Upper Sacramento, McCloud, and Lower Pit

Integrated Regional Water Management Plan

November 25, 2013

Upper Sacramento, McCloud, and Lower Pit
Regional Water Management Group

Appendix D: IRWMP Adoption Resolutions

NOTE: The resolution and signatures of the USR Regional Water Management Group (RWMG) adoption are on the following pages, and are immediately followed by individual organizations' adoption resolutions, as they are signed and available. For the most up-to-date list of adoptees, please contact the RWMG directly.

Upper Sacramento, McCloud, and Lower Pit Rivers IRWMP Region (USR)
Regional Water Management Group (RWMG)

RESOLUTION NO. 2013-01

A Resolution of the USR RWMG to Adopt the USR Integrated Regional Water Management Plan (IRWMP)

WHEREAS, the USR is an IRWMP region comprised of hydrologic areas that include the Upper Sacramento, McCloud, and Lower Pit River watersheds, terminating at the high water mark of Shasta Lake Reservoir, and which also includes the Medicine Lake Highlands; and

WHEREAS, it is understood that the integrated regional water management plan (IRWMP) program offers opportunities to help communities and organizations in the USR address long-term needs related to water supply, water quality, flood management, ecosystem protection and enhancement, sustainable employment and economy, and recreation, and RWMG members see the adoption of this IRWMP as a vehicle for these opportunities; and

WHEREAS, the River Exchange, on behalf of the USR, received approval from the California Department of Water Resources (DWR) for designation of the IRWMP region and later, with the support of diverse in-region interests, applied for and received a grant funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) to prepare an IRWMP; and

WHEREAS, various stakeholders in this IRWMP region met multiple times in the period of 2011-2013 to provide input for development of the IRWMP and formation of the RWMG; and

WHEREAS, pursuant to the California Water Code, the USR RWMG was established through a memorandum of understanding to coordinate and complete the IRWMP for the USR planning area; and

WHEREAS, it is understood that adoption of the USR IRWMP in no way commits the RWMG as a whole or individual signatories to supporting or implementing provisions of the California Water Plan or other DWR policies; and

WHEREAS, approval of this IRWMP does not relieve the RWMG or any signatory of responsibilities, and establishes no new authorities, under existing statutes or regulations; and

WHEREAS, the USR IRWM plan is a living document, with defined processes for updating plan components and projects; and

WHEREAS, a public meeting pursuant to the California Water Code was held by the RWMG on November 25, 2013, in Mt. Shasta, California, to consider adoption of the USR IRWMP.

NOW THEREFORE BE IT RESOLVED THAT the RWMG so finds and determines that the facts contained in the recitals above are true and correct.

FURTHER, BE IT RESOLVED THAT the USR RWMG hereby adopts the USR IRWM plan and authorizes it for submittal to the DWR.

PASSED AND ADOPTED THIS 25th DAY OF NOVEMBER, 2013, BY THE MEMBERS OF THE USR RWMG.

SIGNED AND ATTESTED:

Brenda Bains 11/26/13

Coordinating Council Representative: Statutory Authorities — DATE
Brenda Bains, City Manager, City of Dunsmuir

Mark Miyoshi 11-25-13

Coordinating Council Representative: Tribal Authorities — DATE
Mark Miyoshi, Representative, Winnemem Wintu Tribe

Kathleen Hitt 11/25/13

Coordinating Council Representative: Resource Management Interests — DATE
Kathleen Hitt, Executive Director, Siskiyou Land Trust

Medicine Lake Citizens for Quality Environment

resolution #1213

A resolution for Individual Member Adoption of the Upper Sacramento, McCloud, and Lower Pit Region (USR) Integrated Regional Water Management Plan (IRWMP)

WHEREAS, the USR is an IRWMP region comprised of hydrologic areas that include the Upper Sacramento, McCloud, and Lower Pit River watersheds, terminating at the high water mark of Shasta Lake Reservoir, and which also includes the Medicine Lake Highlands; and

WHEREAS, it is understood that the integrated regional water management plan (IRWMP) program offers opportunities to help communities and organizations in the USR address long-term needs related to water supply, water quality, flood management, ecosystem protection and enhancement, sustainable employment and economy, and recreation, and RWMG members see the adoption of this IRWMP as a vehicle for these opportunities; and

WHEREAS, the River Exchange, on behalf of the USR, received approval from the California Department of Water Resources (DWR) for designation of the IRWMP region and later, with the support of diverse in-region interests, applied for and received a grant funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) to prepare an IRWMP; and

WHEREAS, pursuant to the California Water Code, the USR Regional Water Management Group (RWMG) was established through a memorandum of understanding to coordinate and complete the IRWMP for the USR planning area; and

WHEREAS, the USR RWMG's diverse membership, including public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this IRWMP and met multiple times in the period of 2011-2013 to provide input for development of the IRWMP and formation of the RWMG; and

WHEREAS, it is understood that adoption of the USR IRWMP in no way commits the RWMG as a whole or individual signatories to supporting or implementing provisions of the California Water Plan or other DWR policies; and

WHEREAS, approval of this IRWMP does not relieve the RWMG or any signatory of responsibilities, and establishes no new authorities, under existing statutes or regulations; and

WHEREAS, the USR IRWM plan is a living document, with defined processes for updating plan components and projects, and serves as a voluntary planning document that identifies broadly supported objectives for enhancing beneficial uses of water in the USR; and

WHEREAS, an integrated regional approach to water management will streamline individual efforts and increase efficiencies: the USR IRWMP will also increase partnership, collaboration and organizational capacity, and collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the USR; and

USR Resolution for Individual Entity Adoption

WHEREAS, a public meeting pursuant to the California Water Code was held by the RWMG on November 25, 2013, in Mt. Shasta, California, to consider adoption of the USR IRWMP by the RWMG as a whole, and the document was adopted by a unanimous vote; and

WHEREAS, Medicine Lake Citizens for Quality Environment representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders, and realize that the IRWMP will not be a legally binding document, but rather a regional compact with commitments to work together as a region to implement the plan; and

Whereas, the IRWMP will be a living document, reviewed and updated over time, and individual entities/signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that Medicine Lake Citizens for Quality Environment hereby adopts the USR IRWMP as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Upper Sacramento, McCloud, and Lower Pit region now and into the future.

Janie Painter 12-30-2013

NAME: Janie Painter DATE SIGNED
TITLE: Director
ORGANIZATION: Medicine Lake Citizens for Quality Environment

The Modoc Nation P.O. Box 506 Independence, OR. 97351

The Modoc Nation

Resolution 2013-019

A resolution for Individual Member Adoption of the Upper Sacramento, McCloud, and Lower Pit Region (USR) Integrated Regional Water Management Plan (IRWMP)

WHEREAS, the USR is an IRWMP region comprised of hydrologic areas that include the Upper Sacramento, McCloud, and Lower Pit River watersheds, terminating at the high water mark of Shasta Lake Reservoir, and which also includes the Medicine Lake Highlands; and

WHEREAS, it is understood that the integrated regional water management plan (IRWMP) program offers opportunities to help communities and organizations in the USR address long-term needs related to water supply, water quality, flood management, ecosystem protection and enhancement, sustainable employment and economy, and recreation, and RWMG members see the adoption of this IRWMP as a vehicle for these opportunities; and

WHEREAS, the River Exchange, on behalf of the USR, received approval from the California Department of Water Resources (DWR) for designation of the IRWMP region and later, with the support of diverse in-region interests, applied for and received a grant funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) to prepare an IRWMP; and

WHEREAS, pursuant to the California Water Code, the USR Regional Water Management Group (RWMG) was established through a memorandum of understanding to coordinate and complete the IRWMP for the USR planning area; and

WHEREAS, the USR RWMG's diverse membership, including public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this IRWMP and met multiple times in the period of 2011-2013 to provide input for development of the IRWMP and formation of the RWMG; and

WHEREAS, it is understood that adoption of the USR IRWMP in no way commits the RWMG as a whole or individual signatories to supporting or implementing provisions of the California Water Plan or other DWR policies; and

WHEREAS, approval of this IRWMP does not relieve the RWMG or any signatory of responsibilities, and establishes no new authorities, under existing statutes or regulations; and

WHEREAS, the USR IRWM plan is a living document, with defined processes for updating plan components and projects, and serves as a voluntary planning document that identifies broadly supported objectives for enhancing beneficial uses of water in the USR; and

The Modoc Nation P.O. Box 506 Independence, OR. 97351

The Modoc Nation

Resolution 2013-019

WHEREAS, an integrated regional approach to water management will streamline individual efforts and increase efficiencies: the USR IRWMP will also increase partnership, collaboration and organizational capacity, and collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the USR; and

WHEREAS, a public meeting pursuant to the California Water Code was held by the RWMG on November 25, 2013, in Mt. Shasta, California, to consider adoption of the USR IRWMP by the RWMG as a whole, and the document was adopted by a unanimous vote; and

WHEREAS, The Modoc Nation representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders, and realize that the IRWMP will not be a legally binding document, but rather a regional compact with commitments to work together as a region to implement the plan; and

Whereas, the IRWMP will be a living document, reviewed and updated over time, and individual entities/signatories can remain involved or terminate their involvement at any time.

BE IT THE RESOLUTION OF THE MODOC NATION that it hereby adopts the USR IRWMP as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Upper Sacramento, McCloud, and Lower Pit region now and into the future.

ISSUED this 31st day of December 2013

Cody Plath, Speaker of the Council

Dorothy Carnes, Chairperson Council of Elders

APPROVED this 31st day of December, 2013

Chief Jefferson Greywolf-Kelley
Chief of The Modoc Nation

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Upper Sacramento, McCloud, and Lower Pit
Regional Water Management Group

UpperSacIRWM.org

THE RIVER EXCHANGE
PROMOTING HEALTHY WATERSHEDS

5937 Dunsmuir Avenue • Dunsmuir, CA 96025
530.235.2012 • RiverExchange.org

FORSGREN Associates Inc.

3110 Gold Canal Drive, Ste. C • Rancho Cordova, CA 95670
916.638.1119 • Forsgren.com

Upper Sacramento, McCloud, and Lower Pit

Integrated Regional Water Management Plan

November 25, 2013

Upper Sacramento, McCloud, and Lower Pit
Regional Water Management Group

Appendix C: MOU Text and Signature Pages

The MOU text is included on the following pages, with the signature pages for those entities signing on to the MOU included immediately following the MOU.

