

Appendix 1-6

Proofs of Adoption of the 2013 Update of the Antelope Valley IRWM Plan

RESOLUTION NO. R-14-10

**A RESOLUTION OF THE
ANTELOPE VALLEY – EAST KERN WATER AGENCY**

**APPROVING THE ADOPTION OF THE 2013 UPDATE TO THE
ANTELOPE VALLEY 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; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40, Antelope Valley, have established a Regional Water Management Group (RWMG) by means of a Memorandum of Understanding; 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 Antelope Valley IRWM Region is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, the RWMG for the Antelope Valley IRWM Region has developed the 2013 Update to the Antelope Valley IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, the RWMG solicited and incorporated input from all interested stakeholders in preparation of the 2013 Update to the Antelope Valley IRWM Plan; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan will enable participants in the Antelope Valley IRWM to apply for future grant funding under various grant programs including grants from Proposition 84 and Proposition 1E; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan is exempt from the California Environmental Quality Act under section 15262 of the guidelines as a project involving only feasibility or planning studies for possible future actions; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Antelope Valley – East Kern Water Agency does hereby:

1. Adopt the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan.

PASSED AND ADOPTED on this 27th day of May, 2014 by the Board of Directors, as the governing body of the Antelope Valley-East Kern Water Agency:

ANTELOPE VALLEY-EAST KERN
WATER AGENCY

By: _____



Board President

APPROVED AS TO FORM:

By: _____



Legal Counsel

RESOLUTION NO. 2014-1

**RESOLUTION OF THE GOVERNING BOARD OF COMMISSIONERS
OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS
ASSOCIATION APPROVING THE ADOPTION OF THE 2013 UPDATE
TO THE ANTELOPE VALLEY 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; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40, Antelope Valley, have established a Regional Water Management Group (RWMG) by means of a Memorandum of Understanding; 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 Antelope Valley IRWM Region is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, the RWMG for the Antelope Valley IRWM Region has developed the 2013 Update to the Antelope Valley IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, the RWMG solicited and incorporated input from all interested stakeholders in preparation of the 2013 Update to the Antelope Valley IRWM Plan; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan will enable participants in the Antelope Valley IRWM to apply for future grant funding under various grant programs including grants from Proposition 84 and Proposition 1E; and

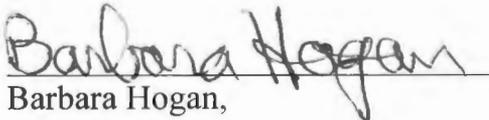
WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan is exempt from the California Environmental Quality Act under section 15262 of the guidelines as a project involving only feasibility or planning studies for possible future actions; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Antelope Valley State Water Contractors Association does hereby:

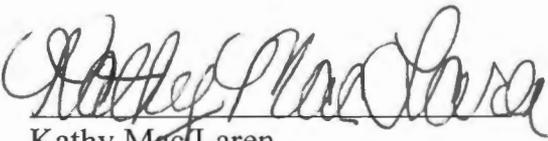
1. Adopt the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan.

PASSED AND ADOPTED on this 29th day of May, 2014 by the Board of Commissioners, the governing body of the Antelope Valley State Water Contractors Association.

ANTELOPE VALLEY STATE WATER
CONTRACTORS ASSOCIATION


Barbara Hogan,
Chair

ATTEST:


Kathy MacLaren,
Secretary

RESOLUTION NO. 2014-005

**RESOLUTION OF THE GOVERNING BOARD OF THE BORON
COMMUNITY SERVICES DISTRICT APPROVING THE ADOPTION OF
THE 2013 UPDATE TO THE ANTELOPE VALLEY 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; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group (RWMG) by means of a Memorandum of Understanding; 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 Antelope Valley IRWM Region is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, the RWMG for the Antelope Valley IRWM Region has developed the 2013 Update to the Antelope Valley IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, the RWMG solicited and incorporated input from all interested stakeholders in preparation of the 2013 Update to the Antelope Valley IRWM Plan; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan will enable participants in the Antelope Valley IRWM to apply for future grant funding under various grant programs including grants from Proposition 84 and Proposition 1E; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan is exempt from the California Environmental Quality Act under section 15262 of the guidelines as a project involving only feasibility or planning studies for possible future actions; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Boron Community Services District does hereby:

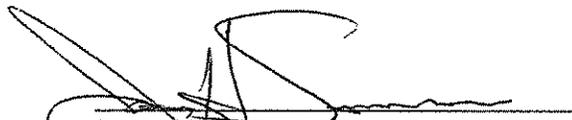
1. Adopt the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan.

