

Adopted Plan and Proof of Formal Adoption

Att1_DG_Eligible_7of14

The Eastern San Joaquin County Groundwater Basin Authority June 11, 2014 Board resolution adopting the Eastern San Joaquin 2014 IRWMP Update is presented as Figure 3. Plan adoption by California Water Service is presented as Figure 4.

The IRWMP will go before the South San Joaquin Irrigation District Board for approval at the August 12, 2014 Board Meeting. A resolution will be prepared and signed at that time.

The IRWMP will be adopted by the City of Stockton on September 9, 2014. A resolution will be prepared and signed at that time.

The final IRWMP was submitted to DWR on July 14, 2014, and DWR expects to have its review completed by August 18, 2014. The IRWMP is attached as ATTACHMENT A – Eastern San Joaquin 2014 IRWMP Update (Att1_DG_Eligible_2of14).

Figure 3 - Resolution Adopting Eastern San Joaquin IRWMP 2014 Update

**BEFORE THE BOARD OF DIRECTORS OF THE
EASTERN SAN JOAQUIN COUNTY GROUNDWATER BASIN AUTHORITY**

**RESOLUTION R-14-1
RESOLUTION TO ADOPT THE
EASTERN SAN JOAQUIN INTEGRATED REGIONAL WATER MANAGEMENT
PLAN 2014 UPDATE**

WHEREAS, organized in 2001, the Northeastern San Joaquin County Groundwater Banking Authority has the primary goal to develop locally-supported groundwater projects that improve water supply reliability in Northeastern San Joaquin County and to provide benefits to project participants and San Joaquin County as a whole; and,

WHEREAS, the Northeastern San Joaquin County Groundwater Banking Authority amended its Joint Exercise of Powers Agreement in 2013 and was renamed the Eastern San Joaquin County Groundwater Basin Authority (GBA); and,

WHEREAS, the Eastern San Joaquin Region is a bonafide region recognized by the State Department of Water Resources (DWR) and is eligible to develop an Integrated Regional Water Management Plan pursuant to DWR established guidelines; and,

WHEREAS, the GBA has properly noticed pursuant to California Water Code § 10543 and Government Code § 6066 Notices of Intent to Prepare the Eastern San Joaquin Integrated Regional Water Management Plan 2014 Update; and,

WHEREAS, the GBA has prepared the Eastern San Joaquin Integrated Regional Water Management Plan 2014 Update pursuant to California Water Code § 10530 *et seq.*; and,

WHEREAS, the purpose of the Eastern San Joaquin Integrated Water Management Plan 2014 Update is to further integrate key water resource stakeholders and strategies, establish a governing structure, integrate with flood management and ensure a comprehensive effort is implemented to outreach to and involve Disadvantage Communities (DAC), as well as to prioritize and implement a menu of projects that address a number of water management strategies including reduce water demand, improve operational efficiency, increase water supply, improve water quality, practice resources stewardship, and improved flood management; and,

WHEREAS, the GBA has encouraged and accepted the participation of a wide variety of agencies and DAC representatives throughout Eastern San Joaquin County, are within the Regional Integration Area, and those who have vested interest in regional water management issues; and,

WHEREAS, the GBA has properly noticed pursuant to California Water Code § 10543 and Government Code § 6066 Notices of Intent to Adopt the Eastern San Joaquin Integrated Regional Water Management Plan 2014 Update; and,

WHEREAS, the Board of Directors of the Eastern San Joaquin County Groundwater Basin Authority have held a duly and regularly noticed Public Hearing on the question of whether to approve this Resolution to Adopt the Eastern San Joaquin Integrated Regional Water Management Plan in accordance with Water Code § 10543; and,

WHEREAS, the Board of Directors of the Eastern San Joaquin County Groundwater Basin Authority find that the adoption of the Eastern San Joaquin Integrated Regional Water Management Plan 2014 Update is exempt from the California Environmental Quality Act (CEQA) due to statutory and categorical exemptions.

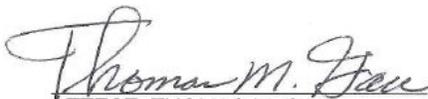
NOW, THEREFORE, BE IT RESOLVED that this Board of Directors finds that the Eastern San Joaquin Integrated Regional Water Management Plan 2014 Update is exempt from the CEQA and hereby adopts the Eastern San Joaquin Integrated Regional Water Management Plan 2014 Update.

PASSED AND ADOPTED this June 11, 2014, by the following vote of the Board of Directors of the Eastern San Joaquin County Groundwater Basin Authority, to wit:

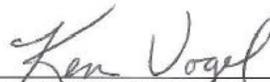
AYES: PANIZZA, LYTTLE, VOGEL, KATZAKIAN, FERRARO, HERRICK, KUIL, NOMELLINI, and SCANLON

NOES:

ABSENT:



ATTEST: THOMAS M. GAU
Secretary of the
Eastern San Joaquin County
Groundwater Basin Authority



KEN VOGEL, Chairman
Board of Directors of the
Eastern San Joaquin County
Groundwater Basin Authority

Figure 4 - Cal Water Adoption of 2014 IRMWP

**CALIFORNIA WATER SERVICE COMPANY**

1720 NORTH FIRST STREET • SAN JOSE, CA 95112-4598
 (408) 367-8200

July 16, 2014

Chairman Ken Vogel
 Eastern San Joaquin County Groundwater Basin Authority
 PO Box 1810
 Stockton, CA 95201

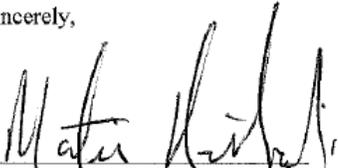
Dear Chairman Vogel,

California Water Service Company (CWS) is currently a member agency of the Eastern San Joaquin County Groundwater Banking Authority (GBA) which is responsible for the development and implementation of the Eastern San Joaquin Integrated Regional Water Management Plan (IRWMP). Further, Stan Ferraro, CWS Vice President Corporate Development, is a director of the Eastern San Joaquin County GBA Board of Directors.

On June 11, 2014, the Eastern San Joaquin County GBA Board of Directors found that the Eastern San Joaquin Integrated Regional Water Management Plan 2014 Update is exempt from CEQA and approved Resolution R-14-1 adopting the Eastern San Joaquin Integrated Regional Water Management Plan 2014 Update. Director Ferraro voted in favor of Resolution R-14-1 adopting the Eastern San Joaquin Integrated Regional Water Management Plan 2014 Update.

By this letter, I declare in my capacity as President and Chief Executive Officer of CWS, CWS adopts the Eastern San Joaquin Integrated Regional Water Management Plan 2014 Update.

Sincerely,


 Martin Kropelnicki
 President and Chief Executive Officer


 Date

cc: Brandon Nakagawa, Water Resources Coordinator San Joaquin County Public Works