

WHEREAS, the SJBA Board of Directors has now reviewed the SOC IRWMP with its staff and the general public at its Board of Directors meeting on June 21, 2005 and supports the plan and its goals.

NOW THEREFORE, be it resolved that the Board of Directors of the San Juan Basin Authority does hereby adopt the South Orange County Integrated Regional Water Management Plan for the purposes of moving forward with the proposed projects and programs included therein and in continued coordination with the SOC IRWMP Management and Governance Group, under the coordination with the County of Orange as the Administrator of the SOC IRWMP.

Passed and Adopted at the regular meeting of the Board of Directors held June 21, 2005.

SAN JUAN BASIN AUTHORITY

By _____
Donald J. Martinson, Administrator

By _____
Fritz R. Stradling, Legal Counsel

Santa Margarita Water District Resolution

RESOLUTION NO. 05-05-07

RESOLUTION OF THE BOARD OF DIRECTORS OF SANTA MARGARITA WATER DISTRICT, COUNTY OF ORANGE, CALIFORNIA, ADOPTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN"

WHEREAS, the mission of the Board of Directors of the Santa Margarita Water District ("SMWD"), includes providing reliable water supply and wastewater collection to its service area and in carrying out this mission has over the past several years has completed several projects and programs in coordination with its neighboring agencies and Municipal Water District of Orange County ("MWDOC") for purpose of improving water system reliability in South Orange County; and

WHEREAS, SMWD participated in preparation of the South Orange County Water Reliability Study coordinated by MWDOC to document and ensure the continued reliability of supplies within its service area; and

WHEREAS, SMWD recognizes that improved coordination among local agencies with responsibilities for managing water supplies, additional development of local resources, efficient utilization of existing resources and vigilant protection of our imported resources are necessary to maximize the quality and quantity of water available to meet the region's agricultural, domestic, industrial, and environmental needs; and

WHEREAS, SMWD has participated in development of the South Orange County Integrated Regional Water Management Plan ("SOC IRWMP") pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, signed into law by the Governor on September 20, 2002; and

WHEREAS, the Legislature declared in SB 1672 that implementation of the Integrated Regional Water Management Planning Act of 2002 provides a framework for local and regional agencies to integrate programs and projects that protect and enhance regional water supplies; and

WHEREAS, a regional water management group was formed in South Orange County, which included participation by SMWD, and was facilitated by the County of Orange; and

WHEREAS, the SMWD Board of Directors has now reviewed the SOC IRWMP with its staff and general public at its regular Board meeting on May 25, 2005.

NOW, THEREFORE, be it resolved that the Board of Directors of the Santa Margarita Water District does hereby adopt the South Orange County Integrated Regional Water Management Plan for the purposes of proceeding with the proposed projects and programs included therein in continued coordination with the SOC IRWMP Management and Governance Group, in coordination with the County of Orange as the Administrator of the SOC IRWMP.

ADOPTED, SIGNED AND APPROVED this 25th day of May 2005.

SANTA MARGARITA WATER DISTRICT

By: _____
President

By: Gary K. Takacs
Secretary

South Coast Water District Resolution

SOUTH COAST WATER DISTRICT

RESOLUTION NO 19-04/05

A RESOLUTION OF THE BOARD OF DIRECTORS OF SOUTH COAST WATER DISTRICT ADOPTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN"

WHEREAS, the Board of Directors of the South Coast Water District ("SCWD"), has heretofore undertaken proceedings to review the South Orange County Integrated Regional Water Management Plan ("Plan") pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002; and

WHEREAS, the Legislature declared in SB 1672 that improved coordination among local agencies with responsibilities for managing water supplies and additional study of groundwater resources are necessary to maximize the quality and quantity of water available to meet the state's agricultural, domestic, industrial and environmental needs; and

WHEREAS, the Legislature also declared in SB 1672 that the implementation of the Integrated Regional Water Management Planning Act of 2002 will facilitate the development of integrated regional water management plans, thereby maximizing the quality and quantity of water available to meet the state's water needs by providing a framework for local agencies to integrate programs and projects that protect and enhance regional water supplies; and

WHEREAS, said Plan was prepared in accordance with the Integrated Regional Water Management Planning Act of 2002; and

WHEREAS, a regional water management group was formed in South Orange County, facilitated by the County of Orange, in accordance with the Integrated Regional Water Management Planning Act of 2002; and

RESOLUTION NO. 19-04/05

WHEREAS, said proceedings provide for the adoption of the said Plan consisting of qualified programs and projects over which the participants in the regional water management group have authority to undertake; and

WHEREAS, the SCWD Board of Directors has now reviewed said Plan with its staff and the general public at its special Board meeting on June 21, 2005.