PASSED AND ADOPTED on this 22nd day of May, 2014, by the Board of Directors, the governing body of the Boron Community Services District, by the following vote, to wit:

AYES: 3, Kostopoulos, Lopez, Sommers

NOES: 0

ABSENT: 2, Boghosian, Petrey


James H. Sommers
Board President

CERTIFICATION:

The undersigned, Secretary to the Board of Directors of the Boron Community Services District, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Boron Community Services District Board of Directors on March 22nd, 2014.

Date: May 22nd, 2014


Secretary to the Board of Directors

RESOLUTION NO. 14-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LANCASTER, CALIFORNIA, APPROVING THE
ADOPTION OF THE 2013 UPDATE TO THE ANTELOPE
VALLEY INTEGRATED REGIONAL WATER
MANAGEMENT PLAN

WHEREAS, the City of Lancaster (CITY) and agencies in the Antelope Valley Region 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 many others; and

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

WHEREAS, the IRWM Region serving the Antelope Valley Region is known as the Antelope Valley IRWM Region; and

WHEREAS, the Antelope Valley IRWM Region engages in regional water resources planning for the Antelope Valley Region; and

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

WHEREAS, the CITY is a member of the RWMG for the Antelope Valley 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 Antelope Valley IRWM Region is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, the RWMG for the Antelope Valley IRWM Region has developed the 2013 update to the Antelope Valley IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, the CITY actively participated in the development of the 2013 update to the Antelope Valley IRWM Plan; and

WHEREAS, adopting the 2013 update Antelope Valley IRWM Plan will enable participants in the Antelope Valley IRWM Plan, including the CITY, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

WHEREAS, on December 11 2007, the City Council adopted Resolution No. 07-221 approving the proposal and determination to adopt the Antelope Valley 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.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANCASTER AS FOLLOWS:

Section 1. The City Council adopted the 2013 update to the Antelope Valley IRWM Plan as a member of the Regional Water Management Group.

PASSED, APPROVED and ADOPTED this 10th day of June, 2014, by the following vote:

AYES: Council Members Johnson, Mann, Smith; Vice-Mayor Crist, Mayor Parris

NOES: None

ABSTAIN: None

ABSENT: None

ATTEST:

APPROVED:



GERI K. BRYAN, CMC
City Clerk
City of Lancaster



R. REX PARRIS
Mayor
City of Lancaster

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }ss
CITY OF LANCASTER }

CERTIFICATION OF RESOLUTION
CITY OF LANCASTER

I, Britt Avrit, Assistant City Clerk City of Lancaster, California,
do hereby certify that this is a true and correct copy of the original Resolution No. 14-28, for
which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this 16th
day of June, 2014.

(seal)



CITY OF PALMDALE
LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. CC 2014-081

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE, CALIFORNIA
APPROVING THE ADOPTION OF THE 2013 UPDATE TO THE ANTELOPE VALLEY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the City of Palmdale (CITY) and agencies in the Antelope Valley Region 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 many other; and

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

WHEREAS, the IRWM Region serving the Antelope Valley Region is known as the Antelope Valley IRWM Region; and

WHEREAS, the Antelope Valley IRWM Region engages in regional water resources planning for the Antelope Valley Region; and

WHEREAS, DWR recognizes the Antelope Valley IRWM Region 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 CITY is a member of the RWMG for the Antelope Valley 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 Antelope Valley IRWM Region is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, the RWMG for the Antelope Valley IRWM Region has developed the 2013 Update to the Antelope Valley IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, the CITY actively participated in the development of the 2013 Update to the Antelope Valley IRWM Plan; and

WHEREAS, adopting the 2013 Update Antelope Valley IRWM Plan will enable participants in the Antelope Valley IRWM, including the CITY, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

WHEREAS, on January 16, 2008, the CITY Council adopted the resolution for the proposal and determination to adopt the Antelope Valley 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.

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

SECTION 1: The City Council adopts the 2013 Update to the Antelope Valley IRWM Plan as a member of the Regional Water Management Group.

