

**Appendix 1-8**

**Greater Los Angeles County Integrated Regional Water Management Plan  
Proof of Adoption Documentation**



GAIL FARBER, Director

**COUNTY OF LOS ANGELES  
DEPARTMENT OF PUBLIC WORKS**

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1391

<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

May 20, 2014

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

40 May 20, 2014

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

**2014 UPDATED GREATER LOS ANGELES COUNTY  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

This action is to adopt the 2014 Updated Greater Los Angeles County Integrated Regional Water Management Plan as the governing body of the Los Angeles County Flood Control District; and authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to vote as a member of the Regional Water Management Group for the Greater Los Angeles County Integrated Regional Water Management to adopt this Plan in accordance with Sections 10530 to 10546 of the California Water Code. These actions will enable the Regional Water Management Group for the Greater Los Angeles County Integrated Regional Water Management to improve regional water resources management practices, as well as qualify it for future grant funding for water resources-related projects.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Adopt the enclosed Resolution (Enclosure A) adopting the 2014 Updated Greater Los Angeles County Integrated Regional Water Management Plan on behalf of the Los Angeles County Flood Control District.
2. Authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to vote as a member of the Regional Water Management Group for the Greater Los Angeles County Integrated Regional Water Management to adopt this Plan in accordance with Sections 10530 to 10546 of the California Water Code.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water.

Agencies in the County of Los Angeles area have long recognized the importance of regional collaboration and integration of single purpose efforts. Agencies now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including recycled water, stormwater capture, water use efficiency, and many others. The Greater Los Angeles County (GLAC) IRWM Plan is an outgrowth of these ongoing efforts and is an acknowledgement by these agencies that integration and cost-sharing is the key to meeting the County of Los Angeles area's future water resource management challenges.

The DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines). The 2014 Updated GLAC IRWM Plan addresses the provisions of Proposition 84 and Proposition 1E and meets the requirements of the 2012 Guidelines.

The IRWM Program requires IRWMs to be administered by the Regional Water Management Groups (RWMG). The RWMG for the GLAC IRWM is responsible for the preparation and adoption of the GLAC IRWM Plan. The 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG's representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan.

Adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E. The 2012 Guidelines include acceptance of IRWMs into the grant program; IRWM Plan standards and guidance; solicitation, submittal, and review of grant applications; and awarding of grant funding in accordance with Section 10541 (f) of the California Water Code. The RWMG of the GLAC IRWM has previously accepted funds from these grant programs, including funding to update the GLAC IRWM Plan.

The Los Angeles County Flood Control District (LACFCD) serves as the chair of the RWMG for the GLAC IRWM and is required to adopt the 2014 Updated GLAC IRWM Plan in order to continue participating.

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provision of Integrated Services Delivery (Goal 3) by maximizing opportunities to measurably improve client and community outcomes and leverage resource through the continuous integration of health, community, and public safety.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On May 16, 2006, the Board authorized the LACFCD to act as the grant administrator and accept a \$1.5 million Proposition 50, Chapter 8, planning grant from DWR to prepare an IRWM Plan for the GLAC IRWM.

On October 17, 2006, the Board authorized the Chief Engineer of the LACFCD or her designee to execute a Memorandum of Understanding (MOU) with interested parties to establish a RWMG, participate in the preparation of the IRWM Plan for the GLAC IRWM, and as a member of the RWMG established by the MOU, take the necessary action to adopt the IRWM Plan in accordance to the provision of Proposition 50, Chapter 8, and Sections 10530 through 10546 of the California Water Code.

On October 14, 2008, the Board authorized the Acting Chief Engineer of the LACFCD to execute a MOU with interested parties to establish a RWMG, in accordance with Sections 10530 to 10541 of the California Water Code, for the GLAC IRWM to prepare, review, and adopt an updated IRWM Plan.

On September 14, 2010, the Board authorized the Chief Engineer of the LACFCD to apply for Proposition 84 Planning Grant funds. The LACFCD, on behalf of the GLAC Region, subsequently submitted a Planning Grant application for \$1 million to the DWR.

On June 21, 2011, the Board accepted \$1 million in grant funds from the DWR and authorized the Chief Engineer of the LACFCD to enter into a Grant Agreement with the State, to update the GLAC IRWM Plan, and to execute a MOU with West Basin Municipal Water District (West Basin) to acquire and utilize the services of a consultant to update the GLAC IRWM Plan.

On December 1, 2011, the LACFCD and West Basin executed an MOU for (1) West Basin to acquire and utilize the services of the RMC Water and Environment to update the 2006 GLAC IRWM Plan; and (2) for the LACFCD to manage and provide staff to oversee the update of the GLAC IRWM Plan with the Consultant.

On December 18, 2012, the Board authorized the Chief Engineer of the LACFCD to execute an MOU to continue the LACFCD's participation in the RWMG for the GLAC IRWM, in accordance with Sections 10530 to 10541 of the California Water Code.

Appendix B of the 2012 Guidelines requires the governing body of each member agency of a RWMG responsible for the development of an IRWM Plan to adopt the Plan by way of a Resolution. The enclosed Resolution has been reviewed and approved as to form by County Counsel.

## **ENVIRONMENTAL DOCUMENTATION**

Adoption of the 2014 Updated GLAC IRWM Plan is not a project subject to provisions of the California Environmental Quality Act (CEQA) Guidelines because it is an activity that is excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines. The proposed action is an administrative activity of government, which will not result in direct or indirect physical changes to the environment.

The Honorable Board of Supervisors

5/20/2014

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**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There will be no adverse impact on current County services. This effort to adopt the 2014 Updated GLAC IRWM Plan further enhances and facilitates partnerships among water resources, stormwater quality, and open space interests while improving the quality of life for residents in the County of Los Angeles.

**CONCLUSION**

Please return three adopted copies of this letter to the Department of Public Works, Watershed Management Division.