NOW, THEREFORE, the Board of Directors of South Coast Water District does hereby **RESOLVE** and **ORDER** as follows:

Section 1: The above recitals are all true and correct.

Section 2: The South Orange County Integrated Regional Water Management Plan is hereby approved.

Section 3: It is hereby ordered that said Plan be filed with the State of California Department of Water Resources, State Water Resources Control Board, State Department of Health Services, or CALFED, as appropriate.

Section 4: The Secretary of SCWD is directed to certify the adoption of Resolution 19-04/05 and said Plan and to maintain a copy of the Plan and Resolution at the principal offices of SCWD.

PASSED AND ADOPTED at a special meeting of the Board of Directors of South Coast Water District held this 21st day of June 2005.

Richard D. Runge
President

ATTEST:

Michael P. Hunter
Secretary

South Orange County Wastewater Authority Resolution

RESOLUTION NO. 2005-07

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (SOCWA), ADOPTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN"

WHEREAS, SOCWA staff has participated in development of the South Orange County Integrated Regional Water Management Plan ("SOC IRWMP") pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002; and

WHEREAS, SOCWA recognizes that improved coordination among local agencies with responsibilities for managing water supplies, additional development of local resources, efficient utilization of existing resources and vigilant protection of imported resources are necessary to maximize the quality and quantity of water available to meet the region's agricultural, domestic, industrial, and environmental needs; and

WHEREAS, the Legislature declared in SB 1672 that the implementation of the Integrated Regional Water Management Planning Act of 2002 provides a framework for local and regional agencies to come together to integrate programs and projects that protect and enhance regional water supplies; and

WHEREAS, a regional water management group was formed in South Orange County, facilitated by the County of Orange and including SOCWA participation, with the intent of developing an Integrated Regional Water Management Plan; and

WHEREAS, SB 1672 provides for the adoption of Integrated Regional Water Management Plans, such as the SOC IRWMP, consisting of qualified programs and projects over which the participants in the regional water management group have authority to undertake; and

WHEREAS, the SOCWA Board of Directors has now reviewed the SOC IRWMP with its staff and the general public at its regular Board meeting on June 2, 2005.

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NOW, THEREFORE, the Board of Directors of the South Orange County Wastewater Authority does hereby Resolve, Determine and Order as follows:

Section 1 The above recitals are all true and correct.

Section 2. The South Orange County Integrated Regional Water Management Plan is hereby approved for the purposes of moving forward with the proposed projects and programs included therein in continued coordination with the SOC IWRMP Management and Governance Group, under the coordination with the County of Orange as the Administrator of the Plan

Section 3. It is hereby ordered that said Plan be filed with the State of California Department of Water Resources, State Water Resources Control Board, State Department of Health Services, or CALFED, as appropriate.

Section 4 The Secretary of the Authority is directed to certify the adoption of Resolution 2005-07 and said Plan and to maintain a copy of the Plan and Resolution at the principal offices of the Authority.

ADOPTED, SIGNED AND APPROVED this 2nd day of June 2005.

SOUTH ORANGE COUNTY WASTEWATER AUTHORITY

By: _____
Chairperson

By: _____
Secretary

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Trabuco Canyon Water District Resolution

RESOLUTION NO. 2005-1045

RESOLUTION OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT, COUNTY OF ORANGE, CALIFORNIA, ADOPTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN"

WHEREAS, the mission of the Board of Directors of the Trabuco Canyon Water District ("TCWD"), includes providing a reliable and high quality level of water and wastewater services in sufficient quantity for present and beneficial use to its service area and in conjunction with improving water system reliability to South Orange County; and

WHEREAS, TCWD participated in preparation of the South Orange County Water Reliability Study coordinated by MWDOC to document and ensure the continued reliability of supplies within its service area; and

WHEREAS, TCWD recognizes that improved coordination among local agencies with responsibilities for managing water supplies, additional development of local resources, efficient utilization of existing resources and vigilant protection of our imported resources are necessary to maximize the quality and quantity of water available to meet the region's agricultural, domestic, industrial, and environmental needs; and

WHEREAS, TCWD has participated in development of the South Orange County Integrated Regional Water Management Plan ("SOC IRWMP") pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, signed into law by the Governor on September 20, 2002; and

WHEREAS, the Legislature declared in SB 1672 that implementation of the Integrated Regional Water Management Planning Act of 2002 provides a framework for local and regional agencies to integrate programs and projects that protect and enhance regional water supplies; and

WHEREAS, a regional water management group was formed in South Orange County, which included participation by TCWD, and was facilitated by the County of Orange; and

WHEREAS, the TCWD Board of Directors has now reviewed the SOC IRWMP with its staff and general public at its regular Board meeting on June 15, 2005.