SECTION 2: The City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED and ADOPTED this 4th day of June, 2014, by the following vote:

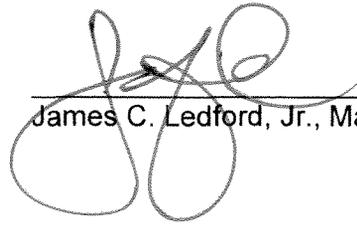
AYES: Ledford, Lackey, Hofbauer, and Thompson

NOES: None

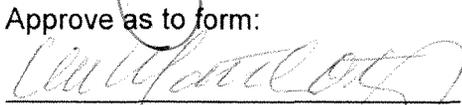
ABSTAIN: None ABSENT: Dispenza

Attest:


Rebecca J. Smith, City Clerk



James C. Ledford, Jr., Mayor

Approve as to form:


Wm. Matthew Ditzhazy, City Attorney



STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Tuesday, June 17, 2014

9:30 AM

41. Recommendation: Acting as the Governing Body of the County of Los Angeles and the County Waterworks District No. 40, Antelope Valley (District) (5), adopt the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan; and authorize the Chief Executive Officer and the Director of Public Works, to vote as a member of the Regional Water Management Group for the Antelope Valley to adopt this Plan in accordance with Sections 10530 to 10546 of the California Water Code. **(Department of Public Works and Chief Executive Office) (14-2587)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Board Letter

The foregoing is a fair statement of the proceedings for the meeting held June 17, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By Carla Little, Deputy



Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By Sachi A. Hamai



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 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

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

June 17, 2014

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

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

41 June 17, 2014


SACHIE HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**JOINT RECOMMENDATION FROM THE CHIEF EXECUTIVE OFFICER AND THE
DIRECTOR OF PUBLIC WORKS TO ADOPT THE 2013 UPDATE TO THE
ANTELOPE VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to adopt the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan and authorize the Chief Executive Officer or his designee and the Director of Public Works or her designee, respectively, to vote as members of the Regional Water Management Group for the Antelope Valley 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 Antelope Valley 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 COUNTY OF LOS ANGELES AND LOS ANGELES COUNTY WATERWORKS
DISTRICT NO. 40, ANTELOPE VALLEY:**

1. Adopt the enclosed Resolution (Enclosure A) adopting the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan on behalf of the County of Los Angeles and Los Angeles County Waterworks District No. 40, Antelope Valley.
2. Authorize the Chief Executive Officer or his designee and the Director of Public Works or her designee, respectively, to vote as a member of the Regional Water Management Group for the Antelope Valley 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 Antelope Valley Region 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 groundwater basin banking. The Antelope Valley IRWM Plan is a result of these ongoing efforts and is an acknowledgement by these agencies that integration and cost-sharing is the key to meeting the Antelope Valley Region'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 2013 Update to the Antelope Valley IRWM Plan addresses the provisions of Proposition 84 and Proposition 1E and meets the requirements of the 2012 Guidelines.

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

Adopting the 2013 Update to the Antelope Valley IRWM Plan will enable participants in the Antelope Valley to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E. The RWMG of the Antelope Valley has previously accepted funds from these grant programs, including funding to update the Antelope Valley IRWM Plan.

The County of Los Angeles and Los Angeles County Waterworks District No. 40, Antelope Valley (District) are a part of the RWMG for the Antelope Valley and are required to adopt the 2013 Update to the Antelope Valley 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 December 4, 2007, the Board adopted, in accordance with Sections 10530 through 10546 of the California Water Code, the resolution approving the proposal and determination to adopt the Antelope Valley IRWM Plan.

On April 7, 2009, the Board authorized the Chief Executive Officer or his designee and the Director of Public Works or her designee, respectively, to execute a Memorandum of Understanding with interested parties to establish a RWMG, in accordance with Sections 10530 through 10541 of the California Water Code, for the Antelope Valley to pursue grant funding for the Antelope Valley Region and facilitate implementation of the Antelope Valley IRWM Plan.

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 2013 Update to the Antelope Valley IRWM Plan is not a project subject to provisions of the California Environmental Quality Act Guidelines (CEQA) 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.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no adverse impact on current County services. This effort to adopt the 2013 Update to the Antelope Valley 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 Antelope Valley Region.

CONCLUSION

Please return one adopted copy of this letter and one signed original of the Resolution to the Chief Executive Office and two adopted copies of this letter and two copies of the signed Resolution to the Department of Public Works, Waterworks Division.