Respectfully submitted,



GAIL FARBER

Director

GF:GH:av

Enclosures

c: Chief Executive Office (Rita Robinson)  
County Counsel  
Executive Office

ENCLOSURE A

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES, CALIFORNIA, ACTING AS THE GOVERNING BODY  
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT,  
APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES  
COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Los Angeles County Flood Control District (LACFCD) and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other; and

WHEREAS, organizations participating in the IRWM Program join together to form IRWM Regions; and

WHEREAS, the IRWM Region serving the GLAC area is known as the GLAC IRWM; and

WHEREAS, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

WHEREAS, LACFCD is a member of the RWMG for the GLAC IRWM and serves as the Chair of that body; and

WHEREAS, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

WHEREAS, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

WHEREAS, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines; and

WHEREAS, LACFCD actively participated in the development of the 2014 Updated GLAC IRWM Plan; and

WHEREAS, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including the LACFCD, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

WHEREAS, on June 21, 2011, the Board accepted Proposition 84 Planning Grant funds from DWR, together with funding contributions from members of the RWMG for the GLAC IRWM, to fund the development of the 2014 Updated GLAC IRWM Plan; and

WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

WHEREAS, to date, DWR has awarded the GLAC IRWM Forty-eight Million and 00/100 Dollars (\$48,000,000.00) in grant funding to implement 27 regionally significant water resources management projects and has recommended the award of an additional Twenty-three Million Four Hundred Thousand and 00/100 Dollars (\$23,400,000.00) for 13 more projects.

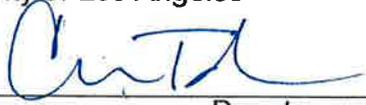
NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles, acting as the governing body of the LACFCD:

1. Adopt the 2014 Updated GLAC IRWM Plan;
2. Authorize and direct the Chief Engineer of the LACFCD or her designee, in their role as a member agency of the RWMG of the GLAC Region IRWM, to vote at the appropriate time to adopt the 2014 Updated GLAC IRWM Plan.

The foregoing Resolution was adopted on the 20<sup>th</sup> day of May, 2014, by the Board of Supervisors of the County of Los Angeles acting as the governing body of the Los Angeles County Flood Control District.



SACHI A. HAMA  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By   
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI  
County Counsel

By   
Senior Associate

RB:av

P:\wmpub\Secretarial\2014 Documents\Board Letters\Updated GLAC IRWMP\Enclosure A.docx

**RESOLUTION NO. 2014-1416**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN.**

**WHEREAS**, agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

**WHEREAS**, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other; and

**WHEREAS**, organizations participating in the IRWM Program join together to form IRWM Regions; and the IRWM Region serving the GLAC area is known as the GLAC IRWM, and the GLAC IRWM engages in regional water resources planning for the GLAC area; and

**WHEREAS**, DWR recognizes the GLAC IRWM as an official IRWM Region; and

**WHEREAS**, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

**WHEREAS**, LACFCD is a member of the RWMG for the GLAC IRWM and serves as the Chair of that body; and

**WHEREAS**, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

**WHEREAS**, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan and it has developed the 2014 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines; and

**WHEREAS,** adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including the LACFCD, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

**WHEREAS,** the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

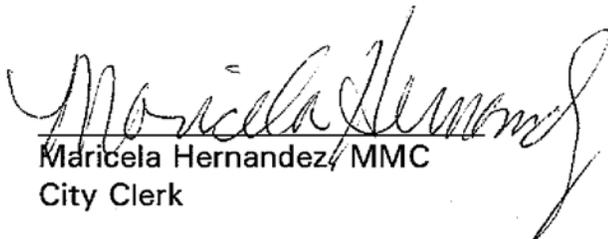
**NOW, THEREFORE,** the City Council of the City of Calabasas does hereby adopt the 2014 Updated GLAC IRWM Plan.

The City Clerk hereby certifies that the foregoing Resolution 2014-1416 was duly and regularly adopted by the City Council of the City of Calabasas at the meeting thereof held on the 11<sup>th</sup> day of June 2014.



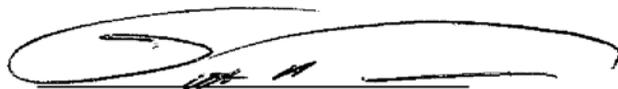
David J. Shapiro, Mayor

ATTEST:



Maricela Hernandez, MMC  
City Clerk

APPROVED AS TO FORM:

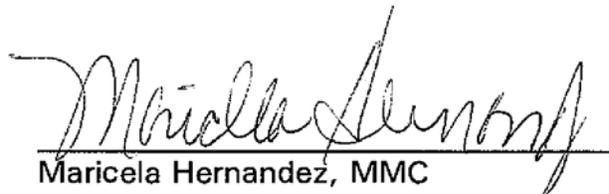


Scott H. Howard  
City Attorney

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   ) SS  
CITY OF CALABASAS        )

I, **MARICELA HERNANDEZ, MMC**, City Clerk of the City of Calabasas, California, **DO HEREBY CERTIFY** that the foregoing resolution, being **Resolution No. 2014-1416** was duly adopted by the City Council of the City of Calabasas, at a regular meeting of the City Council held June 11, 2014, and that it was adopted by the following vote, to wit:

- AYES:       Mayor Shapiro, Mayor pro Tem Martin and Councilmembers Bozajian and Gaines.
- NOES:       None.
- ABSTAIN:   None.
- ABSENT:    Maurer.

  
\_\_\_\_\_  
Maricela Hernandez, MMC  
City Clerk  
City of Calabasas, California

## **RESOLUTION NO. 719**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF CRESCENTA VALLEY WATER DISTRICT**

#### **APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS**, Crescenta Valley Water District (CVWD) and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

**WHEREAS**, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other; and

**WHEREAS**, organizations participating in the IRWM Program join together to form IRWM Regions; and

**WHEREAS**, the IRWM Region serving the GLAC area is known as the GLAC IRWM; and

**WHEREAS**, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

**WHEREAS**, DWR recognizes the GLAC IRWM as an official IRWM Region; and

**WHEREAS**, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

**WHEREAS**, CVWD is a member of the RWMG for the GLAC IRWM; and

**WHEREAS**, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

**WHEREAS**, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

**WHEREAS**, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines; and

**WHEREAS**, CVWD participated in the development of the 2014 Updated GLAC IRWM Plan; and

**WHEREAS**, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including CVWD, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

**WHEREAS**, on June 21, 2011, Proposition 84 Planning Grant funds from DWR, together with funding contributions from members of the RWMG for the GLAC IRWM were accepted, to fund the development of the 2014 Updated GLAC IRWM Plan; and

**WHEREAS**, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

**WHEREAS**, to date, DWR has awarded the GLAC IRWM Forty-eight Million Dollars (\$48,000,000.00) in grant funding to implement 27 regionally significant water resources management projects and has recommended the award of an additional Twenty-three Million Four Hundred Thousand(\$23,400,000.00) for 13 more projects.

