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**ATTACHMENT 1****SOUTH ORANGE COUNTY IRWM DROUGHT GRANT PROPOSAL****AUTHORIZATION AND ELIGIBILITY REQUIREMENTS****Adopted IRWM Plan and Proof of Formal Adoption**

At its July 18, 2013 meeting the South Orange County Watershed Management Area (SOCWMA) Executive Committee, comprising of an elected official from each of the member organizations, voted to adopt the 2013 Integrated Regional Watershed Management Plan (IRWMP). The 2013 IRWMP developed goals, objectives, strategies, and implementation projects to achieve five goals in an integrated fashion: improving water quality, integrating flood management, increasing water supply and reliability, promoting water use efficiency, and protecting natural resources. Strategies covered topics such as flood management; urban runoff management; watershed management; water use efficiency; water supply and reliability; recycled water; habitat preservation, conservation, and restoration; water quality protection and improvement; and resource stewardship. The individual sections of the 2013 Final Approved IRWM Plan can be accessed at the following OC Watersheds weblink:

[http://ocwatersheds.com/programs/ourws/wmaareas/wmasouthoc/soc\\_wma\\_irwmp](http://ocwatersheds.com/programs/ourws/wmaareas/wmasouthoc/soc_wma_irwmp)

Resolutions from the Regional Watershed Management Group, which is also referred to as the SOCWMA, entities are included as Appendix D of the 2013 Final Approved IRWM Plan, and are also attached. The DWR completed the final review of the South Orange County IRWMP, as shown in the letter attached, dated June 6, 2014 and signed by Tracie Billington, P.E. Chief.

*IRWM Plan History*

The South Orange County Integrated Regional Water Management Group (IRWMG), also known as the SOCWMA, was recognized as a region during the Proposition 50, Chapter 8 Integrated Regional Water Management Program Implementation Grant (Prop 50) Round 1 effort. The South Orange County IRWMG developed and adopted the South Orange County IRWMP in 2005. The County of Orange was established as the lead agency for IRWMP implementation, and the Metropolitan Water District of Orange County (MWDOC) and the South Orange County Wastewater Authority (SOCWA) as providers of significant resources and leadership in South Orange County IRWM. Therefore, the Board of Directors for each of these three agencies adopted/accepted the IRWMP by resolution as follows: The County of Orange Board of Supervisors accepted on June 7, 2005, Resolution No. 05-143; the Municipal Water District of Orange County Board of Directors adopted on June 15, 2005, Resolution No. 1768; and the South Orange County Wastewater Authority Board of Directors adopted on June 2, 2005, Resolution No. 2005-07. In addition to the resolutions stated above, the other South Orange County IRWMG members adopted, accepted, or approved the IRWMP.

In September 2009, the SOCWMA was recognized as a Region during the Region Acceptance Process (RAP). With the funding of the South Orange County IRWMG's seven projects underway and the release of the new Proposition 84 IRWMP Standards, the South Orange County IRWMG identified areas of the existing South Orange County IRWMP (adopted in 2005) that need to be re-written/revised to reflect the new priority projects for the region and meet the Proposition 84 standards.

In September 2010, the SOCWMA was awarded a Planning Grant Proposal under DWR's IRWM Program to update the 2005 IRWMP to comply with recent Proposition 84 standards.

**DEPARTMENT OF WATER RESOURCES**

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



June 6, 2014

Ms. Marilyn Thoms  
Manager, Watershed Management  
County of Orange Public Works  
2301 N. Glassell Street  
Orange, California 92865

South Orange County Integrated Regional Water Management Plan Final Review

Dear Ms. Thoms:

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

If adopted by the Regional Water Management Group and project proponents, by the appropriate dates, the South Orange County IRWM Plan IRWM plan will satisfy the terms of the Round 1 and Round 2 Implementation Grant Agreements default clause and the adopted plan eligibility criteria for the 2014 Drought Solicitation. Each agreement and grant solicitation has its own date for adoption compliance.

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

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

Sincerely,

A handwritten signature in cursive script that reads "Tracie L. Billington".

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

**INTRODUCTION**

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

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

**DEFINITION OF TABLE HEADINGS**

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

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

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

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

## 2012 IRWM Plan Standards Review Form

Regional Acceptance Process Planning Region: South Orange County Water Management Area

Regional Water Management Group: South Orange County

IRWM Plan Title: South Orange County Integrated Water Management Plan

### PLAN IS SUFFICIENT

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

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

#### Additional Comments:

We could not find information regarding a Notice of Intent (NOI) being published or adoption occurring during a public meeting. See the Governance Plan Standard. We recommend addressing this in future plan updates.