Respectfully submitted,


GAIL FARBER
Director of Public Works


WILLIAM T FUJIOKA
Chief Executive Officer

GF:AA:dvt

Enclosure

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 COUNTY OF LOS ANGELES AND THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY, APPROVING THE ADOPTION OF THE 2013 UPDATE TO THE ANTELOPE VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the County of Los Angeles (COUNTY), Los Angeles County Waterworks District No. 40, Antelope Valley (DISTRICT), and agencies in the Antelope Valley Region 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 other such issues; 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 other such purposes; and

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

WHEREAS, the IRWM Region serving the Antelope Valley Region is known as the Antelope Valley IRWM Region; and

WHEREAS, the Antelope Valley IRWM Region engages in regional water resources planning for the Antelope Valley Region; and

WHEREAS, DWR recognizes the Antelope Valley IRWM Region 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 COUNTY and the DISTRICT are members of the RWMG for the Antelope Valley 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 Antelope Valley IRWM Region is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, the RWMG for the Antelope Valley IRWM Region has developed the 2013 Update to the Antelope Valley IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, the COUNTY and the DISTRICT actively participated in the development of the 2013 Update to the Antelope Valley IRWM Plan; and

WHEREAS, adopting the 2013 Update Antelope Valley IRWM Plan will enable participants in the Antelope Valley IRWM, including the COUNTY and the DISTRICT, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

WHEREAS, on December 4, 2007, the Board adopted the resolution for the proposal and determination to adopt the Antelope Valley 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.

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

1. Adopt the 2013 Update to the Antelope Valley IRWM Plan;
2. Authorize and direct the Chief Executive Officer or his designee and the Director of Public Works or her designee, respectively, in their role as member agencies of the RWMG of the Antelope Valley IRWM, to vote at the appropriate time to adopt the 2013 Update to the Antelope Valley IRWM Plan.

The foregoing Resolution was adopted on the 17th day of June, 2014, by the Board of Supervisors of the County of Los Angeles acting as the governing body of the County of Los Angeles and the Los Angeles County Waterworks District No. 40, Antelope Valley.

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



By Carla Little
Deputy

APPROVED AS TO FORM:

MICHAEL L. MOORE
County Counsel

By Michael L. Moore
Deputy

**RESOLUTION OF THE BOARD OF DIRECTORS OF COUNTY SANITATION
DISTRICT NO. 20 OF LOS ANGELES COUNTY
TO ADOPT THE 2013 UPDATE OF THE ANTELOPE VALLEY INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, in 2002, the California Legislature enacted Division 6, Part 2.2, of the California Water Code, known as the *Integrated Regional Water Management Planning Act of 2002* (Act) to, among other things, encourage local agencies to work together to manage their available water supplies and to improve the quality, quantity, and availability of those supplies; and

WHEREAS, the Act encourages local agencies of different types to join together to form a Regional Water Management Group to address water supply, quantity, and quality issues in their areas; and

WHEREAS, the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, Rosamond Community Services District, and Los Angeles County Waterworks District No. 40, Antelope Valley have established a Regional Water Management Group by means of a Memorandum of Understanding with the Act; and

WHEREAS, the proposed 2013 Updated IRWMP was developed through a comprehensive stakeholder process; and

WHEREAS, the state Department of Water Resources (DWR) established program guidelines for the IRWM program for implementation of Proposition 84 and Proposition 1E (2012 Guidelines); and

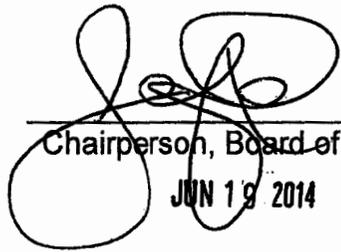
WHEREAS, the Regional Water Management Group, of which County Sanitation District No. 20 of Los Angeles County is a member, for the Antelope Valley IRWM Region has developed the 2013 Updated IRWMP to address provisions of the 2012 Guidelines; and

WHEREAS, adopting the 2013 Updated IRWMP will enable participants in the Antelope Valley IRWM Region to apply for future grant funding under various grant programs including those under Proposition 84 and Proposition 1E; and

WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of the Regional Water Management Group, their designated representatives to the Group, and the proponents of projects receiving IRWM grant funding in the Antelope Valley IRWM Region to adopt an updated IRWM Plan.

