

**WATERSHEDS COALITION OF VENTURA COUNTY
2014 Drought Grant Proposal**

AUTHORIZATION AND ELIGIBILITY

Adopted IRWM Plan and Proof of Formal Adoption

The 2014 WCVC IRWM Plan was adopted by WCVC (the Regional Water Management Group) on June 19, 2014. The adopted Plan was submitted to DWR on June 30, 2014. Proof of adoption according to California Water Code §10543 is provided herein. Included as proof of adoption are the following:

- Public Notice of Intention to Adopt the 2014 IRWM Plan
- WCVC Resolution adopting the 2014 IRWM Plan
- Resolution of the Ventura County Board of Supervisors adopting the 2014 IRWM Plan
- Resolution of the Ventura County Board of Supervisors adopting the 2014 IRWM Plan on behalf of the Ventura County Watershed Protection District
- Resolution of the Calleguas Municipal Water District adopting the 2014 IRWM Plan
- Resolution from the Camrosa Water District adopting the 2014 IRWM Plan
- Resolution from Ojai Valley Land Conservancy adopting the 2014 IRWM Plan

The City of Oxnard will consider adoption of the Plan July 22, 2014 and Casitas Municipal Water District will consider adoption of the IRWM Plan July 23, 2014.

All project proponents are scheduled to adopt the 2014 IRWM Plan before September 9, 2014.

Certificate of Publication

Ad # 349887

In Matter of Publication of:

Legal Notice

State of California)

))§

County of Ventura)

I, **Melissa Rose**, hereby certify that the **Ventura County Star Newspaper** has been adjudged a newspaper of general circulation by the Superior Court of California, County of Ventura within the provisions of the Government Code of the State of California, printed in the City of Camarillo, for circulation in the County of Ventura, State of California; that I am a clerk of the printer of said paper; that the annexed clipping is a true printed copy and publishing in said newspaper on the following dates to wit:

June 11, 16, 2014

I, Melissa Rose certify under penalty of perjury, that the foregoing is true and correct.

Dated this June 16, 2014; in Camarillo, California, County of Ventura.

Melissa Rose

(Signature)

**14-01
PUBLIC HEARING NOTICE/NOTICE OF
INTENTION**

**NOTICE OF INTENTION TO ADOPT AN
INTEGRATED REGIONAL WATER MANAGEMENT
PLAN (IRWMP)**

All interested persons are invited to attend and be heard at a public hearing to be held by the Watersheds Coalition of Ventura County (WCVC), on **Thursday, June 19, 2014 at 10:00 a.m.** in the Multi-Purpose Room, Third Floor, County Government Center, hall of Administration, 800 South Victoria Avenue, Ventura, California. Consideration will be given to the following item:

PROJECT INFORMATION: The Watersheds Coalition of Ventura County (WCVC) was formed in April 2006 as a coalition of over 60 jurisdictions and/or agencies, including non-governmental organizations, and consists of more than three public agencies, at least two of which have statutory authority over water supply, water quality, flood control and storm water. In 2011 the County of Ventura, on behalf of WCVC, received a Proposition 84 Integrated Regional Water Management Planning Grant from the California Department of Water Resources to prepare an update to the 2006 Integrated Regional Water Management Plan. On October 18, 2012 the WCVC held a public hearing to adopt a Notice of Intent to prepare an update to the 2006 Integrated Regional Water Management Plan. The Grant Agreement was executed by the State of October 7, 2011 and the updated IRWM Plan is now ready for local agency adoption.

At the hearing on June 19, 2014 it is the intention of the Watersheds Coalition of Ventura County (WCVC) to adopt the Integrated Regional Water Management Plan (IRWMP) pursuant to the Safe Drinking Water, Water quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code 75000 et seq), and submit the completed Plan to the California Department of Water Resources by July 1, 2014.

For more information please contact Lynn Rodriguez at (805) 654-2455 or lynn.rodriquez@ventura.org, or Susan Hughes at 654-3836 or susan.hughes@ventura.org.
Publish: June 11, 16, 2014 Ad No.349887

**WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL
WATER MANAGEMENT GROUP**

RESOLUTION No. 14-01

**A RESOLUTION OF THE WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT GROUP ADOPTING THE 2014
WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED REGIONAL WATER
MANAGEMENT PLAN (2014 WCVC IRWM PLAN)**

WHEREAS, in 2006, the Watersheds Coalition of Ventura County (WCVC) adopted the first WCVC Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

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

WHEREAS, the WCVC IRWM Group consists of more than three public agencies, at least two of which have statutory authority over water supply, water quality, flood control and storm water; and

WHEREAS, the WCVC IRWM Group published a Notice of Intention to adopt the WCVC IRWM Plan in accordance with Section 6066 of the Government Code; and

WHEREAS, the Ventura County Executive Office has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the County of Ventura will prepare a Notice of Exemption for the 2014 WVCV IRWM Plan in accordance with CEQA and the County's Procedures for the Implementation of CEQA.