UPPER SACRAMENTO-MCCLOUD-LOWER PIT
REGIONAL WATER MANAGEMENT GROUP

MEMORANDUM OF UNDERSTANDING

September 1, 2013

UPPER SACRAMENTO-MCCLOUD-LOWER PIT
REGIONAL WATER MANAGEMENT GROUP

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is entered into with an assigned effective date of September 1, 2013. Parties to this MOU shall be recognized when a "Confirmation and Signature for Approval" form, attached to this MOU as Exhibit B, has been completed and, when applicable, new members have been approved pursuant to Section 2.10 herein.

The following list indentifies (in alphabetical order) agencies and entities which, due to their standing and interests in the region and participation in the IRWM process, are initially considered as appropriate potential parties for this MOU. This list does not intend to presume whether each entity will choose to adopt this MOU, nor is this list exclusive. Entities not included in this list may also be considered as appropriate parties for this MOU. When determined to be applicable by the RWMG, potential new members to this MOU may be considered pursuant to Section 2.10 herein.

CalTrout
Campbell Timberland
City of Dunsmuir
City of Mt. Shasta
Community of Big Bend
County of Shasta
County of Siskiyou
Hancock Natural Resources Group
Hearst Forests
McCloud Community Services District
McCloud Local First Network
McCloud Watershed Council
Modoc Nation
Mount Shasta Bioregional Ecology Center
Pacific Forest Trust
Pit River Tribe
River Exchange
Roseburg Forest Products
Shasta Indian Nation
Shasta Nation
Shasta Valley RCD
Sierra Pacific Industries
Siskiyou Land Trust
Trout Unlimited
Western Shasta RCD
Winnemem Wintu Tribe

RECITALS

WHEREAS, the Integrated Regional Water Management Planning Act (Water Code Sections 10530 to 10547) authorizes three or more local agencies, at least two of which have statutory authority over water supply or water management, to enter into a memorandum of understanding ("MOU") or other legal agreement to establish a Regional Water Management Group ("RWMG"); and

WHEREAS, the parties to this MOU desire to develop and adopt an Integrated Regional Water Management ("IRWM") Plan and to increase coordination and collaboration among stakeholders in the Upper Sacramento-McCloud-Lower Pit Region ("Region"); and

WHEREAS, the River Exchange ("REX") entered into a Grant Agreement on October 7, 2011 with the California Department of Water Resources ("DWR") to develop a new IRWM Plan for the Region.

WHEREAS, the parties to this MOU seek to ensure that an appropriate share of the $73 million in IRWM funding available in the Sacramento River funding area is allocated to the Region; and

WHEREAS, the parties to this MOU seek to implement a long-term IRWM Program within the Region which will be closely coordinated with other planning and land and water resource management interests and agencies; and

WHEREAS, the parties to this MOU seek to provide stability and consistency in the planning, management, and coordination of resources within the Region and to implement projects to benefit the Region; and

WHEREAS, the parties to this MOU seek to ensure that IRWM funding and any other future funding is expended in the best way possible to enhance the many beneficial uses of water and other resources in the Region for the benefit of the Region itself and for downstream water users.

NOW, THEREFORE, in consideration of the above premises and of the mutual promises and agreements herein contained, the parties to this MOU agree as set forth below to work together in the RWMG for the Upper Sacramento-McCloud-Lower Pit Region to carry out the purposes of this MOU.

ARTICLE I
DEFINITIONS

Section 1.01. Definitions. Unless the context otherwise requires, the words and terms defined in this Article I shall, for the purpose hereof, have the meanings herein specified.

"Consensus" means approval of the Members to move forward with a particular action. "Consensus" does not necessarily mean that all Members affirmatively support an action but rather that no Member has opposed the action. A Member may verbally note disagreement with an action but still allow consensus on an action without the Member's support if the action does not affect the Member or compromise the Member's interests.

"Coordinating Council" means the Coordinating Council of the Upper Sacramento-McCloud-Lower Pit Regional Water Management Group having the responsibilities and composition described herein.

"Fiscal Year" means the period from July 1st to and including the following June 30th.

"Integrated Regional Water Management Plan" or "IRWM Plan" or "IRWMP" has the meaning set forth in Water Code Section 10534, which is a comprehensive plan for a defined geographic area, the specific development, content, and adoption of which shall satisfy requirements developed pursuant to Part 2.2 of Division 6 of the Water Code. At a minimum, an Integrated Regional Water Management Plan describes the major water-related objectives and conflicts within a region, considers a broad variety of water management strategies, identifies the appropriate mix of water demand and supply management alternatives, water quality protections, and environmental stewardship actions to provide long-term, reliable, and high-quality water supply and protect the environment, and identifies disadvantaged communities in the region and takes the water-related needs of those communities into consideration.

"IRWM Planning Act" means the Integrated Regional Water Management Planning Act, Part 2.2 of Division 6 of the California Water Code (commencing with section 10530).

"Member of the Regional Water Management Group" or "Member" means a local agency, tribe, or non-governmental organization that has become a party to this MOU. Federal and State agencies are not Members of the Regional Water Management Group, but such agencies may be parties to this MOU and may designate liaisons to the RWMG as provided herein.

"MOU" means this Memorandum of Understanding.

"Regional Water Management Group" or "RWMG" means the Regional Water Management Group for the Upper Sacramento-McCloud-Lower Pit Region. Regional Water Management Group has the meaning set forth in Water Code Section 10539, which is a group in which three or more local agencies, at least two of which have statutory authority over water supply or water management, as well as those other persons who may be necessary for the development and implementation of a plan that meets the requirements in Water Code Sections 10540 and 10541, participate by means of a joint powers agreement, memorandum of understanding, or other written agreement, as appropriate, that is approved by the governing bodies of those local agencies.

"Secretary" means the secretary appointed by the Regional Water Management Group.

"Upper Sacramento-McCloud-Lower Pit Region" and "Region" mean those portions of the Sacramento, McCloud, and Pit River watersheds depicted in the map attached hereto as Exhibit A.

ARTICLE II
PURPOSE, ORGANIZATION, OPERATION, AND MEMBERSHIP

Section 2.01. Purpose. This MOU is entered into in accordance with the provisions of the IRWM Planning Act for the purposes of permitting a Regional Water Management Group to carry out the Region's IRWM Program and further develop, implement, and periodically update the Region's IRWM Plan. In carrying out the IRWM Program, the RWMG shall work to:

- Support the objectives of the California Department of Water Resources' IRWM Program, which seeks to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient development, protection of agriculture, and a strong economy.
- Promote communication and collaboration in the Region to identify and implement resource management strategies and projects with broad-based stakeholder support.
- Facilitate local investment in projects that can minimize costs and maximize regional benefits through economies of scale or through projects with compound resource benefits.

Section 2.02. Term. This MOU shall become effective on the assigned date of September 1, 2013. This MOU shall continue in effect until terminated by mutual consent of all current Members. The inclusion of additional Members pursuant to Section 2.15 or withdrawal of some, but not all, of the Members pursuant to Section 2.16 shall not be deemed a termination of this MOU, so long as at least three local agencies, two of which have statutory authority over water supply or management remain signatories.

Section 2.03. Regional Water Management Group. Pursuant to the IRWM Planning Act, the signatories to this MOU have agreed to work together to serve as the Regional Water Management Group for the Upper Sacramento-McCloud-Lower Pit Region and to carry out the IRWM Program in the Region.

Section 2.04. Member Representatives; RWMG Decision-Making; Coordinating Council; Technical Committees.

(a) Member Representatives: Each Member shall be represented by an individual designated from time to time by the Member's governing body or executive officer. Member Representatives will attend meetings consistently and will regularly communicate information about the process to the entity they represent. Each Member's governing body or executive officer may designate one alternate representative to represent the Member in the absence of the primary representative. It is expected that alternate representatives have been briefed on all pending decisions and are vested with the same authority as the primary representative.

- Active Member: In order to be considered an Active Member of the RWMG, a Member Representative or designated alternate of the Member shall have attended at least 2/3 of the RWMG or Coordinating Council meetings in the previous 12 months.

8. RWMG Decision-Making: Every Member of the RWMG will have one vote and the RWMG shall make decisions by Consensus or, when necessary, through the resolution process described in this section. The RWMG may approve elements of the IRWM Plan, project proposals, grant applications, and any other decisions that may or must be made regarding approval or implementation of the IRWM Plan. The RWMG may delegate authority to make certain types of decisions to the Coordinating Council or Secretary in addition to the authorities provided herein. If the RWMG is unable to reach Consensus by a second meeting at which a matter is considered, any Member may make a motion to initiate the Formal Issue Resolution ("FIR") Process and, upon an affirmative vote of at least 75% of the Members in attendance, the matter shall be referred to the FIR Process.

   The FIR Process consists of a voting mechanism where the Members are classified into three subgroups with representation as described below:

   - Statutory Authorities: participating statutory authorities have one seat each. Potential Members in this category, if party to the MOU, include: Siskiyou County (including the Siskiyou Power Authority and the Siskiyou County Flood Control and Water Conservation District), Shasta County, the Cities of Dunsmuir and Mt. Shasta, and McCloud Community Services District.

- Tribal Authorities: participating Tribal Authorities have one seat each. Potential Members in this category, if party to the MOU, include: the Modoc Nation, Pit River Tribe, Shasta Indian Nation, Shasta Nation, and Winnemem Wintu Tribe.
- Resource Management Interests: participating Resource Management Interests, including non-governmental organizations, resource conservation districts, and industrial timberland owners, shall appoint or elect one voting representative from each of the following broad areas of interest: fisheries management, timber/ag. management, resource/land management, and environmental advocacy.

A motion may only be adopted with the approval of at least two-thirds of the Active Members of each of the three subgroups (3 members requires 2 votes; 4 members requires 3 votes; 5 members requires 4 votes).

The RWMG shall not approve a grant application for any project located within the jurisdiction of any one of the statutory authorities described in Section 2.04(b)(i) that contravenes any authority of the affected statutory authority, and any element or policy of the IRWM Plan shall only be effective within the jurisdiction of a statutory authority described in Section 2.04(b)(i) if it does not contravene any authority of the affected statutory authority.