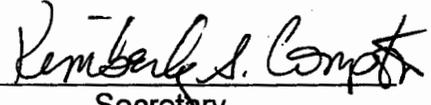
NOW THEREFORE, the Antelope Valley 2013 Updated IRWMP is determined to be exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15262 of the State CEQA Guidelines since it involves only a conceptual plan associated with feasibility and planning studies for possible future actions, 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

BE IT FURTHER RESOLVED by this Board of Directors of County Sanitation District No. 20 of Los Angeles County that it hereby adopts on behalf of itself the 2013 Updated IRWMP.



Chairperson, Board of Directors
JUN 19 2014

ATTEST:



Secretary

**RESOLUTION OF THE BOARD OF DIRECTORS OF COUNTY SANITATION
DISTRICT NO. 14 OF LOS ANGELES COUNTY
TO ADOPT THE 2013 UPDATE OF THE ANTELOPE VALLEY INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, in 2002, the California Legislature enacted Division 6, Part 2.2, of the California Water Code, known as the *Integrated Regional Water Management Planning Act of 2002* (Act) to, among other things, encourage local agencies to work together to manage their available water supplies and to improve the quality, quantity, and availability of those supplies; and

WHEREAS, the Act encourages local agencies of different types to join together to form a Regional Water Management Group to address water supply, quantity, and quality issues in their areas; and

WHEREAS, the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, Rosamond Community Services District, and Los Angeles County Waterworks District No. 40, Antelope Valley have established a Regional Water Management Group by means of a Memorandum of Understanding with the Act; and

WHEREAS, the proposed 2013 Updated IRWMP was developed through a comprehensive stakeholder process; and

WHEREAS, the state Department of Water Resources (DWR) established program guidelines for the IRWM program for implementation of Proposition 84 and Proposition 1E (2012 Guidelines); and

WHEREAS, the Regional Water Management Group, of which County Sanitation District No. 14 of Los Angeles County is a member, for the Antelope Valley IRWM Region has developed the 2013 Updated IRWMP to address provisions of the 2012 Guidelines; and

WHEREAS, adopting the 2013 Updated IRWMP will enable participants in the Antelope Valley IRWM Region to apply for future grant funding under various grant programs including those under Proposition 84 and Proposition 1E; and

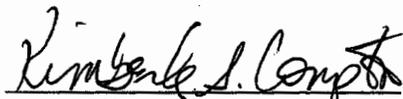
WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of the Regional Water Management Group, their designated representatives to the Group, and the proponents of projects receiving IRWM grant funding in the Antelope Valley IRWM Region to adopt an updated IRWM Plan.

NOW THEREFORE, the Antelope Valley 2013 Updated IRWMP is determined to be exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15262 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

BE IT FURTHER RESOLVED by this Board of Directors of County Sanitation District No. 14 of Los Angeles County that it hereby adopts on behalf of itself the 2013 Updated IRWMP.


Chairperson, Board of Directors
JUN 19 2014

ATTEST:


Secretary



RESOLUTION NO. 14-01

**RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF THE
LITTLEROCK CREEK IRRIGATION DISTRICT APPROVING THE
ADOPTION OF THE 2013 UPDATE TO THE ANTELOPE VALLEY
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; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group (RWMG) by means of a Memorandum of Understanding; 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 Antelope Valley IRWM Region is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, the RWMG for the Antelope Valley IRWM Region has developed the 2013 Update to the Antelope Valley IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, the RWMG solicited and incorporated input from all interested stakeholders in preparation of the 2013 Update to the Antelope Valley IRWM Plan; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan will enable participants in the Antelope Valley IRWM to apply for future grant funding under various grant programs including grants from Proposition 84 and Proposition 1E; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan is exempt from the California Environmental Quality Act under section 15262 of the guidelines as a project involving only feasibility or planning studies for possible future actions; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Littlerock Creek Irrigation District does hereby:

1. Adopt the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan.

PASSED AND ADOPTED on this 28th day of May, 2014, by the Board of Directors, the governing body of the Littlerock Creek Irrigation District.