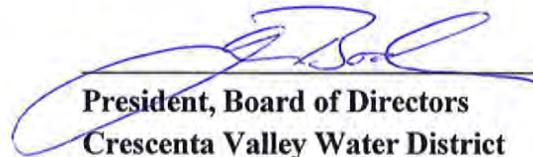
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Crescenta Valley Water District to adopt the 2014 Updated GLAC IRWM Plan and to authorize and direct the General Manager of CVWD or his designee, in their role as a member agency of the RWMG of the GLAC Region IRWM, to vote at the appropriate time to adopt the 2014 Updated GLAC IRWM Plan.

**PASSED, APPROVED, AND ADOPTED** at a Regular Meeting of the Board of Directors of Crescenta Valley Water District held on July 8, 2014, Resolution No. 719 was adopted by the following vote:

**AYES:**                      **Director Bodnar**  
                                     **Director Erickson**  
                                     **Director Putnam**  
                                     **Director Ross**  
                                     **Director Tejada**

**NOES:**                      **None**

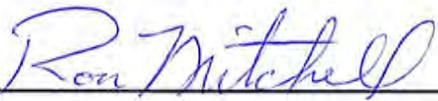
**ATTEST:**

  
\_\_\_\_\_  
**President, Board of Directors**  
**Crescenta Valley Water District**

  
\_\_\_\_\_  
**Secretary of the Board of Directors**

STATE OF CALIFORNIA        )  
  )     ss.  
COUNTY OF LOS ANGELES    )

I, RON MITCHELL, Secretary of the Crescenta Valley Water District, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 719 of the Board of Directors of Crescenta Valley Water District adopted at a Regular Meeting held on July 8, 2014, and that the same has not been amended or repealed.

  
\_\_\_\_\_  
Secretary of the Board of Directors of  
Crescenta Valley Water District

DATED: June 17, 2014

(SEAL)



## Council for Watershed Health

### RESOLUTION APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, Council for Watershed Health and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other; and

WHEREAS, organizations participating in the IRWM Program join together to form IRWM Regions; and

WHEREAS, the IRWM Region serving the GLAC area is known as the GLAC IRWM; and

WHEREAS, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

WHEREAS, Council for Watershed Health is a member of the RWMG for the GLAC IRWM and serves as the Vice-Chair of Upper Los Angeles River Steering Committee; and

WHEREAS, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

WHEREAS, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

WHEREAS, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines; and

WHEREAS, Council for Watershed Health actively participated in the development of the 2014 Updated GLAC IRWM Plan; and

WHEREAS, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including the Council for Watershed Health, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

WHEREAS, to date, DWR has awarded the GLAC IRWM Forty Eight Million and 00/100 Dollars (\$48,000,000.00) in grant funding to implement 27 regionally significant water resources management projects and has recommended the award of an additional Twenty Three Million Four Hundred Thousand and 00/100 Dollars (\$23,400,000.00) for 13 more projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Council for Watershed Health:

1. Adopt the 2014 Updated GLAC IRWM Plan;
2. Authorize and direct the Executive Director of the Council for Watershed Health or her designee, in their role as a member agency of the RWMG of the GLAC Region IRWM, to vote at the appropriate time to adopt the 2014 Updated GLAC IRWM Plan.

2014 Update Grater Los Angeles County Integrated Regional Water Management Plan

The foregoing Resolution was adopted on the 19<sup>th</sup> day of December, 2013,  
by Council for Watershed Health.

By   
ELSA LOPEZ  
Secretary

**RESOLUTION OF THE BOARD OF DIRECTORS OF COUNTY SANITATION  
DISTRICT NO. 2 OF LOS ANGELES COUNTY TO ADOPT THE  
2014 UPDATED INTEGRATED REGIONAL WATER MANAGEMENT PLAN  
FOR THE GREATER LOS ANGELES COUNTY REGION**

**WHEREAS**, the California Legislature enacted Division 6, Part 2.2, of the California Water Code, known as the Integrated Regional Water Management (IRWM) Planning Act of 2002 (**Act**) which encourages local agencies to form Regional Water Management Groups (**Management Group**) to manage available water supplies and to improve the quality, quantity and availability of those supplies; and

**WHEREAS**, the County Sanitation Districts of Los Angeles County (**Districts**) and other agencies in the Greater Los Angeles County (**GLAC**) Region recognize the importance of regional collaboration and now regularly work across jurisdictional boundaries to implement projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

**WHEREAS**, organizations participating in the IRWM Program join together to form IRWM Regions; and

**WHEREAS**, the Department of Water Resources (**DWR**) has recognized the GLAC Region as an official IRWM Region; and

**WHEREAS**, the GLAC Region boundary includes the Districts' entire Joint Outfall System service area; and

**WHEREAS**, the Districts have represented regional sanitation interests as a member of the Management Group for the GLAC Region since 2006; and

**WHEREAS**, the Management Group for the GLAC Region is responsible for the preparation and adoption of an IRWM Plan; and

**WHEREAS**, the GLAC Management Group prepared and adopted an IRWM Plan in 2006, which was adopted by the Board of Directors of County Sanitation District No. 2 of Los Angeles County in 2006; and

**WHEREAS**, DWR established IRWM program guidelines for implementation of Proposition 84 and Proposition 1E in 2012 (**2012 Guidelines**); and

**WHEREAS**, in 2011 DWR awarded the GLAC Region Proposition 84 Planning Grant funds that, together with other local contributions, funded the development of the 2014 Updated GLAC IRWM Plan; and

**WHEREAS**, the Management Group for the GLAC Region has developed the 2014 Updated GLAC IRWM Plan to comport with the 2012 Guidelines and to incorporate new projects; and

**WHEREAS**, the 2014 Updated GLAC IRWM Plan was developed through a comprehensive stakeholder process and Districts' staff participated in that process; and

**WHEREAS**, the 2012 Guidelines require the governing bodies of member agencies of the RWMG, their designated representatives to the RWMG, and the proponents of projects receiving IRWM grant funding in the GLAC IRWM Region to adopt an updated IRWM Plan; and

**WHEREAS**, DWR has awarded the GLAC IRWM Region \$48 million to implement 27 water resource management projects and has recommended the award of an additional \$23.4 million for 13 more projects, including approximately \$3 million for a project by the Districts.