9. Coordinating Council: The Coordinating Council shall consist of one representative from each of the three subgroups identified in Section 2.04(b), the Fiscal Agent, any Member who is a party to an IRWM grant agreement with the Department of Water Resources, and the Secretary. The Coordinating Council shall be responsible for overseeing routine administrative matters, developing agendas for meetings of the RWMG, and performing any other responsibilities delegated by the RWMG.

10. Technical Committees: Technical committees may be established as standing committees or ad hoc committees by the RWMG to consider issues of importance upon referral from the RWMG. Technical committees shall report all findings or recommendations to the RWMG.

Section 2.05. Meetings.

- Meetings:
  - **Regional Water Management Group.** The RWMG shall meet from time to time as necessary to conduct business and no less frequently than every six months.

13. **Coordinating Council.** The Coordinating Council shall meet from time to time as necessary to conduct business or at any such other regular frequency as the Bylaws may provide.

(b) Notice and Conduct of Meetings: All meetings of the RWMG shall be open to the public. An agenda for each meeting shall be prepared with a brief description of each item on which action may be taken by the RWMG. No later than 72 hours before a meeting, the agenda for the meeting shall be posted on the Region's website and distributed by email to all persons who have requested notice of the meetings of the RWMG .

Section 2.06. Meeting notes. The Secretary shall cause to be kept a record of the meetings of the RWMG and shall, as soon as possible after each meeting, cause a draft copy to be forwarded to each Member Representative and any other interested parties who have requested to be included on the distribution list.

Section 2.07. Bylaws and Policies. The RWMG may, from time to time, adopt Bylaws or policies and procedures for the conduct of business

Section 2.08. Annual Budget. If any funds are in the custody and control of the RWMG, the RWMG shall approve an annual budget for each Fiscal Year in consultation with the Fiscal Agent.

Section 2.09. Annual Operational and Fiscal Report. The Secretary shall cause an annual operational report and annual fiscal report to be prepared and provided to each Member.

Section 2.10. Addition of New Members. After establishment of the RWMG, any local agency, non-governmental organization, or other entity that is not a Member and desires to become a Member shall have attended at least two meetings of the RWMG and shall submit a written request to the Secretary. Upon approval by the RWMG at a duly convened meeting, a new Member shall be allowed to execute an amendment to this MOU adding the new Member as a party. This MOU shall be deemed amended to reflect the addition of a new Member upon execution of the amendment by the new Member and by the Secretary.

Section 2.11. Withdrawal of Member. Any Member may withdraw from this MOU at any time by providing written notice of such withdrawal to the Secretary. Upon the effective date of withdrawal, this MOU shall be deemed automatically amended to reflect the deletion of the withdrawing Member.

ARTICLE III
OFFICERS AND ADMINISTRATION

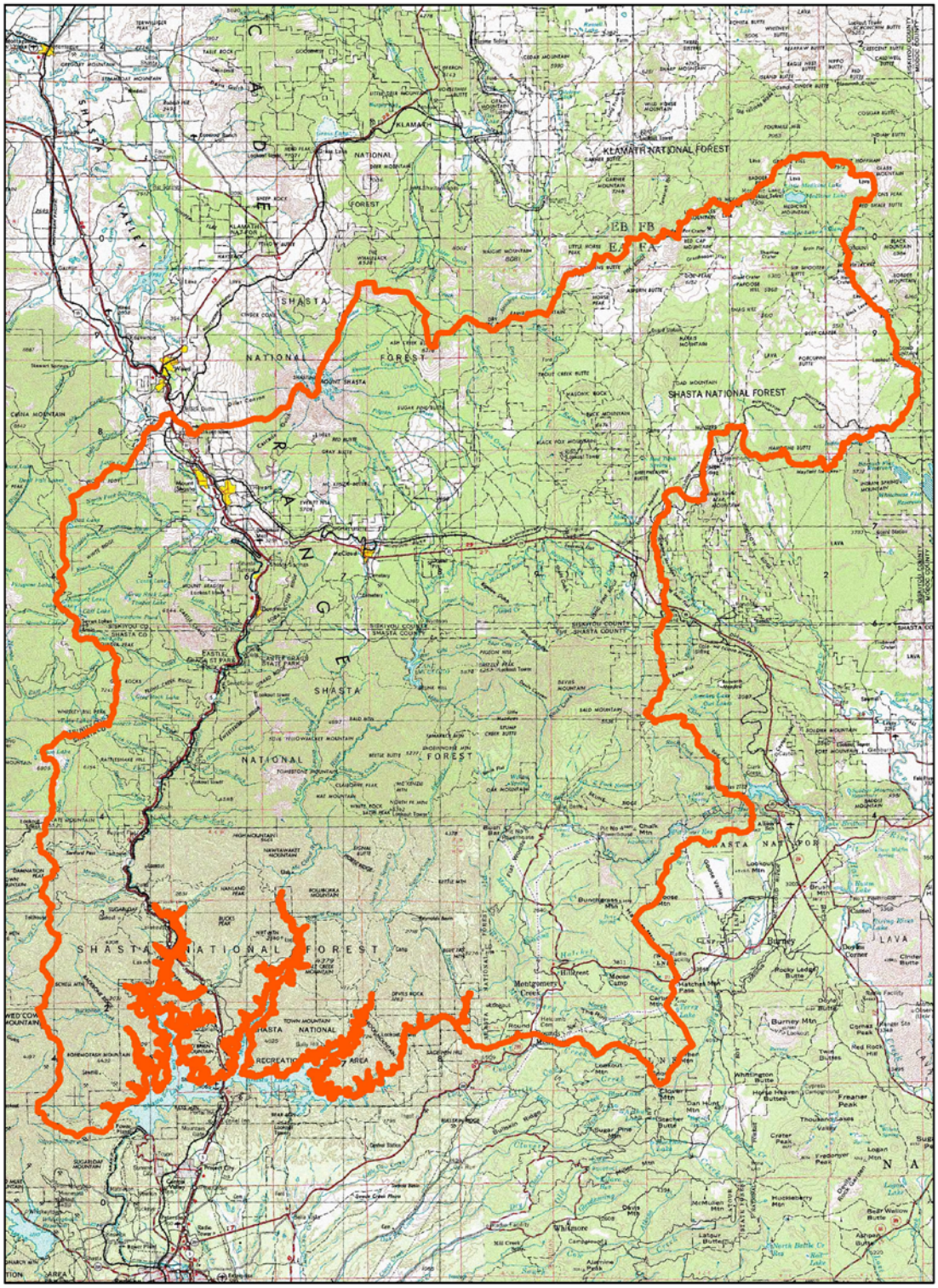
Section 3.01. Secretary. The River Exchange, or such other Member as the RWMG may designate from time to time, shall serve as the Secretary to perform such duties as may be necessary to operate and administer the RWMG and to maintain a record of its activities. The Secretary shall be responsible for the call and noticing of all meetings of the RWMG and Coordinating Council. The RWMG may further provide for the duties and responsibilities of the Secretary through administrative and fiscal policies.

Section 3.02. Fiscal Agent. The River Exchange, or such other Member as the RWMG may designate from time to time, shall serve as the Fiscal Agent to receive, disburse, and account for funds related to this MOU. Members may make contributions to the Fiscal Agent to support the IRWM Program in such amounts as the Members may agree, in their individual discretion, to contribute from time to time. Funding received by the Fiscal Agent to carry out projects shall be disbursed to other Members or to cooperating entities only after the Fiscal Agent enters a funding agreement or collection agreement ("Project Contracts") with the other Member or entity, as may be appropriate or required depending on the source of the funding and any requirements of the recipient party or entity. The Fiscal Agent shall be responsible for any necessary financial reporting under this MOU, including reports needed to comply with the terms of any grant agreement.

Section 3.03. Relationship of the Parties. In entering into this MOU, it is the intention of the Parties that this MOU shall not be construed to be an enforceable contract or agreement, but rather a statement of principles, and shall not be the basis for litigation between the parties or by any third party. This MOU is not intended to, and does not create, any right, benefit, or trust responsibility, substantive or procedural, enforceable at law or equity, against any of the Parties or their agencies or officers or against any person.

Section 3.04 Relationship to Existing Plans, Ordinances, and Regulations. Although the IRWMP refers to many legally binding statutory and regulatory provisions—such as general plans, zoning ordinances, water quality plans, and various permits, licenses, and approvals— its purpose in doing so is to ensure that the IRWMP is consistent and compatible with those existing legal obligations. Rather than adding to or modifying the present legal and regulatory environment, the IRWMP is intended to streamline and improve the stakeholders' ability to operate and succeed within that environment.

Exhibit A: Upper Sacramento/McCloud/Lower Pit Region



Upper Sacramento, McCloud, Lower Pit IRWM Region

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

This statement by the authorized official named below hereby confirms that the governing body of the identified agency or entity, on the date indicated, approved and agreed to be party to the Memorandum of Understanding (MOU) concerning the above referenced Integrated Regional Water Management program and the related Regional Water Management Group (RWMG). Signature via this confirmation form shall be incorporated by reference into said MOU as being signatory to the MOU provided that, when applicable, the RWMG has approved the necessary amendment of the MOU for addition of the new member pursuant to Section 2.10 of the MOU.

_____
Agency or Entity Approving the MOU

_____
Name of person initially appointed to represent
this entity on the RWMG

_____
Name and Title of Authorized Official hereby
confirming approval of the MOU

_____
Signature of Authorized Official

_____
Date of Approval

MOU signature pages follow on next pages:

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

This statement by the authorized official named below hereby confirms that the governing body of the identified agency or entity, on the date indicated, approved and agreed to be party to the Memorandum of Understanding (MOU) concerning the above referenced Integrated Regional Water Management program and the related Regional Water Management Group (RWMG). Signature via this confirmation form shall be incorporated by reference into said MOU as being signatory to the MOU provided that, when applicable, the RWMG has approved the necessary amendment of the MOU for addition of the new member pursuant to Section 2.10 of the MOU.