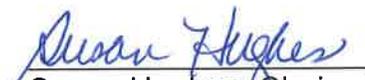
NOW, THEREFORE, BE IT RESOLVED, that the Watersheds Coalition of Ventura County hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The Watersheds Coalition of Ventura County hereby adopts the 2014 Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

Passed and adopted at a meeting of the WVCV IRWM Group on June 19, 2014.

We, the undersigned, hereby certify that the foregoing Resolution No. 14-01 was duly adopted by the Watersheds Coalition of Ventura County Integrated Regional Water Management Group by the following vote:

Ayes: 15
Noes: 0


Susan Hughes, Chair
WVCV



**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA**

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, PETER C. FOY AND JOHN ZARAGOZA
June 17, 2014 at 8:30 a.m.**

COUNTY EXECUTIVE OFFICE - Adoption of a Resolution Adopting the 2014 Watershed Coalition of Ventura County (WCVC) Integrated Regional Water Management Plan (IRWMP); Find that the 2014 WCVC IRWMP is Exempt from California Environmental Quality Act (CEQA); Authorization for the County Executive Officer, or His Designee, to File a Notice of Exemption in Accordance with Provisions of CEQA; All Supervisorial Districts.

- (X) All Board members are present.
- (X) The following persons are heard: Sue Hughes and Henry Granmlich.
- (X) Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby approves staff recommendations as stated in the Board letter.

By: 
Brian Palmer
Chief Deputy Clerk of the Board

14055

**A RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS
ADOPTING THE 2014 WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN, FINDING THAT THE
PLAN IS EXEMPT FROM CEQA, AND AUTHORIZING THE COUNTY EXECUTIVE
OFFICER, OR DESIGNEE, TO FILE A CEQA NOTICE OF EXEMPTION**

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Ventura County Executive Office has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the County Executive Officer, or designee, will prepare a Notice of Exemption for the 2014 WCVV IRWM Plan in accordance with CEQA and the County's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Ventura County Board of Supervisors hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The Ventura County Board of Supervisors hereby adopts the 2014 WCVV IRWM Plan.
3. The adoption of the 2014 WCVV IRWM Plan is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
4. The County Executive Officer, or designee, is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Upon motion of Supervisor LONG, seconded by Supervisor PARKS, and duly carried, the Board hereby adopts this resolution on June 17, 2014.



Steve Bennett, Chair
Board of Supervisors

ATTEST:
MICHAEL POWERS,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: Richard Ball
Deputy Clerk of the Board





**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA**

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, PETER C. FOY AND JOHN ZARAGOZA
June 17, 2014 at 8:30 a.m.**

PUBLIC WORKS AGENCY - Watershed Protection District - Adoption of a Resolution Adopting the 2014 Watershed Coalition of Ventura County (WCVC) Integrated Regional Water Management Plan (IRWMP); Find that the 2014 WCVC IRWMP is Exempt from California Environmental Quality Act; All Watershed Protection District Zones; All Supervisorial Districts.

- (X) All Board members are present.

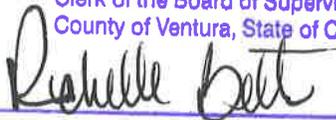
- (X) The following person is heard: Sue Hughes.

- (X) Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby approves staff recommendations as stated in the Board letter.

By: 
Brian Palmer
Chief Deputy Clerk of the Board

I hereby certify that the annexed instrument is a true and correct copy of the document which is on file in this office.

Dated: **MICHAEL POWERS**
Clerk of the Board of Supervisors
County of Ventura, State of California

By: 
Deputy Clerk of the Board



Resolution No. 14050

A RESOLUTION OF THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT BOARD OF SUPERVISORS ADOPTING THE 2014 WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN, FINDING THAT THE PLAN IS EXEMPT FROM CEQA.