**NOW THEREFORE, THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY HEREBY RESOLVES AND DETERMINES AS FOLLOWS:**

1. The GLAC IRWM Plan is determined to be exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15262 and 15306 of the State CEQA Guidelines since it involves only a conceptual plan associated with feasibility and planning studies for possible future actions, as well as basic data collection and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource; and

2. The 2014 Updated GLAC IRWM Plan is hereby approved and adopted and the Chief Engineer and General Manager is directed to communicate this approval to the Management Group and to DWR.

PASSED AND ADOPTED at a meeting held on June 25, 2014 by the following vote:

AYES: Eighteen (18)

NOES: None

ABSTAIN: None

ABSENT: Three (3)

David W. Armenta  
Chairperson

ATTEST:

Kimberly S. Conpton  
Secretary of the Board



WHEREAS, the Los Angeles Department of Water and Power (LADWP) and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water-use efficiency, habitat and open space management, and many others; and

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWMP) to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many others; and

WHEREAS, LADWP actively participated in the development of the 2014 Updated GLAC IRWMP; and

WHEREAS, adopting the 2014 Updated GLAC IRWMP will enable participants in GLAC IRWMP, including LADWP, to qualify for future grant funding under various grant programs including Propositions 84, 50 and 1E; and

WHEREAS, 2012 Guidelines require the governing bodies of member agencies that belong to a Regional Water Management Group (RWMG) and are proponents of projects included in IRWMP grant funding proposals to adopt an Updated IRWMP; and

WHEREAS, LADWP serves on the Leadership Committee of RWMG for the GLAC IRWMP and is therefore required to adopt the 2014 Updated GLAC IRWMP in order to continue participating and qualifying for state grand funding.

BE IT FUTHER RESOLVED that the President or Vice President, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized, empowered, and directed to adopt the 2014 Updated GLAC IRWMP in its current form or substantially similar form containing no material changes for and on behalf of LADWP.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held JUN 17 2014

APPROVED AS TO FORM AND LEGALITY  
MICHAEL N. FEUER, CITY ATTORNEY

MAY 21 2014

BY

DIRK P. BROERSMA  
DEPUTY CITY ATTORNEY

*Barbara E. Inosehos*

Secretary

RESOLUTION NO. 05-13-2455

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES  
MUNICIPAL WATER DISTRICT APPROVING THE ADOPTION OF THE 2014  
UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED  
REGIONAL WATER MANAGEMENT PLAN

---

**WHEREAS**, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other objectives; and

**WHEREAS**, organizations participating in the IRWM Program join together to form IRWM Regions; and

**WHEREAS**, the IRWM Region serving the Greater Los Angeles County (GLAC) area is known as the GLAC IRWM; and

**WHEREAS**, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

**WHEREAS**, DWR recognizes the GLAC IRWM as an official IRWM Region; and

**WHEREAS**, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

**WHEREAS**, Las Virgenes Municipal Water District (LVMWD) is a member of the RWMG for the GLAC IRWM; and

**WHEREAS**, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

**WHEREAS**, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

**WHEREAS**, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines; and

**WHEREAS**, LVMWD actively participated in the development of the 2014 Updated GLAC IRWM Plan; and

**WHEREAS**, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including LVMWD, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

**WHEREAS**, on June 21, 2011, GLAC RWMG participants accepted Proposition 84 Planning Grant funds from DWR, together with funding contributions from members of the RWMG for the GLAC IRWM, to fund the development of the 2014 Updated GLAC IRWM Plan; and

**WHEREAS**, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

**WHEREAS**, to date, DWR has awarded the GLAC IRWM RWMG Forty-Eight Million and 00/100 Dollars (\$48,000,000.00) in grant funding to implement 27 regionally significant water resources management projects and has recommended the award of an additional Twenty Three Million Four Hundred Thousand and 00/100 Dollars (\$23,400,000.00) for 13 more projects.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Las Virgenes Municipal Water District:

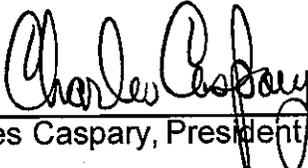
1. Adopt the 2014 Updated GLAC IRWM Plan;
2. Authorize and direct the General Manager or his designee, in his role as a member agency representative of the RWMG of the GLAC IRWM Region, to vote at the appropriate time to adopt the 2014 Updated GLAC IRWM Plan.