It is unclear how the project proponent's plan adoption status is considered in the Project Review Process. Please see the Project Review Process Standard. We recommend addressing this in future plan updates.

IRWM Plan Standard: Governance				Overall Standard Sufficient		Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Regulatory and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
<b>Document a governance structure to ensure updates to the IRWM Plan</b>							
The name of the RWMG responsible for implementation of the IRWMP	y/n	y	18/35	<a href="#">CWC §10539</a>	Sec.2.2.1, P.2-6-7		Y
A description of the IRWM governance structure	y/n	y	19/36		Ch.2, P.2.1-46		Y
A description of how the chosen form of governance addresses and ensures:							
Public outreach and involvement processes	y/n/q	y	19/36-37	<a href="#">§10540, §10541</a>	Sec.2.5.1, P.2-21-22, Sec.11.1, P.11-1-4	The outreach methods used included workshops, email, and website. The stakeholders and public are involved in the process through workshops and stakeholder meetings.	Y
Effective decision making	y/n/q	y	19/37		Sec.2.2.1, P.2-6-7	Executive Committee has the ultimate decision making authority, all other groups provide recommendations.	Y
Balanced access and opportunity for participation in the IRWM process	y/n/q	y	19/37		Sec.2.2, P.2-5-9, Ch.11, P.11-1-7	Balanced access and opportunity for participation in the IRWM process includes participating in stakeholder workshops, communication via email and information sharing via the County's website.	Y
Effective communication – both internal and external to the IRWM region	y/n/q	y	19/37-38		Sec.2.5.1, P.2-21-22, Sec.11.1, P.11-1-4	Internal and external communication includes workshops, email, website, and meetings.	Y
Long term implementation of the IRWM Plan	y/n/q	y	19/38		Sec.2.6.2, P.2-27-30, Sec.8.2, P.8.3 & 4	Through the North, Central and South Orange County Watershed Management Area (WMA) Cooperative Agreement funding will continue and the Executive Committee's established duties and powers provide both political and financial support for the IRWM Plan.	Y
Coordination with neighboring IRWM efforts and State and federal agencies	y/n/q	Y	19/38		Sec.2.3.2 & 3, P.2-12-17, Sec.2.8 & 9, P.2-31-46	The Regional Water Management Group (RWMG) is part of the Tri-County Funding Area Coordination Committee, which involves coordination with neighboring IRWM efforts and has state and federal agencies participating in the IRWM process	Y
The collaborative process(es) used to establish plan objectives	y/n/q	Y	19/38		Sec.4.2, P.4-9-10	Plan objectives were created through the Executive Committee meetings, Management Committee meetings, and stakeholder workshops.	Y
How interim changes and formal changes to the IRWM Plan will be performed	y/n/q	Y	19/38		Sec.2.2.2, P.2-7-8, Sec.2.6.2, P.2-27-28	Interim and formal changes to the IRWM Plan will be handled by the Management Committee.	Y
Updating or amending the IRWM Plan	y/n/q	Y	19/38		Sec.2.2.2, P.2-7-8, Sec.2.6.2, P.2-27-28	The Management Committee will be in charge of updating and amending the IRWM Plan approximately every five years or as needed.	Y
Publish NOI to prepare/update the plan; adopt the plan in a public meeting	y/n/q	N	35		<a href="#">CWC §10543</a>	Sec.2.1.3, P.2-4	There is no mention of a Notice of Intent (NOI) being published or adoption occurring during a public meeting.