California Trout
Agency or Entity Approving the MOU

Meadow Fitton
Name of person initially appointed to represent this entity on the RWMG

Curtis Knight Conservation Director
Name and Title of Authorized Official hereby confirming approval of the MOU

Signature of Authorized Official

10/3/2013
Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

This statement by the authorized official named below hereby confirms that the governing body of the identified agency or entity, on the date indicated, approved and agreed to be party to the Memorandum of Understanding (MOU) concerning the above referenced Integrated Regional Water Management program and the related Regional Water Management Group (RWMG). Signature via this confirmation form shall be incorporated by reference into said MOU as being signatory to the MOU provided that, when applicable, the RWMG has approved the necessary amendment of the MOU for addition of the new member pursuant to Section 2.10 of the MOU.

City of Dunsmuir
Agency or Entity Approving the MOU

Brenda Bains
Name of person initially appointed to represent this entity on the RWMG

Brenda Bains / City Manager
Name and Title of Authorized Official hereby confirming approval of the MOU

Brenda Bains
Signature of Authorized Official

8/30/13
Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

This statement by the authorized official named below hereby confirms that the governing body of the identified agency or entity, on the date indicated, approved and agreed to be party to the Memorandum of Understanding (MOU) concerning the above referenced Integrated Regional Water Management program and the related Regional Water Management Group (RWMG). Signature via this confirmation form shall be incorporated by reference into said MOU as being signatory to the MOU provided that, when applicable, the RWMG has approved the necessary amendment of the MOU for addition of the new member pursuant to Section 2.10 of the MOU.

City of Mt. Shasta
Agency or Entity Approving the MOU

Geoff Harkness
Name of person initially appointed to represent the entity on the RWMG

Theodore E. Marconi
Name and Title of Authorized Official hereby confirming approval of the MOU

Theodore E Marconi
Signature of Authorized Official

August 12, 2013
Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

This statement by the authorized official named below hereby confirms that the governing body of the identified agency or entity, on the date indicated, approved and agreed to be party to the Memorandum of Understanding (MOU) concerning the above referenced Integrated Regional Water Management program and the related Regional Water Management Group (RWMG). Signature via this confirmation form shall be incorporated by reference into said MOU as being signatory to the MOU provided that, when applicable, the RWMG has approved the necessary amendment of the MOU for addition of the new member pursuant to Section 2.10 of the MOU.

Mc Cloud Community Services District
Agency or Entity Approving the MOU

Wayne Grigsby
Name of person initially appointed to represent the entity on the RWMG

Alan R. Schoenstein - Vice President of the Board
Name and Title of Authorized Official hereby confirming approval of the MOU

Signature of Authorized Official

9/25/13
Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

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McCloud Watershed Council

Agency or Entity Approving the MOU

Angelina Cook

Name of person initially appointed to represent this entity on the RWMG

Debra Anderson, Board of Directors President

Name and Title of Authorized Official hereby confirming approval of the MOU

Debra Anderson

Signature of Authorized Official

9/26/13

Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

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Medicine Lake Citizens for Quality Environment, Inc.
Agency or Entity Approving the MOU

Janie Painter
Name of person initially appointed to represent this entity on the RWMG

alternate: Diane Shockey

Janie Painter Executive Director
Name and Title of Authorized Official hereby confirming approval of the MOU

Janie Painter
Signature of Authorized Official

11-1-13
Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

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The Modoc Nation
Agency or Entity Approving the MOU

Chief Jefferson Greywolf-Kelley / Jeff Kelley
Name of person initially appointed to represent this entity on the RWMG

Chief Jefferson Greywolf-Kelley / JEFF KELLEY
Name and Title of Authorized Official hereby confirming approval of the MOU

Chief Jefferson Greywolf Kelley / Jeff Kelley
Signature of Authorized Official

10/5/2013
Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

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Mount Shasta Bioregional Ecology Center
Agency or Entity Approving the MOU

Michelle Berditchevsky - Senior Conservation Consultant
Name of person initially appointed to represent this entity on the RWMG

Richard Lucas President of the Board
Name and Title of Authorized Official hereby confirming approval of the MOU

Signature of Authorized Official

10/8/13
Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

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The Pacific Forest Trust, Inc.
Agency or Entity Approving the MOU

Megan Wargo
Name of person initially appointed to represent this entity on the RWMG

Laurie Wayburn, President
Name and Title of Authorized Official hereby confirming approval of the MOU

Signature of Authorized Official

9/30/13
Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

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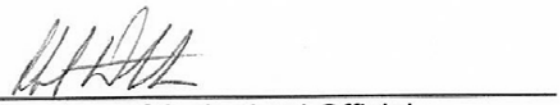
The River Exchange
Agency or Entity Approving the MOU

Phil Detrich
Name of person initially appointed to represent this entity on the RWMG

Phil Detrich, President, The River Exchange
Name and Title of Authorized Official hereby confirming approval of the MOU



Signature of Authorized Official

October 14, 2013
Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

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Siskiyou Land Trust
Agency or Entity Approving the MOU

Kathleen Hitt, Conservation Director
Name of person initially appointed to represent this entity on the RWMG

Sam Baxter, President
Name and Title of Authorized Official hereby confirming approval of the MOU

Signature of Authorized Official

10/8/2013
Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

This statement by the authorized official named below hereby confirms that the governing body of the identified agency or entity, on the date indicated, approved and agreed to be party to the Memorandum of Understanding (MOU) concerning the above referenced Integrated Regional Water Management program and the related Regional Water Management Group (RWMG). Signature via this confirmation form shall be incorporated by reference into said MOU as being signatory to the MOU provided that, when applicable, the RWMG has approved the necessary amendment of the MOU for addition of the new member pursuant to Section 2.10 of the MOU.

Winnemem Wintu Tribe

_____
Agency or Entity Approving the MOU

Mark Miyoshi, Primary and Luisa Navejas, Alternate
Mt. Shasta District Representatives and Water Advisors, Winnemem Wintu Tribe

_____
Name of person initially appointed to represent
this entity on the RWMG

Caleen Sisk, Chief and Spiritual Leader, Winnemem Wintu Tribe

_____
Name and Title of Authorized Official hereby
confirming approval of the MOU

_____
Signature of Authorized Official

October 27, 2013

_____
Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

This statement by the authorized official named below hereby confirms that the governing body of the identified agency or entity, on the date indicated, approved and agreed to be party to the Memorandum of Understanding (MOU) concerning the above referenced Integrated Regional Water Management program and the related Regional Water Management Group (RWMG). Signature via this confirmation form shall be incorporated by reference into said MOU as being signatory to the MOU provided that, when applicable, the RWMG has approved the necessary amendment of the MOU for addition of the new member pursuant to Section 2.10 of the MOU.

Western Shasta Resource Conservation

Agency or Entity Approving the MOU

Leslie Bryan, Watershed/Climate Stewardship Coordinator

Name of person initially appointed to represent this entity on the RWMG

David DeMar, District Manager

Name and Title of Authorized Official hereby confirming approval of the MOU

Signature of Authorized Official

October 23, 2013

Date of Approval

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

This statement by the authorized official named below hereby confirms that the governing body of the identified agency or entity, on the date indicated, approved and agreed to be party to the Memorandum of Understanding (MOU) concerning the above referenced Integrated Regional Water Management program and the related Regional Water Management Group (RWMG). The MOU is approved and agreed upon to the extent that it is consistent with the "Pit River Tribal Statement of Principles for Resources Protection", Resolution Number 12-45-12, dated December 28, 2012 as well as the "Pit River Tribal Water Resolution Protecting our Sacred Water Rights", Resolution Number 13-04-01, dated April 16, 2013. The Pit River Tribe's cultural and spiritual values to protect water and water resources within ancestral lands are understood and incorporated as the current policy and law of the Pit River Tribe. The Pit River Tribe's participation in the MOU concerning the RWMG will be consistent with the above mentioned and attached resolutions to this Exhibit B. Signature via this confirmation form shall be incorporated by reference into said MOU as being signatory to the MOU provided that, when applicable, the RWMG has approved the necessary amendment of the MOU for addition of the new member pursuant to Section 2.10 of the MOU.

Dolores Raglin, Chairman Pit River Tribe

Vernon Ward, Pit River Tribe RWMG Representative

_____
Name and Title of Authorized Official herebyconfirming approval of the MOU

_____
Signature of Authorized Official

_____
Date of Approval

DOLORES RAGLIN
TRIBAL CHAIRMAN

CORINA LEGO
TRIBAL VICE-CHAIR

IDA RIGGINS
TRIBAL SECRETARY

PIT RIVER TRIBE
36970 Park Ave.
Burney, CA. 96013

Telephone 530-335-5421
Fax No: 530-335-3140

ELEVEN AUTONOMOUS BANDS

ITSATAWI

RESOLUTION NO: 13-04-01
DATE: April 16, 2013

SUBJECT: **Pit River Tribal Water Resolution Protecting our Sacred Water Rights;**

HEWISEDAWI

ASTARIWI

WHEREAS: The Pit River Tribe of California (Includes the XL Ranch, Big Bend, Likely, Lookout, Montgomery Creek and Roaring Creek Rancheria) is a federally recognized Indian tribe organized under Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), codified at 25 U.S.C. 476, et seq., as amended, by the Act of June 15, 1935 (49 Stat. 378); AND

ILLMAWI

WHEREAS: The Pit River Tribe of California ("Tribe") is a federally recognized Tribe composed of eleven autonomous bands located in Northeastern California, since time immemorial, they are as follows: 1) Atwamsini, 2) Atsugewi, 3) Astarawi, 4) Aporige, 5) Ajumawi, 6) Hewisedawi, 7) Illmawi, 8) Itsatawi, 9) Kosealekte, 10) Hammawi, and 11) Madesi; AND

ATSUGEWI

WHEREAS: The tribe is represented and governed by the Pit River Tribal council, a body who is duly elected under the Constitution of the Pit River Tribe, : adopted on Sunday August 16, 1987 and formally approved by the Assistant Secretary of Interior of Indian Affairs on Thursday December 3, 1987, as amended, AND

KOSEALEKTE

WHEREAS: The Pit River Tribal Council is empowered by Article VII of the Constitution to enact all ordinances and resolutions which shall be necessary and proper for carrying into effect the Council's powers and responsibility, including, but not limited to contract with Federal, State, Counties, and Tribal Governments, private enterprises, individuals and organizations, AND