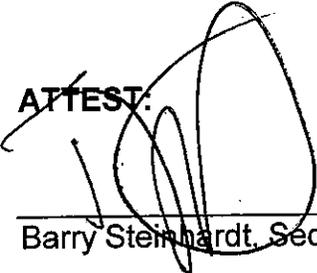
**PASSED, APPROVED, AND ADOPTED** the 13<sup>th</sup> day of May, 2014, by the following vote:

**AYES:** Director(s): Polan, Renger, Peterson and President Caspary

**NOES:** Director(s): None

**ABSTAIN:** Director(s): Steinhardt

  
\_\_\_\_\_  
Charles Caspary, President

**ATTEST:**  
  
\_\_\_\_\_  
Barry Steinhardt, Secretary

**APPROVED AS TO FORM:**  
  
\_\_\_\_\_  
Wayne K. Lemieux, District Counsel

1 RESOLUTION NO. 07-14-268

2 RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER,  
3 APPROVING THE ADOPTION OF THE  
4 2014 UPDATED GREATER LOS ANGELES COUNTY REGION  
5 INTEGRATED REGIONAL WATER MANAGEMENT PLAN

6 WHEREAS, the Main San Gabriel Basin Watermaster and agencies in the Greater Los  
7 Angeles County (GLAC) area have long recognized the importance of regional collaboration  
8 and integration of single purpose efforts and now regularly work across jurisdictional  
9 boundaries to implement regional projects and programs that address multiple water resource  
10 management issues including local and imported water supplies, sanitation and recycled  
11 water, stormwater management, groundwater management, water use efficiency, habitat and  
12 open space management, and many others; and

13 WHEREAS, the State of California Department of Water Resources (DWR) created the  
14 Integrated Regional Water Management (IRWM) Program to encourage integrated, regional  
15 strategies for managing water resources and to provide funding for both planning and  
16 implementation of projects that support management of water supply, water quality,  
17 environmental interests, drought protection, flood protection, and reduction of dependence on  
18 imported water and many other; and

19 WHEREAS, organizations participating in the IRWM Program join together to form  
20 IRWM Regions; and

21 WHEREAS, the IRWM Region serving the GLAC area is known as the GLAC IRWM;  
22 and

23 WHEREAS, the GLAC IRWM engages in regional water resources planning for the  
24 GLAC area; and

25 WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and  
26

1           WHEREAS, the IRWM Program requires that a Regional Water Management Group  
2 (RWMG) be formed to establish an IRWM Region; and

3           WHEREAS, the Main San Gabriel Basin Watermaster is a member of the RWMG for  
4 the GLAC IRWM and staff serves as the Chair of the Upper San Gabriel and Rio Hondo Rivers  
5 Sub-Region, and Groundwater Representative to the RWMG ; and

6           WHEREAS, DWR and State Legislators have established program guidelines for the  
7 IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

8           WHEREAS, the RWMG for the GLAC IRWM is responsible for the preparation and  
9 adoption an IRWM Plan; and

10           WHEREAS, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC  
11 IRWM Plan to addresses the provisions of the 2012 Guidelines; and

12           WHEREAS, the Main San Gabriel Basin Watermaster actively participated in the  
13 development of the 2014 Updated GLAC IRWM Plan; and

14           WHEREAS, adopting the 2014 Updated GLAC IRWM Plan will enable participants in  
15 the GLAC IRWM, including water purveyors in the Main San Gabriel Basin, to apply for future  
16 grant funding under various grant programs including Proposition 84 and Proposition 1E; and

17           WHEREAS, on June 21, 2011, the Board accepted Proposition 84 Planning Grant funds  
18 from DWR, together with funding contributions from members of the RWMG for the GLAC  
19 IRWM, to fund the development of the 2014 Updated GLAC IRWM Plan; and

20           WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of  
21 the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of  
22 projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

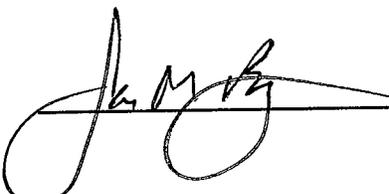
23           WHEREAS, to date, DWR has awarded the GLAC IRWM Forty Eight Million and  
24 00/100 Dollars (\$48,000,000.00) in grant funding to implement 27 regionally significant water  
25 resources management projects and has recommended the award of an additional Twenty

1 Three Million Four Hundred Thousand and 00/100 Dollars (\$23,400,000.00) for 13 more  
2 projects.

3 NOW, THEREFORE, BE IT RESOLVED,:

- 4 1. Adopt the 2014 Updated GLAC IRWM Plan;
- 5 2. Authorize and direct the Executive Officer, in their role as a member agency of  
6 the RWMG of the GLAC Region IRWM, to vote at the appropriate time to adopt  
7 the 2014 Updated GLAC IRWM Plan.

8  
9 Adopted this 2nd day of July, 2014

10   
11 \_\_\_\_\_  
12 Chair

13 Attest:

14   
15 \_\_\_\_\_  
16 Secretary

RESOLUTION NO. 14-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MALIBU  
APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS  
ANGELES COUNTY INTEGRATED REGIONAL WATER MANAGEMENT  
PLAN

THE CITY COUNCIL OF THE CITY OF MALIBU DOES HEREBY FIND, ORDER AND  
RESOLVE AS FOLLOWS:

SECTION 1. Recitals.

A. The Los Angeles County Flood Control District (LACFCD) and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues, including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others.

B. The State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other objectives.

C. The IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region and the organizations participating in the IRWM Program join together to form IRWM Regions.

D. The IRWM Region serving the GLAC area is known as the GLAC IRWM and engages in regional water resources planning for the GLAC area and DWR recognizes the GLAC IRWM as an official IRWM Region.

E. The City of Malibu is a voting member of the RWMG for the GLAC IRWM and serves as the Vice Chair of the North Santa Monica Bay Watersheds Steering Committee for the RWMG.

F. The DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines) and the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan.

G. The Los Angeles County Board of Supervisors accepted Proposition 84 Planning Grant funds from DWR, together with funding contributions from members of the RWMG for the GLAC IRWM, to fund the development of the 2014 Updated GLAC IRWM Plan on June 21, 2011.

H. The RWMG for the GLAC IRWM developed the 2014 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines and, through the RWMG, Malibu actively participated in the development of the 2014 Updated GLAC IRWM Plan.

I. The 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan.

J. The adoption of the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including Malibu, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E.

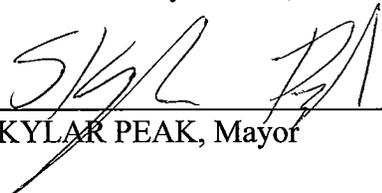
K. The DWR has awarded the GLAC IRWM \$48,000,000 in grant funding to implement 27 regionally significant water resources management projects and has recommended the award of an additional \$23,400,000 for 13 more projects to date.

SECTION 2. The City Council approves the adoption of the 2014 Updated GLAC IRWM Plan.