IRWM Plan Standard: Region Description					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
If applicable, describe and explain how the plan will help reduce dependence on the Delta supply regionally	y/n	y	20	--	Sec.4.3.3, P.4-24-27		Y
Describe watersheds and water systems	y/n	Y	19/39	<a href="#">PRC §75026.(b)(1) and CWP Update 2009</a>	Sec.3.3.1, P.3.10-28		Y
Describe internal boundaries	y/n	Y	19/39	--	Figures 1-1, 3-3-11, 10-1		Y
Describe water supplies and demands for minimum 20 year planning horizon	y/n	y	19/39	--	Sec.3.7.2.1, P.3-88-90		Y
Describe water quality conditions	y/n	y	19/40	--	Sec.3.3.4, P.3-31-54		Y
Describe social and cultural makeup, including specific information on DACs and tribal communities in the region and their water challenges.	y/n/q	y	19/40	--	Sec.3.5 &6, P.3-77-87	Social and cultural make up of the region is described as well as DAC and tribal communities. The main water challenge is securing water supply for the region.	y
Describe major water related objectives and conflicts *	y/n/q	y	19/40	<a href="#">§10541. (e)(3)</a>	Sec.4.2, P.4-9-13	The major water related objectives and conflicts in region are centered around water supply and water reliability.	y
Explain how IRWM regional boundary was determined and why region is an appropriate area for IRWM planning.	y/n/q	y	19/40	--	Sec.3.1, P.3-1-3	The IRWM regional boundary was based on the San Juan Hydrologic Unit and is consistent with the Region 9 Water Quality Control Board boundaries.	y
Describe neighboring and/or overlapping IRWM efforts	y/n	y	19/40	--	Sec.2.8, P.2-31-45		y
Explain how opportunities are maximized (e.g. people at the table, natural features, infrastructure) for integration of water management activities	y/n	y	38	--	Sec.11.1		y

\* Requirement must be addressed.

IRWM Plan Standard: Objectives					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Qualitative Narrative	y/n
Through the objectives or other areas of the plan, the 7 items on pg 41 of GL are addressed.*	y/n	Y	20/40 - 41	<a href="#">§10540.(c)</a>	Sec.4.3, P.4-13-34		Y
Describe the collaborative process and tools used to establish objectives: - How the objectives were developed - What information was considered (i.e., water management or local land use plans, etc.) - What groups were involved in the process - How the final decision was made and accepted by the IRWM effort	y/n	Y	20/41	--	Sec.4.2, P.4-9-10		Y
Identify quantitative or qualitative metrics and measureable objectives: Objectives must be measurable - there must be some metric the IRWM region can use to determine if the objective is being met as the IRWM Plan is implemented. Neither quantitative nor qualitative metrics are considered inherently better. *	y/n/q	Y	20/41 - 42	<a href="#">10541.(e)</a>	Sec.4.3, P.4-13-34	Plan objectives are measurable by either quantitative or qualitative metrics. The metrics are appropriate for the identified objectives.	Y
Explain how objectives are prioritized or reason why the objectives are not prioritized	y/n/q	y	20/42-43	--	Sec.4.4, P.4-34-35	The objectives were prioritized collaboratively and were ranked during the project selection process.	Y
Reference specific overall goals for the region: RWMGs may choose to use goals as an additional layer for organizing and prioritizing objectives, or they may choose to not use the term at all.	y/n	Y	43	--	Sec.4.3, P.4-13-15		Y

\* Requirement must be addressed.

IRWM Plan Standard: Resource Management Strategies (RMS)					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Identify RMS incorporated in the IRWM Plan: Consider all California Water Plan (CWP) RMS criteria (29) listed in Table 3 from the CWP Update 2009 *	y/n	y	20/43	<a href="#">CWP Update 2009 Volume II; 10541(e)(1)</a>	Sec.5, 5-1-16		Y
Consideration of climate change effects on the IRWM region must be factored into RMS	y/n	Y	20/43		Sec. 5, Appendix J		Y
Address which RMS will be implemented in achieving IRWM Plan Objectives	y/n	Y	44	--	Sec.5.2, P.5-2-4		Y

\* Requirement must be addressed.

IRWM Plan Standard: Integration				Overall Standard Sufficient		Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Contains structure and processes for developing and fostering integration <sup>1</sup> : - Stakeholder/institutional - Resource - Project implementation	y/n/q	Y	20/44 - 45	<a href="#">§10540.(g)</a> ; <a href="#">§10541.(h)(2)</a>	Sec.2.6, P.2-23-30, Sec.7.3, P.7-2-10		Y