Leo Thibault
Leo Thibault
President

ATTEST:

Secretary: 
Lynn Burns
Lynn Burns
Secretary

RESOLUTION NO. 14-10

**RESOLUTION OF THE GOVERNING BOARD OF THE PALMDALE
WATER DISTRICT APPROVING THE ADOPTION OF THE 2013
UPDATE TO THE ANTELOPE VALLEY 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; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40, Antelope Valley, have established a Regional Water Management Group (RWMG) by means of a Memorandum of Understanding; 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 Antelope Valley IRWM Region is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, the RWMG for the Antelope Valley IRWM Region has developed the 2013 Update to the Antelope Valley IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, the RWMG solicited and incorporated input from all interested stakeholders in preparation of the 2013 Update to the Antelope Valley IRWM Plan; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan will enable participants in the Antelope Valley IRWM to apply for future grant funding under various grant programs including grants from Proposition 84 and Proposition 1E; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan is exempt from the California Environmental Quality Act under section 15262 of the guidelines as a project involving only feasibility or planning studies for possible future actions; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District does hereby:

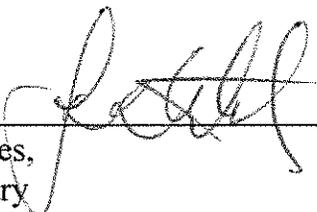
1. Adopt the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan.

PASSED AND ADOPTED on this 28th day of May, 2014 by the Board of Directors, the governing body of the Palmdale Water District.

PALMDALE WATER DISTRICT


Kathy Mac Laren,
President

ATTEST:



Joe Estes,
Secretary

RESOLUTION NO. 14-0624a

**RESOLUTION OF THE GOVERNING BOARD OF THE QUARTZ HILL
WATER DISTRICT APPROVING THE ADOPTION OF THE 2013
UPDATE TO THE ANTELOPE VALLEY 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; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group (RWMG) by means of a Memorandum of Understanding; 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 Antelope Valley IRWM Region is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, the RWMG for the Antelope Valley IRWM Region has developed the 2013 Update to the Antelope Valley IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, the RWMG solicited and incorporated input from all interested stakeholders in preparation of the 2013 Update to the Antelope Valley IRWM Plan; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan will enable participants in the Antelope Valley IRWM to apply for future grant funding under various grant programs including grants from Proposition 84 and Proposition 1E; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan is exempt from the California Environmental Quality Act under section 15262 of the guidelines as a project involving only feasibility or planning studies for possible future actions; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the QUARTZ HILL WATER DISTRICT does hereby:

1. Adopt the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan.

PASSED AND ADOPTED on this 24 day of June, 2014, by the Board of Directors, the governing body of the QUARTZ HILL WATER DISTRICT.

Dated 6/25/14

By Chad J. R...
General Manager

Ayes: Alford, Scott, Powell, Russell

Noes: 0

Abstain: 0

Absent: Gross

[Signature]
Attested: Debi Pizzo, Secretary to the Board

RESOLUTION NO. 2014-11

**RESOLUTION OF THE GOVERNING BOARD OF THE ROSAMOND
COMMUNITY SERVICES DISTRICT APPROVING THE ADOPTION OF
THE 2013 UPDATE TO THE ANTELOPE VALLEY 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; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group (RWMG) by means of a Memorandum of Understanding; 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 Antelope Valley IRWM Region is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, the RWMG for the Antelope Valley IRWM Region has developed the 2013 Update to the Antelope Valley IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, the RWMG solicited and incorporated input from all interested stakeholders in preparation of the 2013 Update to the Antelope Valley IRWM Plan; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan will enable participants in the Antelope Valley IRWM to apply for future grant funding under various grant programs including grants from Proposition 84 and Proposition 1E; and

WHEREAS, the adoption of the 2013 Update to the Antelope Valley IRWM Plan is exempt from the California Environmental Quality Act under section 15262 of the guidelines as a project involving only feasibility or planning studies for possible future actions; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Rosamond Community Services District does hereby:

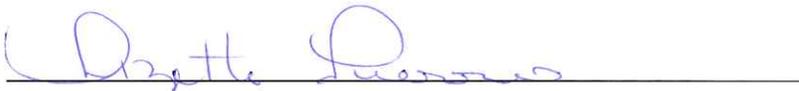
1. Adopt the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan.

PASSED AND ADOPTED by the Rosamond Community Services District Board of Directors, at a meeting held on this 28th day of May, 2014.



Greg Wood, President
Board of Directors
Rosamond Community Services District

ATTEST:



Lizette Guerrero, Secretary of the Rosamond Community Services District and the Board of Directors