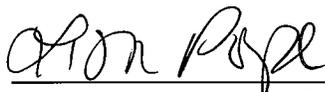
SECTION 3. The City Council authorizes and directs the City Manager, or his designee, in their role as a member agency of the RWMG of the GLAC Region IRWM, to vote at the appropriate time to adopt the 2014 Updated GLAC IRWM Plan.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

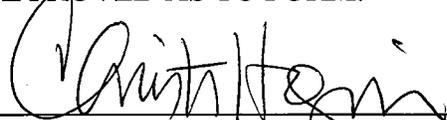
PASSED, APPROVED, and ADOPTED this 23<sup>rd</sup> day of June, 2014.

  
\_\_\_\_\_  
SKYLAR PEAK, Mayor

ATTEST:

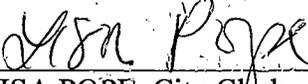
  
\_\_\_\_\_  
LISA POPE, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
CHRISTI HOGIN, City Attorney

I CERTIFY THAT THE FOREGOING RESOLUTION NO. 14-28 was passed and adopted by the City Council of the City of Malibu at the regular meeting thereof held on the 23<sup>rd</sup> day of June 2014 by the following vote:

AYES: 4 Councilmembers: La Monte, Rosenthal, Sibert, Peak  
NOES: 0  
ABSTAIN: 0  
ABSENT: 1 Councilmember: House

  
\_\_\_\_\_  
LISA POPE, City Clerk  
(seal)

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 2, 2014 — Agenda Item X

Resolution No. 14-111

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ADOPTING THE 2014 UPDATED GREATER  
LOS ANGELES COUNTY INTEGRATED REGIONAL  
WATER MANAGEMENT PLAN**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Integrated Regional Water Management Plan will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated July 2, 2014.
4. ADOPTS the 2014 Updated Greater Los Angeles county Integrated Regional Water Management Plan.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.



Chair

AYES: Peterson, Hasenauer, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

Agenda Item X  
July 2, 2014  
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2<sup>nd</sup> day of July, 2014.

Date: 7/2/14



Executive Officer

**PUENTE BASIN WATER AGENCY**

*Created by a Joint Powers Agreement between*

**ROWLAND WATER DISTRICT and WALNUT VALLEY WATER DISTRICT**

271 South Brea Canyon Road, Walnut, California 91789

(909) 595-1268 • (626) 964-6551

June 3, 2014

Ms. Gail Farber  
Director, County of Los Angeles  
Department of Public Works  
900 South Fremont Avenue  
Alhambra, CA 91803-1331

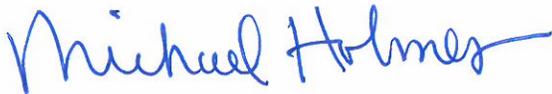
**RE: Greater Los Angeles County Region  
Integrated Regional Water Management Plan**

Dear Ms. Farber:

Enclosed for your records is a certified copy of Puente Basin Water Agency Resolution No. 05-01-14, *Approving the Adoption of the 2014 Updated Greater Los Angeles County Region Integrated Regional Water Management Plan.*

Very truly yours,

PUENTE BASIN WATER AGENCY



MICHAEL HOLMES  
Administrative Officer

MH:cf

Enclosure

**RESOLUTION NO. 05-01-14  
OF THE BOARD OF COMMISSIONERS  
OF THE PUENTE BASIN WATER AGENCY  
APPROVING THE ADOPTION OF THE 2014 UPDATED  
GREATER LOS ANGELES COUNTY REGION  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS**, the Puente Basin Water Agency (PBWA) and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues, including local and imported water supplies, sanitation and recycled water, storm-water management, groundwater management, water-use efficiency, habitat and open space management, and many others; and

**WHEREAS**, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and in many other areas; and

**WHEREAS**, organizations participating in the IRWM Program join together to form IRWM Regions; and

**WHEREAS**, the IRWM Region serving the GLAC area is known as the GLAC IRWM; and

**WHEREAS**, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

**WHEREAS**, DWR recognizes the GLAC IRWM as an official IRWM Region; and

**WHEREAS**, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

**WHEREAS**, PBWA is a member of the Upper San Gabriel Valley River and Rio Hondo sub-region for the GLAC IRWM; and

**WHEREAS**, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

**WHEREAS**, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

**WHEREAS**, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines; and

**WHEREAS**, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including PBWA, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

**WHEREAS**, the 2012 Guidelines require proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the Puente Basin Water Agency Board of Commissioners acting as the governing body of the Puente Basin Water Agency:

*Hereby approves and adopts the 2014 Updated GLAC IRWM Plan, in the form presented to the Board of Commissioners, and directs Agency staff to take all actions necessary to memorialize the Agency's approval and adoption of that Plan.*

The foregoing Resolution was adopted on the 29<sup>th</sup> day of May, 2014, by the Puente Basin Water Agency Commissioners.

/s/ Michael Holmes

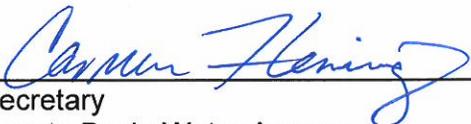
Michael Holmes  
Administrative Officer  
Puente Basin Water Agency

/s/ James Ciampa

APPROVED AS TO FORM:  
James Ciampa  
Legal Counsel

The undersigned, CARMEN FLEMING, does hereby certify and declare that she is the duly appointed, qualified, and acting Secretary of Puente Basin Water Agency; that the foregoing is a full, true, and complete copy of Resolution No. 05-01-14 of the Board of Commissioners of Puente Basin Water Agency, as adopted by said Board of Commissioners at a regular meeting thereof, duly convened and held on the 29<sup>th</sup> day of May, 2014; that a quorum of Commissioners was present at all times at said meeting and voted in favor of said resolution by a roll call vote; and that said resolution has not been altered, amended, or rescinded and is still in full force and effect.