NOW, THEREFORE, be it resolved that the Board of Directors of the Trabuco Canyon Water District does hereby adopt the South Orange County Integrated Regional Water Management Plan for the

purposes of proceeding with the proposed projects and programs included therein in continued coordination with the SOC IRWMP Management and Governance Group, in coordination with the County of Orange as the Administrator of the SOC IRWMP.

ADOPTED, SIGNED AND APPROVED this 15th day of June 2005.

TRABUCO CANYON WATER DISTRICT

By: _____
President/Vice ~~President~~

By: _____
Secretary

Resolutions of Support

City of Laguna Hills Resolution

RESOLUTION NO. 2005-06-14-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, SUPPORTING THE SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the City Council of the City of Laguna Hills recognizes that improved coordination among local agencies with responsibilities for managing water supplies, additional development of local resources, efficient utilization of existing resources and vigilant protection of our imported resources are necessary to maximize the quality and quantity of water available to meet the region's agricultural, domestic, industrial, and environmental needs; and

WHEREAS, Proposition 50, the Water Quality, Supply and Safe Drinking Water Projects, Coastal Purchase and Protection Act was passed by the voters in 2002, established a funding mechanism to improve water quality within integrated regional areas, and

WHEREAS, City staff has participated in development of the South Orange County Integrated Regional Water Management Plan ("SOC IRWMP") pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002; and

WHEREAS, the Legislature also declared in SB 1672 that the implementation of the Integrated Regional Water Management Planning Act of 2002 provides a framework for local and regional agencies to come together to integrate programs and projects that protect and enhance regional water supplies.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. The South Orange County Integrated Regional Water Management Plan is hereby supported for the purposes of moving forward with the proposed projects and programs included therein in continued coordination with the SOC IWRMP Management and Governance Group, under the coordination with the County of Orange as the Administrator of the Plan.

PASSED, APPROVED, AND ADOPTED this 14TH day of June 2005.

RANDAL BRESSETTE, MAYOR

ATTEST:

MARY A. CARLSON, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF LAGUNA HILLS)

I, Mary A. Carlson, City Clerk of the City of Laguna Hills, California, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2005-06-14-2 adopted by the City Council of the City of Laguna Hills, California, at a Regular Meeting thereof held on the 14th day of June 2005, by the following vote:

AYES: Council Members Carruth, Lautenschleger, Songstad, Mayor Pro Tempore Scott, and Mayor Bressette

NOES: None

ABSENT: None

ABSTAIN: None

(SEAL)

MARY A. CARLSON, CITY CLERK

061405/dept/publicservices/char/agenda/citycouncil/IRWMP Resolution

City of Rancho Santa Margarita Resolution

RESOLUTION NO. 05-06-22-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO SANTA MARGARITA, CALIFORNIA, SUPPORTING THE "SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN"

WHEREAS, the Rancho Santa Margarita recognized that improved coordination among local agencies with responsibilities for managing water supplies, additional development of local resources, efficient utilization of existing resources and vigilant protection of our imported resources are necessary to maximize the quality and quantity of water available to meet the region's agricultural, domestic, industrial, and environmental needs; and

WHEREAS, the City has participated in development of the South Orange County Integrated Regional Water Management Plan ("SOC IRWMP") pursuant to Senate Bill 1672 ("SB 1672") of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, signed into law by the Governor on September 20, 2002; and

WHEREAS, the Legislature declared in SB 1672 that implementation of the Integrated Regional Water Management Planning Act of 2002 provides a framework for local and regional agencies to integrate programs and projects that protect and enhance regional water supplies; and

WHEREAS, a regional water management group was formed in South Orange County, which included participation by the City of Rancho Santa Margarita, and was facilitated by the County of Orange; and

WHEREAS, the City Council has now reviewed the SOC IRWMP with its staff and general public at its regular Board meeting on May 25, 2005.