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

IRWM Plan Standard: Project Review Process				Overall Standard Sufficient		Yes	
Requirement	Included		Plan Standard Source	Evidence of Sufficiency		Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Regulatory and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Process for projects included in IRWM plan must address 3 components: - procedures for submitting projects - procedures for reviewing projects - procedures for communicating lists of selected projects	y/n	y	20/45	<a href="#">§75028.(a)</a>	Sec.6.1, P.6-1-7		y
Does the project review process in the plan incorporate the following factors:							
How a project contributes to plan objectives	y/n	y	20		Sec.6.4, P.6-19-20		Y
How a project is related to Resource Management Strategies identified in the plan.	y/n	Y	20		Sec.6.1.4, P.6-6&7		Y
The technical feasibility of a project.	y/n	Y	20		Sec.6.1, P.6-1&2		Y
A projects specific benefits to a DAC water issue.	y/n	y	20		Sec.6.2.3, P.6-16-18		Y
Environmental Justice considerations.	y/n	Y	20		Sec.6.2.3, P.6-16-18		Y
Project costs and financing	y/n	Y	20		Sec.8.4, P.8-5-8		y
Address economic feasibility	y/n	y	21		Sec.6.1, P.6-1&2		Y
Project status	y/n	y	21		Sec.6.1, P.6-1&2		y
Strategic implementation of plan and project merit	y/n	y	21/48		Sec.6.1, P.6-1&2		Y
Project's contribution to climate change adaptation	y/n	y	21		Sec.6.1, P.6-1&2		Y
Contribution of project in reducing GHGs compared to project alternatives	y/n	Y	21		Sec.6.1, P.6-1&2		y
Status of the Project Proponent's IRWM plan adoption	y/n	N	21			A discussion of the project proponent's plan adoption status could not be located.	N
Project's contribution to reducing dependence on Delta supply (for IRWM regions receiving water from the Delta).	y/n	Y	21	Sec.6.1, P.6-1&2		Y	

IRWM Plan Standard: Impact and Benefit					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Discuss potential impacts and benefits of plan implementation within IRWM region, between regions, with DAC/EJ concerns and Native American Tribal communities	y/n	y	21	--	Sec.6.2, P.6-7-11		y
State when a more detailed project-specific impact and benefit analysis will occur (prior to any implementation activity)	y/n	y	49	--	Sec.6, Table 6-3		y
Review and update the impacts and benefits section of the plan as part of the normal plan management activities	y/n	Y	50	--	Sec.6.2, P.6		y

IRWM Plan Standard: Plan Performance and Monitoring					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Contain performance measures and monitoring methods to ensure that IRWM objectives are met *	y/n	Y	21/53	<a href="#">PRC §75026.(a)</a>	Sec.6.4, P.6-19-21		y
Contain a methodology that the RWMG will use to oversee and evaluate implementation of projects.	y/n	Y	21/53		Sec.6.4, P.6-19-21		y

\* Requirement must be addressed.

IRWM Plan Standard: Data Management					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Regulatory and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Describe data needs within the IRWM region	y/n	y	54	--	Sec.7.1, P.7-1-2		y
Describe typical data collection techniques	y/n	y	54	--	Sec.7.3, P.7-2-3		y
Describe stakeholder contributions of data to a data management system	y/n	Y	54	--	Sec.7.3, P.7-2-4		y
Describe the entity responsible for maintaining data in the data management system	y/n	y	54	--	Sec.7.3, P.7-2-4		y
Describe the QA/QC measures for data	y/n	y	54	--	Sec.7.3, P.7-2-4		Y
Explain how data collected will be transferred or shared between members of the RWMG and other interested parties throughout the IRWM region, including local, State, and federal agencies *	y/n	y	54	--	Sec.7.3, P.7-2-4		Y
Explain how the Data Management System supports the RWMG's efforts to share collected data	y/n	y	54	--	Sec 7.3		Y
Outline how data saved in the data management system will be distributed and remain compatible with State databases including CEDEN, Water Data Library (WDL), CASGEM, California Environmental Information Catalog (CEIC), and the California Environmental Resources Evaluation System (CERES).	y/n	y	54	--	Sec.7.3, P.7-2-10		Y

\* Requirement must be addressed.