Dated: May 29, 2014

  
Secretary  
Puente Basin Water Agency

**RESOLUTION 14-005**

**A RESOLUTION OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
APPROVING  
THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY  
REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS**, the San Gabriel Basin Water Quality Authority and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

**WHEREAS**, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other areas; and

**WHEREAS**, organizations participating in the IRWM Program join together to form IRWM Regions; and

**WHEREAS**, the IRWM Region serving the GLAC area is known as the GLAC IRWM; and

**WHEREAS**, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

**WHEREAS**, DWR recognizes the GLAC IRWM as an official IRWM Region; and

**WHEREAS**, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

**WHEREAS**, the San Gabriel Basin Water Quality Authority is a member of the RWMG for the GLAC IRWM; and

**WHEREAS**, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

**WHEREAS**, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

**WHEREAS**, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to address the provisions of the 2012 Guidelines; and

**WHEREAS**, the San Gabriel Basin Water Quality Authority actively participated in the development of the 2014 Updated GLAC IRWM Plan; and

**WHEREAS**, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including the San Gabriel Basin Water Quality Authority, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

**WHEREAS**, on June 21, 2011, the Los Angeles County Flood Control District, as Chair of the RWMG, accepted Proposition 84 Planning Grant funds from DWR, together with funding contributions from members of the RWMG for the GLAC IRWM, to fund the development of the 2014 Updated GLAC IRWM Plan; and

**WHEREAS**, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

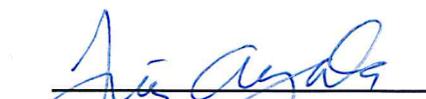
**WHEREAS**, to date, DWR has awarded the GLAC IRWM Forty Eight Million and 00/100 Dollars (\$48,000,000.00) in grant funding to implement 27 regionally significant water resources management projects and has recommended the award of an additional Twenty Three Million Four Hundred Thousand and 00/100 Dollars (\$23,400,000.00) for 13 more projects.

**NOW, THEREFORE, BE IT RESOLVED**, that the San Gabriel Basin Water Quality Authority:

1. Adopt the 2014 Updated GLAC IRWM Plan;
2. Authorize staff to vote at the appropriate time to adopt the 2014 Updated GLAC IRWM Plan.

**PASSED AND ADOPTED THIS 18<sup>th</sup> DAY OF JUNE, 2014.**

  
\_\_\_\_\_  
Bryan Urias  
WQA Chairman

  
\_\_\_\_\_  
Luis Ayala  
WQA Secretary



# bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission / 320 west 4<sup>th</sup> street, ste 200; los angeles, california 90013  
213/576-6615 phone / 213/576-6646 fax / www.smbrc.ca.gov

## SANTA MONICA BAY RESTORATION COMMISSION June 19, 2014

### Resolution No. 14-05

#### **RESOLUTION OF THE GOVERNING BOARD OF THE SANTA MONICA BAY RESTORATION COMMISSION APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the Santa Monica Bay Restoration Commission (SMBRC) and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other; and

WHEREAS, organizations participating in the IRWM Program join together to form IRWM Regions; and

WHEREAS, the IRWM Region serving the GLAC area is known as the GLAC IRWM; and

WHEREAS, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

WHEREAS, SMBRC is a member of the RWMG for the GLAC IRWM and serves as the Open Space Water Management Representative of that body; and

WHEREAS, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

WHEREAS, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

*our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values*





WHEREAS, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines; and

WHEREAS, SMBRC actively participated in the development of the 2014 Updated GLAC IRWM Plan; and

WHEREAS, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including the SMBRC, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

WHEREAS, on June 21, 2011, the Los Angeles County Board of Supervisors accepted Proposition 84 Planning Grant funds from DWR, together with funding contributions from members of the RWMG for the GLAC IRWM, to fund the development of the 2014 Updated GLAC IRWM Plan; and

WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

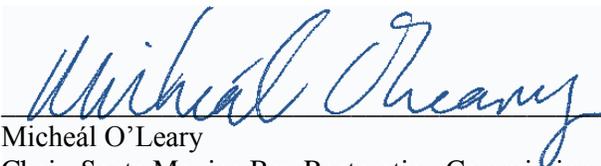
WHEREAS, to date, DWR has awarded the GLAC IRWM Forty Eight Million and 00/100 Dollars (\$48,000,000.00) in grant funding to implement 27 regionally significant water resources management projects and has recommended the award of an additional Twenty Three Million Four Hundred Thousand and 00/100 Dollars (\$23,400,000.00) for 13 more projects.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the SMBRC:

1. Adopt the 2014 Updated GLAC IRWM Plan;
2. Authorize and direct the Executive Director or his designee, in their role as a member agency of the RWMG of the GLAC Region IRWM, to vote at the appropriate time to adopt the 2014 Updated GLAC IRWM Plan.

The foregoing Resolution was adopted on the 19th day of June, 2014, by the SMBRC Governing Board.

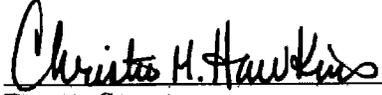
BY:

  
Micheál O'Leary  
Chair, Santa Monica Bay Restoration Commission

1 STATE OF CALIFORNIA )  
2 COUNTY OF LOS ANGELES ) SS  
3 UPPER SAN GABRIEL VALLEY )  
4 MUNICIPAL WATER DISTRICT )

5  
6 CHRISTINE M. HAWKINS, Deputy Secretary of the Upper San Gabriel Valley  
7 Municipal Water District and of the Board of Directors, thereof do hereby certify that the  
8 foregoing Resolution No. 7-14-538 was duly and regularly adopted by the Board of Directors of  
9 said District at a regular meeting thereof, held July 1, 2014.