APORIGE

WHEREAS: The essential nature of water has generated societal protections to serve the greater and common good, as expressed throughout history in sources including and not limited to: Public Trust Doctrine; access to safe drinking water and sanitation, as a basic human right, is addressed internationally through several United Nation (UN) Resolutions including UN Human Rights Council Resolution 15/9, Human Rights and Access to Safe Drinking Water and Sanitation (2010, recognized by the United States); UN Declaration on the Rights of Indigenous Peoples (2010, Endorsed by the United States); in California, Assembly Bill (AB) 685 established state policy "that every human being has the right to clean, safe, affordable and accessible water adequate for human consumption, cooking and sanitary purposes" and that this policy is to be considered by all relevant State agencies, AND

HAMMAWI

AJUMAWI

MADESI

ATWAMSINI

Resolution No: 13-04-01
Date: April 16, 2013
Subject: Water Resolution

WHEREAS: Government –to-Government consultation with Federal, State and County governments is established and assured by laws, regulations, policies, and executive orders s such as; Public Law 93-638, Indian Self Determination and Education Assistance Act of 1975, (State) Executive Order B-10-11 (2011), California Natural Resources Agency Tribal Consultation Policy (2012); U.S. Constitution, "Indian Commerce Clause"; Article I, Section 8, Clause 3, Executive Order 13007, Executive Order 13175, California on Indian Sacred Sites, Executive Order 12898 on Environmental Justice, the American Indian Freedom of Religion Act, the National Environmental Policy Act, the National Historic Preservation Act the Native American Graves Protection and Repatriation Act, the Endangered Species Act, the Clean Water Act, California Environmental Quality Act, Senate Bill 18, and the National Register Bulletin 38 on Traditional Cultural Properties. The Council invokes the United States Government's Trust Responsibility to the Indian Peoples of this land. and the repeated promise of good will by the United States Government, AND

WHEREAS: the Council unanimously adopted a resolution on March 29th, 2012 affirming the United Nations Declaration on the Rights of Indigenous Peoples adopted by the UN General Assembly in 2007 and also endorsed by the United States on December 10, 2010. AND

WHEREAS: the United Nations Declaration on the Rights of Indigenous Peoples is the minimum standard for the dignity, survival and well-being of Indigenous Peoples and recognizes the rights of Indigenous Peoples pertaining to cultural practices, (Article 11), access to and protection of sacred sites (Article 12), spiritual relationship with traditional lands and waters (Article 25), environmental protection (Article 29) and Free prior and

Resolution No: 13-04-01
Date: April 16, 2013
Subject: Water Resolution

Informed Consent regarding development projects (Article 29) among a number of other relevant provisions. AND

WHEREAS: the Pit River Tribe and communities predate the formation of the State of California; many California Native American Tribes have and continue to co-exist with the environment and sustainability steward the lands, ***waters*** and resources on Tribal Lands and aboriginal areas, applying traditional ecological knowledge. AND

WHEREAS: Pit River Tribe has enforceable inherent right to treatment of state and cultural beneficial use to our Pit River watershed. Pit River Tribe assumes jurisdiction and authority for oversight and management of our waterways and resources within the ancestral boundary of it's 100 mile square. AND

NOW THEREFORE BE IT RESOLVED: That the Pit River Tribal Council invoke these statutes, Declarations, Resolutions, decrees and Conventions and reaffirms its strong opposition to any and all threats to our sacred water ways of life and development projects that will impact the Pit River Tribe within our Ancestral Boundaries. AND

BE IT FURTHER RESOLVED: that Water is essential to all life and has shaped, and continues to shape, human existence. Water supplies and water quality are inextricably linked to the conditions of associated watersheds and ecosystems, and are further affected by land uses. Water supplies and water qualities are inextricably linked to Pit River Tribal's spiritual, cultural, subsistence and traditional life ways and practices. AND

BE IT FURTHER RESOLVED: that the sacred responsibility to maintain the health and integrity of future generations is also a central element of Pit River Peoples' spirituality, traditional ceremonial practices, religious expressions and ceremonial practices.

Resolution No: 13-04-01
Date: April 16, 2013
Subject: Water Resolution

C-E-R-T-I-F-I-C-A-T-I-O-N

I, the under-signed Tribal Chairperson, Dolores Raglin of the Pit River Tribe, do hereby certify the Pit River Tribal Council is composed of eleven autonomous bands of which 9 were present, constituting a quorum at a regular scheduled, noticed, convened and held meeting this 16 day of April 2013, and the resolution was adopted by a vote of 8 yes 1 no 0 abstaining, and that said resolution has not been rescinded in any way.

Dolores A Raglin — 04.16.13
Tribal Chairperson, Dolores Raglin — Date

Ida Riggins — April 16, 2013
Tribal Secretary, Ida Riggins — Date

Tribal Council Member Signatures:

Precious Walker — 4-16-13
Date

[illegible] — 4.16.13
Date

[illegible] — 4/16/13
Date

[illegible] — 4/16/13
Date

[illegible] — 4/16/13
Date

Randy Quinn — 4.16.13
Date

Acron Ward — 4-16-13
Date

[illegible] — 4-16.13
Date

Date

Date

Date

DOLORES RAGLIN
TRIBAL CHAIRMAN

CORINA LEGO
TRIBAL VICE-CHAIR

IDA RIGGINS
TRIBAL SECRETARY

PIT RIVER TRIBE
36970 Park Ave.
Burney, CA. 96013

Telephone 530-335-5421
Fax No: 530-335-3140

ELEVEN AUTONOMOUS BANDS

ITSATAWI HEWISEDAWI ASTARIWI ILLMAWI ATSUGEWI KOSEALEKTE APORIGE HAMMAWI AJUMAWI MADESI

RESOLUTION NO: 12-45-12

DATE: December 28, 2012

SUBJECT: Pit River Tribal Statement of Principles for Resources Protection

WHEREAS: The Pit River Tribe is a federally recognized Tribe composed of eleven autonomous bands located in Northeastern California since time immemorial, AND;

WHEREAS: The Pit River Tribe is governed by the Pit River Tribal Council, the body duly Constituted and elected under the Constitution of the Pit River Tribe adopted August 15, 1987 and approved by the Assistant Secretary of the Interior for Indian Affairs on December 3, 1987, AND;

WHEREAS: The Pit River Tribal Council is empowered by Article VII of the Constitution to enact all ordinances and resolutions which shall be necessary and proper for carrying into effect the Council's powers and responsibilities, contract with federal, state, and Tribal government, private enterprises, individuals and organizations, AND;

WHEREAS: The Pit River Tribe has the authority to charter and regulate independent organizations, subordinate organizations, committee and boards of officials of the Tribe and delegate powers, AND;

WHEREAS: The Pit River Tribe has inherent sovereign governmental powers to protect and promote the health, safety, and/or general welfare of the people of the Pit River Tribe, AND;

WHEREAS: Government-to-government consultation with Federal, State, and County governments is established and assured by laws, regulations, policies, and executive orders such as; the National Environmental Policy Act, the National Historic Preservation Act, the Native American Graves Protection and Repatriation Act, Executive Order 13007, Executive Order 13175, California Environmental Quality Act, Senate Bill 18, etc. prior to the implementation of activities within Pit River Ancestral lands.

WHEREAS: Natural and Cultural resources as well as the Pit River people are indistinguishable within the harmony of the Pit River world.

NOW, THEREFORE BE IT RESOLVED: that the Pit River Tribe through this statement of principles supports the protection of natural and cultural resources within its defined ancestral lands.

Pit River Tribe Statement of Principles for Resources Protection:

1. Pit River Ancestral lands shall be managed with respect and care, minimizing damage to the Tribe's sacred resources.

ATWAMSINI

Resolution No: 12-45-12
Date: December 28, 2012
Subject: Pit River Tribal Statement of Principles for Resources Protection

SUBJECT: Pit River Tribal Statement of Principles for Resources Protection

2. Meaningful involvement of the Tribal Council, Band Elders, and Band Cultural representatives is essential in the development of management prescriptions and measures necessary to both implement developments and restore the Pit River environment.
3. Projects within the Pit River Ancestral Lands should be monitored by approved Pit River Band cultural monitors. Agencies and developers should plan for funding the costs of monitoring.
4. Agencies and developers working within Pit River Ancestral lands must commit to effective restoration of the environment and respectful use of its gifts, with an eye to sustaining resources for future generations.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, the under-signed Tribal Chairperson, Dolores Raglin of the Pit River Tribe, do hereby certify the Pit River Tribal Council is composed of eleven autonomous bands of which 8 were present, constituting a quorum at a regular scheduled, noticed, convened and held meeting this 28 day of December 2012, and the resolution was adopted by a vote of 8 yes 0 no 0 abstaining, and that said resolution has not been rescinded in any way.

Dolores A Raglin — 1.25.13
Tribal Chairperson, Dolores Raglin — Date

Ida Riggins — 1.25.13
Tribal Secretary, Ida Riggins — Date

Tribal Council Member Signatures:

Anna Barnes — 12/28/12 Date

Vernon Ward II — 12-28-12 Date

Randy Quinn — 12.28.12 Date

Raymond Lee Alvarez — 12.28.12 Date

Jim Bo[illegible] — 12-28-12 Date

Mat McSue — 12-28-12 Date

Jerrelyn Spencer — 12.28.2012.

Page 2

Resolution No: 12-45-12
Date: December 28, 2012
Subject: Pit River Tribal Statement of Principles for Resources Protection

_____	Date 1-25-13
_____	Date _____
_____	Date _____
_____	Date _____
_____	Date _____

Page 3

Exhibit B

MEMORANDUM OF UNDERSTANDING
CONFIRMATION AND SIGNATURE FOR APPROVAL

UPPER SACRAMENTO/MCCLOUD/LOWER PIT REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
REGIONAL WATER MANAGEMENT GROUP

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Trust Unlimited
Agency or Entity Approving the MOU

Robert Blankenship
Name of person initially appointed to represent this entity on the RWMG

George Sutherland - Project Coord.
Name and Title of Authorized Official hereby confirming approval of the MOU

Signature of Authorized Official

11/22/13
Date of Approval

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Upper Sacramento, McCloud, and Lower Pit
Regional Water Management Group

UpperSacIRWM.org

THE RIVER EXCHANGE
PROMOTING HEALTHY WATERSHEDS

5937 Dunsmuir Avenue • Dunsmuir, CA 96025
530.235.2012 • RiverExchange.org

FORSGREN Associates Inc.