IRWM Plan Standard: Finance				Overall Standard Sufficient	Yes		
Requirement	Included		Plan Standard Source	Evidence of Sufficiency	Sufficient		
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Include a programmatic level (i.e. general) plan for implementation and financing of identified projects and programs* including the following:	y/n	y	21	<a href="#">§10541.(e)(8)</a>	Ch.8		y
List known, as well as, possible funding sources, programs, and grant opportunities for the development and ongoing funding of the IRWM Plan.	y/n	Y	21		Sec.8.2 & 3, P.8-3-4		y
List the funding mechanisms, including water enterprise funds, rate structures, and private financing options, for projects that implement the IRWM Plan.	y/n	Y	21		Sec.8.4, P.8-5-6		Y
An explanation of the certainty and longevity of known or potential funding for the IRWM Plan and projects that implement the Plan.	y/n	Y	21		Sec. 8.1, 2 & 3, P.8-3-4		Y
An explanation of how operation and maintenance (O&M) costs for projects that implement the IRWM Plan would be covered and the certainty of operation and maintenance funding.	y/n	y	21		Sec.8.4.3, P.8-7-8		Y

\* Requirement must be addressed.

IRWM Plan Standard: Technical Analysis					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Document the data and technical analyses that were used in the development of the plan *	y/n	y	22	--	Ch.9		Y

\* Requirement must be addressed.

IRWM Plan Standard: Relation to Local Water Planning					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Identify a list of local water plans used in the IRWM plan	y/n	y	22	<a href="#">§10540.(b)</a>	Sec.10.1, P.10-1-9		y
Discuss how the plan relates to these other planning documents and programs	y/n	Y	22		Sec.10.1, P.10-1		Y
Describe the dynamics between the IRWM plan and other planning documents	y/n	Y	22		Sec.10.1, P.10-1-2		Y
Describe how the RWMG will coordinate its water mgmt planning activities	y/n	Y	58		Sec.10.1, P.10-1-2		y

IRWM Plan Standard: Relation to Local Land Use Planning					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Document current relationship between local land use planning, regional water issues, and water management objectives	y/n	Y	22/59 - 62	--	Sec.10.2, Table 10-1 page 10.3-10.8		Y
Document future plans to further a collaborative, proactive relationship between land use planners and water managers	y/n	Y	22/59 - 62	--	Sec.10.2, 10-9-13		Y

Y

IRWM Plan Standard: Stakeholder Involvement					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Contain a public process that provides outreach and opportunity to participate in the IRWM plan *	y/n	y	22/63	<a href="#">§10541.(g)</a>	Sec.11.1, P.11-1-4		Y
Identify process to involve and facilitate stakeholders during development and implementation of plan regardless of ability to pay; include barriers to involvement *	y/n	y	64	§10541.(h) (2)	Sec.11.1, P.11-1-4		Y
Discuss involvement of DACs and tribal communities in the IRWM planning effort	y/n	Y	23	--	Sec.11.2 & 3, P.11-4-7		Y
Describe decision-making process and roles that stakeholders can occupy	y/n	Y	23	--	Ch.2, Sec.11.2, P.11-14		Y
Discuss how stakeholders are necessary to address objectives and RMS	y/n	Y	23	--	Ch.11		Y
Discuss how a collaborative process will engage a balance in interest groups	y/n	Y	23	--	Ch.11		Y

\* Requirement must be addressed.

IRWM Plan Standard: Coordination					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Identify the process to coordinate water management projects and activities of participating local agencies and stakeholders to avoid conflicts and take advantage of efficiencies *	y/n	y	23/65	<a href="#">§10541.(e)(13)</a>	Sec.2.6, P.2-23-30		Y
Identify neighboring IRWM efforts and ways to cooperate or coordinate, and a discussion of any ongoing water management conflicts with adjacent IRWM efforts	y/n	y	23/65	--	Sec.2.8, Sec. 2-31-45		Y
Identify areas where a state agency or other agencies may be able to assist in communication or cooperation, or implementation of IRWM Plan components, processes, and projects, or where State or federal regulatory decisions are required before implementing the projects.	y/n	y	23	--	Sec 2.3.3		Y

\* Requirement must be addressed.

IRWM Plan Standard: Climate Change					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Evaluate IRWM region's vulnerabilities to climate change and potential adaptation responses based on vulnerabilities assessment in the DWR Climate Change Handbook for Regional Water Planning *	y/n	y	23/66 - 73	Climate Change Handbook vulnerability assessment: <a href="http://www.water.ca.gov/climatechange/CCHandbook.cfm">http://www.water.ca.gov/climatechange/CCHandbook.cfm</a> ; November 2012 Guidelines Legislative and Policy Context, p. 66 §10541.( e )(11)	Sec.12.2, P.12-5-7		Y
Provide a process that considers GHG emissions when choosing between project alternatives *	y/n	y	23/68		Sec.6.1.1, P.6-1-2		Y
Include a list of prioritized vulnerabilities based on the vulnerability assessment and the IRWM's decision making process.	y/n	y	23/66 - 73		Appendix J, Sec. 9		Y
Contain a plan, program, or methodology for further data gathering and analysis of prioritized vulnerabilities	y/n	y	23/66 - 73		Sec.12, P.12-3, Sec.12.2, P.12-5-7		Y
Include climate change as part of the project review process	y/n	y	23/68		Sec.6.1.1, P.6-1-2		Y

\* Requirement must be addressed.