10 Dated this 2<sup>nd</sup> day of July, 2014.

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13 Deputy Secretary

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17 SEAL  
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**RESOLUTION NO. 7-14-538**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER  
LOS ANGELES COUNTY REGION INTEGRATED REGIONAL  
WATER MANAGEMENT PLAN**

**WHEREAS**, the Upper San Gabriel Valley Municipal Water District (District) and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

**WHEREAS**, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported; and

**WHEREAS**, organizations participating in the IRWM Program join together to form IRWM Regions; and

**WHEREAS**, the IRWM Region serving the GLAC area is known as the GLAC IRWM; and

**WHEREAS**, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

**WHEREAS**, DWR recognizes the GLAC IRWM as an official IRWM Region; and

**WHEREAS**, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

**WHEREAS**, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

**WHEREAS**, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

**WHEREAS**, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines; and

**WHEREAS**, the District actively participated in the development of the 2014 Updated GLAC IRWM Plan; and

**WHEREAS**, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including the District, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

**WHEREAS**, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

**WHEREAS**, the District is a project proponent that will be included in the upcoming GLAC IRWM grant funding proposal;

**NOW, THEREFORE, BE IT RESOLVED BY THE DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT as follows:**

The District adopts the 2014 Updated GLAC IRWM Plan.

**PASSED, APPROVED, AND ADOPTED** on July 1, 2014.



Ed Chavez, Vice-President

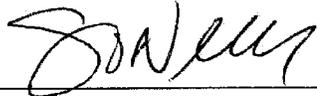
ATTEST:



Michael Touhey, Secretary/Treasurer

(SEAL)

APPROVED AS TO FORM:



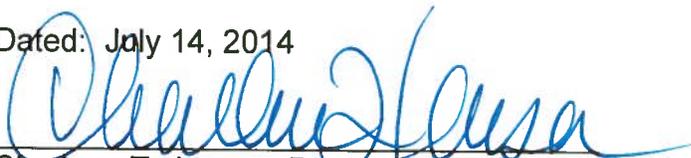
Steven P. O'Neill, District Counsel

CERTIFICATION

State of California            )  
County of Los Angeles        )  
West Basin Municipal         )  
Water District                 )                 SS

I, Charlene Jensen, Secretary of West Basin Municipal Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 6-14-992 **“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST BASIN MUNICIPAL WATER DISTRICT APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN”**, which was adopted at the Special Board meeting held on June 30, 2014 by the Board of Directors of the West Basin Municipal Water District.

Dated: July 14, 2014

  
Charlene T. Jensen, Board Secretary  
West Basin Municipal Water District and to  
the Board of Directors thereof

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**RESOLUTION NO. 6-14-992**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE WEST BASIN MUNICIPAL WATER DISTRICT,  
APPROVING THE ADOPTION OF THE 2014  
UPDATED GREATER LOS ANGELES COUNTY  
REGION INTEGRATED REGIONAL  
WATER MANAGEMENT PLAN**

**WHEREAS**, the West Basin Municipal Water District (District) and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

**WHEREAS**, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other; and

**WHEREAS**, organizations participating in the IRWM Program join together to form IRWM Regions; and

**WHEREAS**, the IRWM Region serving the GLAC area is known as the GLAC IRWM; and

**WHEREAS**, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

**WHEREAS**, DWR recognizes the GLAC IRWM as an official IRWM Region; and

**WHEREAS**, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

**WHEREAS**, District is a member of the RWMG for the GLAC IRWM and serves as a Leadership Committee member of that body; and

**WHEREAS**, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

**WHEREAS**, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

**WHEREAS**, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to address the provisions of the 2012 Guidelines; and

**WHEREAS**, District actively participated in the development of the 2014 Updated GLAC IRWM Plan; and

**WHEREAS**, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including the District, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

**WHEREAS**, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

**WHEREAS**, to date, DWR has awarded the GLAC IRWM Seventy One Million Four Hundred Thousand and 00/100 Dollars (\$71,400,000.00) in grant funding to implement 40 regionally significant water resources management projects.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the West Basin Municipal Water District:

1. Adopts the 2014 Updated GLAC IRWMP;
2. Authorizes and directs the General Manager of the District or his designee, in their role as a member agency of the RWMG of the GLAC Region IRWM, to vote at the appropriate time to adopt the 2014 Updated GLAC IRWM Plan.

The foregoing Resolution was adopted on the 30<sup>th</sup> day of June, 2014, by the Board of Directors of the District acting as a member of the Leadership Committee of the governing body of the GLAC.

  
\_\_\_\_\_  
President

ATTEST

  
\_\_\_\_\_  
Secretary

(SEAL)

**RESOLUTION NO. 14-983**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER  
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
APPROVING THE ADOPTION OF THE 2013 UPDATED GREATER LOS ANGELES  
COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the Water Replenishment District of Southern California (WRD) and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water, and many other; and

WHEREAS, organizations participating in the IRWM Program join together to form IRWM Regions; and

WHEREAS, the IRWM Region serving the GLAC area is known as the GLAC IRWM; and

WHEREAS, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

WHEREAS, WRD is a member of the RWMG for the GLAC IRWM; and

WHEREAS, DWR and State Legislators have established Program Guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

WHEREAS, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

WHEREAS, the RWMG for the GLAC IRWM has developed the 2013 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines; and

WHEREAS, WRD actively participated in the development of the 2013 Updated GLAC IRWM Plan; and

WHEREAS, adopting the 2013 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including WRD, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

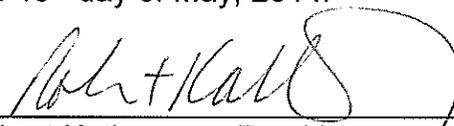
WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

WHEREAS, DWR has awarded the GLAC IRWM \$48M in grant funding to implement 27 regionally significant water resources management projects and has recommended the award of an additional \$23.4 million for 13 more projects.

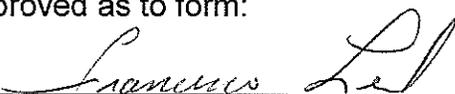
WHEREAS, as a member of the GLAC IRWM Region, WRD successfully secured Prop 84 IRWM Grant funding totaling \$5,252,040 for two projects: (1) the Leo J. Vans Water Treatment Facility Expansion, and (2) Whittier Narrows Conservation Pool Project; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Water Replenishment District of Southern California, hereby adopts the 2013 Updated Greater Los Angeles County Integrated Regional Water Management Plan.

PASSED, APPROVED AND ADOPTED this 15<sup>th</sup> day of May, 2014.

  
Robert Katherman, President

ATTEST:  
  
Albert Robles, Secretary

Approved as to form:  
  
H. Francisco Leal, Interim District Counsel