3110 Gold Canal Drive, Ste. C • Rancho Cordova, CA 95670
916.638.1119 • Forsgren.com

No. 40 - Upper Sacramento River-McCloud Integrated Regional Water Management Region

Region Acceptance Process Summary

General Description of Region

The Upper Sacramento River-McCloud Integrated Regional Water Management (IRWM) Region encompasses portions of Shasta and Siskiyou Counties in the Sacramento River Hydrologic Region. Aging infrastructure is the number one water-related issue of the Upper Sacramento River-McCloud IRWM Region, followed by water supply and water quality. The effects of climate change are also noted as potentially having a large impact on this Region's water supply. The lack of water supply capacity has led to a building moratorium in some communities within this Region.

Interview Conclusions- Approved

The minor boundary overlaps and gaps between the western boundary of the Upper Pit River Watershed IRWM Region and the eastern boundary of the Upper Sacramento-McCloud IRWM Region will need to be resolved between these two IRWM Regions.

DEPARTMENT OF WATER RESOURCES
1416 NINTH STREET, P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791

June 5, 2014

Ms. Robin Singler
Administrative Director
The River Exchange
Post Office Box 784
Dunsmuir, California 96025

Upper Sacramento, McCloud and Lower Pit River Region Plan Final Review

Dear Ms. Singler:

This letter transmits the Department of Water Resources (DWR) final review of the Upper Sacramento, McCloud and Lower Pit River Region Integrated Regional Water Management Plan (IRWM) Plan. The public comment period on DWR's review of the Upper Sacramento, McCloud and Lower Pit River Region IRWM Plan has closed and no public comments were received. DWR has determined that the Upper Sacramento, McCloud and Lower Pit River IRWM Plan is consistent with the IRWM Planning Act and the related IRWM Plan Standards contained in the 2012 IRWM Program Guidelines. The final review is posted on the following link: http://www.water.ca.gov/irwm/grants/prp.cfm.

If adopted by the Regional Water Management Group and project proponents, by the appropriate dates, the Upper Sacramento, McCloud and Lower Pit River Region IRWM Plan will satisfy the terms of the adopted plan eligibility criteria for the 2014 Drought Solicitation.

To simplify submitting proof of adoption, DWR will compile and track this information and inform DWR grant managers and grant application review teams appropriately. You may submit proof of adoption material as often as necessary. When submitting information, please fill out and the IRWM Plan Adoption Form, found at: http://www.water.ca.gov/irwm/grants/resourceslinks.cfm, along with scanned proof of adoption, and then submit the material directly to Craig Cross at the email address listed below.

If you have any questions, please contact Craig Cross at (916) 651-9204 or Craig.Cross@water.ca.gov

Sincerely,

Tracie L. Billington, P.E. Chief
Financial Assistance Branch
Division of Integrated Regional Water Management

INTRODUCTION

IRWM planning regions must have an IRWM Plan that has been reviewed and deemed consistent with the 2012 IRWM Plan Standards by DWR for eligibilty to receiving Round 3 Proposition 84 funding. This 2012 IRWM Plan Standards Review Form for DWR staff use provides a consistent means in determining whether the 2012 IRWM Guidelines are being addressed in the IRWM Plan. It is part of the Plan Review Process that will begin prior to Round 3 solicitation. The form is similar to a grant application review form in that there is a checklist for each of the 16 Plan Standards and narrative evaluations where required. However, the evaluation is pass/fail; there is no numeric scoring. Each Plan Standard is either sufficient or not based on its associated requirements. Each Standard consists of between one and fourteen requirements. A Yes or No is automatically calculated in each Plan Standard header based on the individual requirement evaluations. In general, a passing score of "C" (i.e. 70% of the requirements for a given Plan Standard) is required for a Standard to pass. Standards with only one or 2 requirements will need one or both of those requirements to pass. Standards with 3 requirements will need at least 2 of the requirements to pass. Standards with 4 or 5 requirements will need at least 3 to pass. Some plan elements are legislated requirements. Such plan elements must be met in order to be considered consistent with plan standards. A summary of the sufficiency of each Standard is automatically calculated on the Standards Summary worksheet. A "No" evaluation indicates that a Standard was not met due to insufficient requirements comprising the Standard. The evaluation for each Plan Standard and any associated insufficiencies is automatically compiled on the Standards Summary page. Additional reviewer comments may be added at the bottom of each standards work sheet.

Note: This review form is meant to be a tool used in conjunction with the 2012 IRWM Guidelines document to assist in the evaluation of IRWM plans. It is not designed to be a substitute for the Guidelines document itself. Reviewers must use the Guidelines in determining plan consistency.

DEFINITION OF TABLE HEADINGS

IRWM Plan Standard: As named in the November 2012 IRWM Prop 84 and 1E Guidlelines.

Overall Standard Sufficient: This field is either "YES" or "NO" and is automatically calculated based on the "Sufficient" column described below. If all fields are "y", the the overall standard is deemed sufficient. Any entry other than a "y" in the Sufficient column (i.e. "n", ?, not sure, more detail needed, etc.) results in a NO.

Plan Standard Requirements Which Must Be Addressed **Fields with an asterisk * are required by legislation to be included in an IRWM Plan.**

Requirement	Requirements are taken directly from the November 2012 Guidelines.
Included	Is the Guideline Requirement included in the IRWM Plan? The options are: y = yes, requirement is included in the IRWMP; or n = no, requirement is not included in the IRWMP. If only y or n then presence/absence of the requirement is sufficient for evaluation. If there is a "q" (qualitative) then add a brief narrative, similar to a Grant Application Review public evaluation or supporting information.
Plan Standard Source	
2012 IRWM Grant Program Guidelines Source Page(s)	Page(s) in the Guidelines (November 2012) which pertain to the Requirement.
Legislative Support and/or Other Citations	The CWC or other regulations that pertain to the Requirement, **if applicable**. This is for reference purposes. The cell links to a weblink of the regulatory code.
Evidence of Sufficiency	
Location of Standard in Grantee IRWM Plan	The page(s) or sections in the IRWM Plan where information on the Requirement can be found. This can be specific paragraphs or entire chapters for more general requirements.
Brief Qualitative Evaluation Narrative	Supporting information for the Requirement if a "q" is in the Included column. This can be just a few sentences or a paragraph and can be taken directly from the IRWM Plan. Comments or supporting information may be entered regardless of whether required.
Sufficient	Is the Guidelines requirement sufficiently represented in the IRWM Plan (y/n).

2012 IRWM Plan Standards Review Form

Regional Acceptance Process Planning Region:
Regional Water Management Group: Upper Sacramento, McCloud, Lower Pit Regional Water Management Group
IRWM Plan Title: Upper Sacramento, McCloud, Lower Pit Integrated Regional Water Management Plan

PLAN IS SUFFICIENT

IRWM Plan Standard	Overall Standard Sufficient	Requirement(s) Insufficient
Governance	**Yes**	
Region Description	**Yes**	
Objectives	**Yes**	
Resource Management Strategies	**Yes**	
Integration *	**Yes**	
Project Review Process	**Yes**	
Impact and Benefit	**Yes**	
Plan Performance and Monitoring	**Yes**	
Data Management	**Yes**	
Finance	**Yes**	
Technical Analysis	**Yes**	
Relation to Local Water Planning	**Yes**	
Relation to Local Land Use Planning	**Yes**	
Stakeholder Involvement	**Yes**	
Coordination	**Yes**	
Climate Change	**Yes**	

* If not included as an individual section use Governance, Project Review Process, and Data Management Standards per November 2012 Guidelines, p. 44.

Additional Comments:

Two standard elements within the Governance Standard were not met. In both instances, the plan seems to document past outreach and participation efforts. It is not clear that the processes used in past efforts are the processes the Plan is carrying forward as established methodology for the IRWM region. DWR recommends that clarifications be made in future versions of the IRWM Plan.

IRWM Plan Standard: Governance					Overall Standard Sufficient	Yes
Requirement	**Included**	**Plan Standard Source**		**Evidence of Sufficiency**		**Sufficient**
From IRWM Guidelines	**y/n - Present/Not Present in the IRWMP. If y/n/q**	**2012 IRWM Grant Program Guidelines Source Page(s)**	**Regulatory and/or Other Citations**	**Location of Standard in Grantee IRWM Plan**	**Brief Evaluation Narrative**	**y/n**
Document a governance structure to ensure updates to the IRWM Plan						
The name of the RWMG responsible for implementation of the IRWMP	**y/n**	**18/35**	CWC §10539	16.1		y
A description of the IRWM governance structure	**y/n**	**19/36**		16.2; 2.2.7		y
A description of how the chosen form of governance **addresses** and **ensures**:						
Public outreach and involvement processes	**y/n/q**	**19/36-37**		2.2	While the plan documents past IRWM processes that provided opportunities for outreach and involvement in plan development, it is not clear if these processes will be utilized in the future.	n
Effective decision making	**y/n/q**	**19/37**		2.2.7; 16.3	The plan contains provisions for decision making.	y
Balanced access and opportunity for participation in the IRWM process	**y/n/q**	**19/37**		16.4	While the plan documents past IRWM processes that provided opportunities for participation in plan development, it is not clear if these processes will be utilized in the future.	n
Effective communication – both internal and external to the IRWM region	**y/n/q**	**19/37-38**	§10540, §10541	16.5	Chapter 16 discusses both internal and external communication.	y
Long term implementation of the IRWM Plan	**y/n/q**	**19/38**		15,16	Long term implementation of the plan is discussed in both Chapters 15 and 16.	y
Coordination with neighboring IRWM efforts and State and federal agencies	**y/n/q**	**19/38**		16.7; 2.3.1	The plan describe methods of interaction and opportunities for coordination	y
The collaborative process(es) used to establish plan objectives	**y/n/q**	**19/38**		16.2; 16.8; 2.2.8; 7.1	The plan contains an accounting of the collaborative effort to establish plan objectives.	y
How interim changes and formal changes to the IRWM Plan will be performed	**y/n/q**	**19/38**		16.5.3	The plan describes how revisions are performed.	y
Updating or amending the IRWM Plan	**y/n/q**	**19/38**		12.1.2 ; 16.5.4	Plan includes a section describing the process to update or amend the plan.	y
Publish NOI to prepare/update the plan; adopt the plan in a public meeting	**y/n/q**	**35**	CWC §10543	16.5.1	A discussion of the public notification process to adopt the plan is presented in Section 16.	y