WHEREAS, in 2006, the Ventura County Watershed Protection District Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Ventura County Watershed Protection District has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the District Director will prepare a Notice of Exemption for the 2014 WCVC IRWM Plan in accordance with CEQA and the County's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Ventura County Watershed Protection District Board of Supervisors hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The Ventura County Watershed Protection District Board of Supervisors hereby adopts the 2014 WCVV IRWM Plan.
3. The adoption of the 2014 WCVV IRWM Plan is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.

Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby adopts this resolution on June 17, 2014.


Chair, Board of Supervisors, Ventura
County Watershed Protection District

ATTEST:
MICHAEL POWERS,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: Michelle Beltr
Deputy Clerk of the Board



RESOLUTION NO. 1844

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CALLEGUAS MUNICIPAL WATER DISTRICT ADOPTING THE
2014 WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in June 2005, the Board of Directors of the Calleguas Municipal Water District Board of Directors adopted Ventura County's first Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*), for the Calleguas Creek watershed, and

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan incorporating the Calleguas Creek Watershed IRWM Plan, and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan, and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds, and

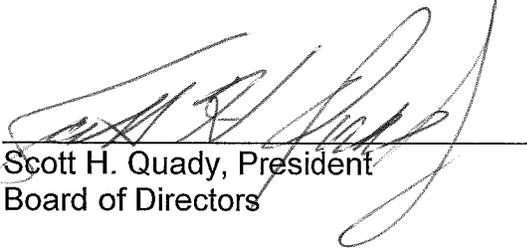
WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process, and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region, and

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of Calleguas Municipal Water District as follows:

SECTION 1. That the 2014 Watersheds Coalition of Ventura County Integrated Regional Water Management Plan is hereby adopted.

ADOPTED, SIGNED AND APPROVED this second day of July, 2014.



Scott H. Quady, President
Board of Directors

I HEREBY CERTIFY that the foregoing Resolution was adopted at a meeting of the Board of Directors of Calleguas Municipal Water District held on July 2, 2014.

ATTEST:



Andres Santamaria, Secretary
Board of Directors

(SEAL)

Resolution No: 14-06
A Resolution of the Board of Directors
of Camrosa Water District

***Adopting the 2014 Watersheds Coalition of Ventura
County Integrated Regional Water Management Plan,
Finding that the Plan Is Exempt from the California
Environmental Quality Act***

Whereas, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, et seq.); and

Whereas, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

Whereas, Proposition 84 included new IRWM Plan standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

Whereas, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

Whereas, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

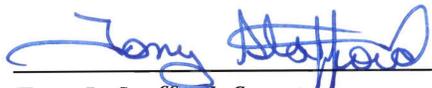
Whereas, District Staff has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment;

Now, Therefore, Be It Resolved by the Camrosa Water District Board of Directors that the 2014 Watersheds Coalition of Ventura County Integrated Regional Water Management Plan is adopted and found to be exempt from the California Environmental Quality Act.

Adopted, Signed and Approved this 9th day of July, 2014.

For - 
Eugene F. West, President
Board of Directors
Camrosa Water District

ATTEST:


Tony L. Stafford, Secretary
Board of Directors
Camrosa Water District



**CERTIFIED COPY OF RESOLUTION ADOPTED BY
BOARD OF DIRECTORS OF
Ojai Valley Land Conservancy
A California non-profit corporation
ADOPTING THE 2014 WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN, FINDING THAT
THE PLAN IS EXEMPT FROM CEQA, AND AUTHORIZING THE OJAI
VALLEY LAND CONSERVANCY, OR DESIGNEE, TO FILE A CEQA NOTICE
OF EXEMPTION**

I, the undersigned officer of Ojai Valley Land Conservancy, a California non-profit corporation (the "Corporation"), hereby certify that I hold the office set forth under my name and that, at a meeting of the Board of Directors of the Corporation, which was duly held on June 24, 2014 in accordance with all of the requirements of the Corporation's bylaws and law, the Corporation's Board of Directors adopted the following Resolution, which resolution has not been revoked:

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVV IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Corporation has reviewed the 2014 WCVV IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Corporation, or designee, will prepare a Notice of Exemption for the 2014 WCVV IRWM Plan in accordance with CEQA and the County's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Ojai Valley Land Conservancy, at their regularly scheduled meeting of June 24, 2014, hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The Corporation hereby adopts the 2014 WCVV IRWM Plan.
3. The adoption of the 2014 WCVV IRWM Plan is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
4. The Corporation, or designee, is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Date: June 24, 2014

Name: Marion "Cricket" Twichell



Office: Secretary