NOW, THEREFORE, be it resolved that the City Council of the City of Rancho Santa Margarita, California, does hereby support the South Orange County Integrated Regional Water Management Plan for the purposes of proceeding with the proposed projects and programs included therein in continued coordination with the SOC IRWMP Management and Governance Group, in coordination with the County of Orange as the Administrator of the SOC IRWMP.

PASSED, APPROVED AND ADOPTED this 22nd day of June, 2005.

JERRY HOLLOWAY, MAYOR

ATTEST:

DEBBIE WOLFF, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF RANCHO SANTA MARGARITA)

I, Debbie Wolff, City Clerk of the City of Rancho Santa Margarita, California, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 05-06-22-02 adopted by the City Council of the City of Rancho Santa Margarita, California, at a regular meeting thereof, held on the 22nd day of June, 2005, by the following vote:

AYES:	Council Members Beall, Blais and Thompson, and Mayor Pro Tempore Thor and Mayor Holloway
NOES:	None
ABSENT:	None
ABSTAIN:	None

DEBBIE WOLFF, CITY CLERK

WHEREAS, a regional water management group was formed in South Orange County, which included participation by ETWD, and was facilitated by the County of Orange; and

WHEREAS, the ETWD Board of Directors has now reviewed the SOCIRWMP with its staff and general public at its regular Board meeting on June 23, 2005.

-1-

NOW, THEREFORE, be it resolved that the Board of Directors of the El Toro Water District does hereby adopt the South Orange County Integrated Regional Water Management Plan for the purposes of proceeding with the proposed projects and programs included therein in continued coordination with the SOCIRWMP Management Governance Group, and the County of Orange as the Administrator of the SOCIRWMP.

ADOPTED, SIGNED AND APPROVED this 23rd day of June 2005.

TED F. MARTIN, President
El Toro Water District and of
the Board of Directors thereof

(SEAL)

ATTEST:

MICHAEL P. GRANDY,
Secretary El Toro Water
District and of the Board of
Directors thereof

Letters of Support

City of Lake Forest Letter of Support

CITY OF LAKE FOREST

CITY OF LAKE FOREST · DECEMBER 20, 1991

Mayor
Peter Herzog

Mayor Pro Tem
Richard T. Dixon

Council Members
Kathryn McCullough
Marcia Rudolph
Mark Tettemer

City Manager
Robert C. Dunek

July 12, 2005

Mr. Larry McKenney,
Director, Watershed & Coastal Resources
Resources and Development Management Department
County of Orange
300 N. Flower
Santa Ana, CA 92703-5000

Dear Mr. McKenney:

Subject: South Orange County Integrated Regional Water Management Plan Support

The City of Lake Forest supports the development and implementation of the South Orange County Integrated Regional Water Management Plan (IRWM Plan). The City participated in the development of the IRWM Plan, and is exceptionally pleased with the quality of the IRWM Plan and that it has been developed in accordance with established required standards. The City appreciates the opportunity to be part of the IRWM Group along with numerous South County cities, special districts, the County of Orange, and other stakeholders.

The City recognizes that improved coordination among local agencies with responsibilities for watershed management, clean water programs, water supplies, development of local resources, and efficient utilization and vigilant protection of our integrated resources are necessary to provide total watershed efficiency to meet the region's growing needs. Water reliability has allowed the region to thrive, and responsible water resource management will allow it to continue.

The IRWM Group, facilitated by the County of Orange, has prepared a comprehensive IRWM Plan with extensive investments in water supply, groundwater management, aquatic ecosystems and watershed management, water conservation, water quality, sewage and flood management and information management. The City will participate in the Regional Action Projects as the IRWM Plan is implemented, resulting in numerous environmental and water quality benefits to the City and its population. Regional Action Projects include the following:

1) Greenback Program, which will provide rebates for conversion of existing landscape features on private property that have a high impact on water supply and urban runoff water quality to features that have a lower impact on water supply and runoff, and

2) CURE (Cleaning Urban Runoff Effectively), which will address surface, water quality constituents of concern, such as bacteria, toxicity, phosphorous, and trash by reducing the

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City of Lake Forest
July 12, 2005
Page 2

quantity of pollutants entering the storm drain through the construction and implementation of various best management practices.

The City looks forward to implementation of the IRWM Plan and the continued opportunity to participate in periodic updates to the IRWM Plan as necessary to respond to the changing environment.

Very truly yours,
CITY OF LAKE FOREST

Robert L. Woodings, P.E., Director of Public Works/City Engineer

cc: Robert C. Dunek, City Manager
Theodore G. Simon, P.E., Engineering Services Manager

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