IRWM Plan Standard: Region Description					Overall Standard Sufficient	Yes
Requirement	Included	Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.	2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
If applicable, describe and explain how the plan will help reduce dependence on the Delta supply regionally	**y/n**	**20**	--	5.1; 10.1.1		Y
Describe watersheds and water systems	**y/n**	**19/39**	PRC §75026.(b)(1) and CWP Update 2009	3.7; 3.7.1		Y
Describe internal boundaries	**y/n**	**19/39**	--	3.2		Y
Describe water supplies and demands for minimum 20 year planning horizon	**y/n**	**19/39**	--	3.5.4		Y
Describe water quality conditions	**y/n**	**19/40**	--	3.7.2		Y
Describe social and cultural makeup, including specific information on DACs and tribal communities in the region and their water challenges.	**y/n/q**	**19/40**	--	3.4	The Regional Water Management Group did a good describing the social and cultural makeup of the region and job incorporating the tribal perspective into the plan. Tribal water management challenges are also discussed.	Y
Describe major water related objectives and conflicts *	**y/n/q**	**19/40**	§10541. (e)(3)	Sec. 7; 6.4	Section 7 contains a table and discussion of objectives and metrics for meeting them. "Challenges" are discussed in Section 6.3.	Y
Explain how IRWM regional boundary was determined and why region is an appropriate area for IRWM planning.	**y/n/q**	**19/40**	--	3.2.1	Plan discusses how regional boundaries were determined and why the region is appropriate for IRWM planning.	Y
Describe neighboring and/or overlapping IRWM efforts	**y/n**	**19/40**	--	3.2.4; 16.7		Y
Explain how opportunities are maximized (e.g. people at the table, natural features, infrastructure) for integration of water management activities	**y/n**	**38**	--	3.5.7		Y

* Requirement must be addressed.

IRWM Plan Standard: Objectives					Overall Standard Sufficient	Yes
Requirement	Included	Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.	2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Qualitative Narrative	y/n
Through the objectives or other areas of the plan, the 7 items on pg 41 of GL are addressed.*	**y/n**	**20/40 - 41**	§10540.(c)	Sec 7; 7.4		Y
Describe the collaborative process and tools used to establish objectives: - How the objectives were developed - What information was considered (i.e., water management or local land use plans, etc.) - What groups were involved in the process - How the final decision was made and accepted by the IRWM effort	**y/n**	**20/41**	--	7.1		Y
measureable objectives: Objectives must be measurable - there must be some metric the IRWM region can use to determine if the objective is being met as the IRWM Plan is implemented. Neither quantitative nor qualitative metrics are considered inherently better. *	**y/n/q**	**20/41 - 42**	10541.(e)	7.4	Section 7.4 provides metrics for measuring progress towards meeting objectives. Many of the objective's metrics are qualitative.	Y
Explain how objectives are prioritized or reason why the objectives are not prioritized	**y/n/q**	**20/42-43**	--	7.2	Section 7.2 explains the reason for not prioritizing objectives.	Y
Reference specific overall goals for the region: RWMGs may choose to use goals as an additional layer for organizing and prioritizing objectives, or they may choose to not use the term at all.	**y/n**	**43**	--	7.3		Y

* Requirement must be addressed.

IRWM Plan Standard: Resource Management Strategies (RMS)					Overall Standard Sufficient	Yes
Requirement	Included	Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative	2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Identify RMS incorporated in the IRWM Plan: Consider all California Water Plan (CWP) RMS criteria (29) listed in Table 3 from the CWP Update 2009 *	**y/n**	**20/43**	CWP Update 2009 Volume II; 10541(e)(1)	8.1		Y
Consideration of climate change effects on the IRWM region must be factored into RMS	**y/n**	**20/43**	--	8.1		Y
Address which RMS will be implemented in achieving IRWM Plan Objectives	**y/n**	**44**	--	8.3; table 8.1		Y

* Requirement must be addressed.

IRWM Plan Standard: Integration					Overall Standard Sufficient	Yes
Requirement	**Included**	**Plan Standard Source**		**Evidence of Sufficiency**		**Sufficient**
From IRWM Guidelines	**y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.**	**2012 IRWM Grant Program Guidelines Source Page(s)**	**Legislative Support and/or Other Citations**	**Location of Standard in Grantee IRWM Plan**	**Brief Evaluation Narrative**	**y/n**
Contains structure and processes for developing and fostering integration [1]: - Stakeholder/institutional - Resource - Project implementation	**y/n/q**	**20/44 - 45**	§10540.(g); §10541.(h)(2)	2.3	Multiple sections of the plan contain structure and processes for developing and fostering integration. Section 2.3 Integration, describes the process for the region with references to Section 10, Project Integration and Implementation.	Y

1. If not included as an individual section use Governance, Project Review Process, and Data Management Standards per November 2012 Guidelines, p. 44.

IRWM Plan Standard: Project Review Process					Overall Standard Sufficient	Yes
Requirement	Included	Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.	2012 IRWM Grant Program Guidelines Source Page(s)	Regulatory and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Process for projects included in IRWM plan must address 3 components: - procedures for submitting projects - procedures for reviewing projects - procedures for communicating lists of selected projects	**y/n**	**20/45**		10.2		y
Does the project review process in the plan incorporate the following factors:						
How a project contributes to plan objectives	**y/n**	**20**		10.6; Table 10.3		Y
How a project is related to Resource Management Strategies identified in the plan.	**y/n**	**20**		10.6; Table 10.4		Y
The technical feasibility of a project.	**y/n**	**20**		10.5		Y
A projects specific benefits to a DAC water issue.	**y/n**	**20**	§75028.(a)	10.7		Y
Environmental Justice considerations.	**y/n**	**20**		10.5		Y
Project costs and financing	**y/n**	**20**		10.5		Y
Address economic feasibility	**y/n**	**21**		10.9; 10.5		Y
Project status	**y/n**	**21**		10.8; 10.5		Y
Strategic implementation of plan and project merit	**y/n**	**21/48**		10.8		Y
Project's contribution to climate change adaptation	**y/n**	**21**		10.5; 10.9		Y
Contribution of project in reducing GHGs compared to project alternatives	**y/n**	**21**		10.5		Y
Status of the Project Proponent's IRWM plan adoption	**y/n**	**21**		App. D; 10.2.2		Y
Project's contribution to reducing dependence on Delta supply (for IRWM regions receiving water from the Delta).	**y/n**	**21**		10.1.1		N/A

IRWM Plan Standard: Impact and Benefit					Overall Standard Sufficient	Yes
Requirement	**Included**	**Plan Standard Source**		**Evidence of Sufficiency**		**Sufficient**
From IRWM Guidelines	**y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.**	**2012 IRWM Grant Program Guidelines Source Page(s)**	**Legislative Support and/or Other Citations**	**Location of Standard in Grantee IRWM Plan**	**Brief Evaluation Narrative**	**y/n**
Discuss potential impacts and benefits of plan implementation within IRWM region, between regions, with DAC/EJ concerns and Native American Tribal communities	**y/n**	**21**	--	11.1; 11.2; 11.3; 11.4; 11.6; Table 11.1	The plan does a good job of describing the issues in the region. Most of the region is a DAC and tribes were well represented in work groups.	Y
State when a more detailed project-specific impact and benefit analysis will occur (prior to any implementation activity)	**y/n**	**49**	--	11.5		Y
Review and update the impacts and benefits section of the plan as part of the normal plan management activities	**y/n**	**50**	--	11.7		Y

IRWM Plan Standard: Plan Performance and Monitoring					Overall Standard Sufficient	Yes
Requirement	Included	Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.	2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Contain performance measures and monitoring methods to ensure that IRWM objectives are met *	y/n	21/53	PRC §75026.(a)	12.1; Table 12.1		Y
Contain a methodology that the RWMG will use to oversee and evaluate implementation of projects.	y/n	21/53		12.1.2; 12.1.3		Y

* Requirement must be addressed.

IRWM Plan Standard: Data Management					Overall Standard Sufficient	Yes
Requirement	Included	Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.	2012 IRWM Grant Program Guidelines Source Page(s)	Regulatory and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Describe data needs within the IRWM region	y/n	54	--	13.1; 13.1.2; 14.3		Y
Describe typical data collection techniques	y/n	54	--	13.2.2		Y
Describe stakeholder contributions of data to a data management system	y/n	54	--	13.2.3; 13.2.4		Y
Describe the entity responsible for maintaining data in the data management system	y/n	54	--	13.2.5		Y
Describe the QA/QC measures for data	y/n	54	--	13.2.6; 13.2.1		Y
Explain how data collected will be transferred or shared between members of the RWMG and other interested parties throughout the IRWM region, including local, State, and federal agencies *	y/n	54	--	13.2.1; 13.2.7		Y
Explain how the Data Management System supports the RWMG's efforts to share collected data	y/n	54	--	13.2.4		Y
Outline how data saved in the data management system will be distributed and remain compatible with State databases including CEDEN, Water Data Library (WDL), CASGEM, California Environmental Information Catalog (CEIC), and the California Environmental Resources Evaluation System (CERES).	y/n	54	--	13.2.2		Y

* Requirement must be addressed.

IRWM Plan Standard: Finance					Overall Standard Sufficient	Yes
Requirement	Included	Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.	2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Include a programmatic level (i.e. general) plan for implementation and financing of identified projects and programs* including the following:	y/n	21		15.1; 15.2		Y
List known, as well as, possible funding sources, programs, and grant opportunities for the development and ongoing funding of the IRWM Plan.	y/n	21		15.1.3	The region has prepared a list of potential funding sources appropriate for the regional conditions.	Y
List the funding mechanisms, including water enterprise funds, rate structures, and private financing options, for projects that implement the IRWM Plan.	y/n	21	§10541.(e)(8)	15.2.1; 15.2.2; 15.2.3; 15.2.4		Y
An explanation of the certainty and longevity of known or potential funding for the IRWM Plan and projects that implement the Plan.	y/n	21		15.1; 15.2; Tables 15.3 and 15.4		Y
An explanation of how operation and maintenance (O&M) costs for projects that implement the IRWM Plan would be covered and the certainty of operation and maintenance funding.	y/n	21		15.3		Y

* Requirement must be addressed.

IRWM Plan Standard: Technical Analysis					Overall Standard Sufficient	Yes
Requirement	Included	Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.	2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Document the data and technical analyses that were used in the development of the plan *	y/n	22	--	14.2		Y

* Requirement must be addressed.

IRWM Plan Standard: Relation to Local Water Planning					Overall Standard Sufficient	Yes
Requirement	Included	Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.	2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Identify a list of local water plans used in the IRWM plan	y/n	22	§10540.(b)	Ch. 4; Table 4.1	Small population with large land area and mostly forested. Local plans are limited but plan includes a good discussion of those that exist.	Y
Discuss how the plan relates to these other planning documents and programs	y/n	22		4.1; 4.2; 4.3; 4.4; 4.5; 4.6		Y
Describe the dynamics between the IRWM plan and other planning documents	y/n	22		4.1; 4.2; 4.3; 4.4; 4.5; 4.6		Y
Describe how the RWMG will coordinate its water mgmt planning activities	y/n	58		4.7		Y

IRWM Plan Standard: Relation to Local Land Use Planning					Overall Standard Sufficient	Yes
Requirement	**Included**	**Plan Standard Source**		**Evidence of Sufficiency**		**Sufficient**
From IRWM Guidelines	**y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.**	**2012 IRWM Grant Program Guidelines Source Page(s)**	**Legislative Support and/or Other Citations**	**Location of Standard in Grantee IRWM Plan**	**Brief Evaluation Narrative**	**y/n**
Document current relationship between local land use planning, regional water issues, and water management objectives	**y/n**	**22/59 - 62**	--	5.0; 5.1; 5.2; 5.3; 5.4; 5.5		Y
Document future plans to further a collaborative, proactive relationship between land use planners and water managers	**y/n**	**22/59 - 62**	--	5.6		Y

IRWM Plan Standard: Stakeholder Involvement					Overall Standard Sufficient	Yes
Requirement	Included	Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.	2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Contain a public process that provides outreach and opportunity to participate in the IRWM plan *	y/n	22/63	§10541.(g)	2.2; 16.5		Y
Identify process to involve and facilitate stakeholders during development and implementation of plan regardless of ability to pay; include barriers to involvement *	y/n	64	§10541.(h) (2)	2.2	Good effort to engage stakeholders. Barriers to involvement are implied. Plan development was communicated with stakeholders like Shasta County, PG&E and Bureau of Reclamation, through email notifications even thought they were not actively participating pg 2-6.	Y
Discuss involvement of DACs and tribal communities in the IRWM planning effort	y/n	23	--	2.2.4; 2.2.5	The region is almost entirely a DAC and tribal outreach efforts are well documented through out the plan.	Y
Describe decision-making process and roles that stakeholders can occupy	y/n	23	--	2.2.7; 16.2; 16.3; 16.4	Clearly stated in these sections and supported throughout the document.	Y
Discuss how stakeholders are necessary to address objectives and RMS	y/n	23	--	2.2.8; 16.8		Y
Discuss how a collaborative process will engage a balance in interest groups	y/n	23	--	2.2.8		Y

* Requirement must be addressed.

IRWM Plan Standard: Coordination					Overall Standard Sufficient	Yes
Requirement	Included	Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.	2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Identify the process to coordinate water management projects and activities of participating local agencies and stakeholders to avoid conflicts and take advantage of efficiencies *	**y/n**	**23/65**	§10541.(e)(13)	16.7		Y
Identify neighboring IRWM efforts and ways to cooperate or coordinate, and a discussion of any ongoing water management conflicts with adjacent IRWM efforts	**y/n**	**23/65**	--	16.7		Y
Identify areas where a state agency or other agencies may be able to assist in communication or cooperation, or implementation of IRWM Plan components, processes, and projects, or where State or federal regulatory decisions are required before implementing the projects.	**y/n**	**23**	--	16.7		Y

* Requirement must be addressed.

IRWM Plan Standard: Climate Change						Overall Standard Sufficient	Yes
Requirement	Included	Plan Standard Source		Evidence of Sufficiency			Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.	2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative		y/n
Evaluate IRWM region's vulnerabilities to climate change and potential adaptation responses based on vulnerabilites assessment in the DWR Climate Change Handbook for Regional Water Planning *	y/n	23/66 - 73	Climate Change Handbook vulnerability assessment: http://www.water.ca.gov/climatechange/CCHandbook.cfm; November 2012 Guidelines Legislative and Policy Context, p. 66 §10541.(e)(11)	9.4			Y
Provide a process that considers GHG emissions when choosing between project alternatives *	y/n	23/68		9.6			Y
Include a list of prioritized vulnerabilites based on the vulnerability assessment and the IRWM's decision making process.	y/n	23/66 - 73		9.5			Y
Contain a plan, program, or methodology for further data gathering and analysis of prioritized vulnerabilities	y/n	23/66 - 73		9.1 (Paragraph 3)			Y
Include climate change as part of the project review process	y/n	23/68		9.6; 10.5			Y

* Requirement must be addressed.

Regulatory Citation	Link	Notes
IRWM Prop 84 and 1E Guidelines	http://www.water.ca.gov/irwm/grants/docs/Guidelines/GL_2012_FINAL.pdf	DWR November 2012 Guidelines - Final
CWC §10539	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=wat&group=10001-11000&file=10532-10539	
CWC §10540, §10541	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=wat&group=10001-11000&file=10540-10543	
CWC §10543	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=wat&group=10001-11000&file=10540-10543	
PRC §75026, §75028, CWP Update 2009, and California Watershed Portal	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=prc&group=75001-76000&file=75020-75029.5	The Department of Water Resources shall give preference to proposals that satisfy the criteria specified in PRC §75026.(b)(1). §75028.(a) - the department shall defer to approved local project selection, and review projects only for consistency with the purposes of Section 75026.
	http://www.waterplan.water.ca.gov/cwpu2009/index.cfm	2009 California Water Plan Volumes I and II
	http://www.conservation.ca.gov/dlrp/watershedportal/Pages/Index.aspx	California Watershed Portal
§10541. (e)(3)	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=wat&group=10001-11000&file=10540-10543	

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Upper Sac RWMG - Results of Motion to Approve Drought Funding Proposal

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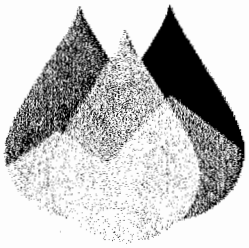
Upper Sacramento, McCloud and Lower Pit River IRWM Region (USR)



Hello USR Regional Water Management Group Members and Related Staff:

On June 18th, the motion below was raised by City of Mt. Shasta, and was seconded by Jeffery Kelley of Modoc Nation. Voting on this motion ended at 5pm June 21st. Out of the 16 RWMG member groups, votes have been received from 13 groups, which constitutes a quorum for voting purposes. It was mentioned in previous emails that the motion will pass only by consensus, meaning that no dissenting votes are returned.

Motion for consideration: **The RWMG authorizes the City of Mt. Shasta to submit a proposal for funding to the California Department of Water Resources 2014 IRWM Drought Solicitation Integrated Regional Water Management Implementation Grant Program Funded by Proposition 84 for two projects (Supply Line Replacement Project and the Water Meter Installation Project), both sponsored by the City of Mt. Shasta, as included in the IRWM Plan as Priority 1 projects, and authorize the chair of the RWMG to sign the *2014 IRWM Drought Grant Acknowledgement Form* (as attached) with the 'Applicant Name' identified as The City of Mt. Shasta.**

Further, Mt. Shasta City wishes to acknowledge that although both projects being proposed for funding are sponsored by the City of Mt. Shasta, the RWMG supports these projects and their integration with water monitoring and education efforts in partnership with RWMG members, including CalTrout. Be it also acknowledged that there are no other IRWM plan projects of the USR RWMG that have been identified as feasible for DWR's Drought Funding Round at this time.

Results: 13 yes votes, 0 abstain, 0 noes

Based on these results, the motion raised on June 18th, 2014 has passed.

This email constitutes the closing of the special electronic meeting to call for a vote to authorize the City of Mt. Shasta to submit a proposal for funding to the California Department of Water Resources 2014 IRWM Drought Solicitation Integrated Regional Water Management Implementation Grant Program.

Regards,
Robin

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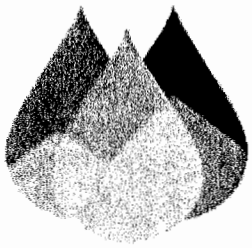
Upper Sac RWMG - Results of Motion to Adopt 2 New Projects



Hello Upper Sac RWMG Members, Potential Members and Staff:

On June 3rd, the motions below were raised by City of Mt. Shasta, and were seconded by California Trout's representative, Meadow Fitton. Voting on these motions ended at 5pm June 6th (today). Out of the 16 RWMG member groups, votes have been received from 12 groups, which constitutes a quorum for voting purposes. The results for each motion are below. It was mentioned in previous emails that the projects will only be adopted with consensus, meaning that no dissenting votes are returned.

RWMG Vote to Adopt Supply Line Project:
Motion for consideration: **The RWMG hereby approves the Supply Line Replacement Project sponsored by the City of Mt. Shasta for inclusion in the Upper Sacramento, McCloud, and Lower Pit Integrated Regional Water Management Plan as a Priority 1 Project.**
Results: 12 yes votes, 0 abstain, 0 noes

RWMG Vote to Adopt Water Meter Installation Project:
Motion for consideration: **The RWMG hereby approves the Water Meter Installation Project sponsored by the City of Mt. Shasta for inclusion in the Upper Sacramento, McCloud, and Lower Pit Integrated Regional Water Management Plan as a Priority 1 Project.**
Results: 12 yes votes, 0 abstain, 0 noes

Based on these results, it appears that both projects have been adopted by the RWMG members.

This email constitutes the closing of the special electronic meeting to call for a vote to adopt 2 new projects in to the USR's IRWM plan as Priority One projects.

Thank you and enjoy your weekend,
Robin

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