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

*South Orange County IRWM Plan*

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**APPENDIX D**  
**RESOLUTIONS AND/OR LETTERS OF**  
**ACCEPTANCE/ADOPTION/SUPPORT/APPROVAL**  
**FOR THE SOUTH ORANGE COUNTY IRWM PLAN**

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**RESOLUTION NO. 2013 - 27****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADOPTING THE 2013 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS**, the mission of the City of Aliso Viejo includes management of water resources and environmental quality throughout its service area; and

**WHEREAS**, the City of Aliso Viejo has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality quantity, and reliability; and

**WHEREAS**, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

**WHEREAS**, the City of Aliso Viejo is a member of the South Orange County IRWM Group, which was formed with cities, water/special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

**WHEREAS**, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

**WHEREAS**, in 2005, IRWM Group developed an Integrated Regional Management Plan for South Orange County Area; and

**WHEREAS**, in 2005, the City Council of the City of Aliso Viejo adopted the 2005 IRWMP by Resolution No. 2005-035; and

**WHEREAS**, Whereas, the Board of Supervisors has reviewed and accepted the said Plan with its staff and general public at its regular Board meeting on June 7, 2005; and

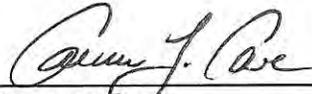
**WHEREAS**, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, river and Coastal Protection Bond Act (PRC Section 75001-75130) which required that IRWM

Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

**WHEREAS**, on July 18, 2013, the Executive Committee for South Orange County Watershed Management Area adopted the 2013 South Orange County Integrated Regional Water Management Plan; and

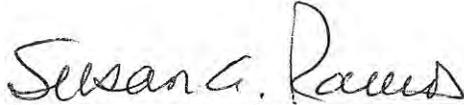
**NOW, THEREFORE, BE IT RESOLVED** that the **City of Aliso Viejo**, hereby adopt the updated 2013 South Orange County Integrated Regional Water Management Plan.

PASSED, APPROVED AND ADOPTED this 7th day of August, 2013.



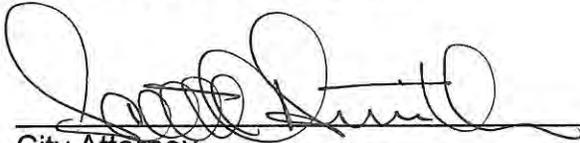
\_\_\_\_\_  
Carmen Cave  
Mayor

ATTEST:



\_\_\_\_\_  
Susan A. Ramos  
City Clerk

APPROVED AS TO FORM:



\_\_\_\_\_  
City Attorney

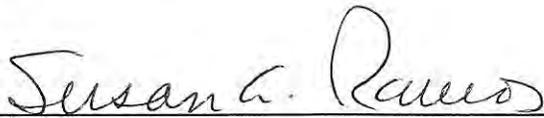
STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss.  
CITY OF ALISO VIEJO )

I, SUSAN A. RAMOS, City Clerk of the City of Aliso Viejo, California, DO HEREBY CERTIFY that foregoing Resolution No. 2013-27 was duly passed and adopted by the City Council of the City of Aliso Viejo at their regular meeting held on the 7<sup>th</sup> day of August 2013, by the following vote, to wit:

AYES: COUNCIL MEMBERS: MAYOR CAVE, MAYOR PRO TEM  
TSUNODA, COUNCILMEMBERS  
CHUN, MUNZING AND PHILLIPS

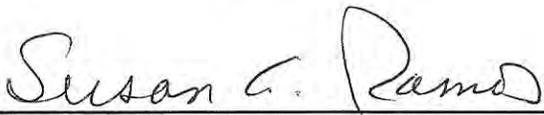
NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

  
\_\_\_\_\_  
SUSAN A. RAMOS  
CITY CLERK

(SEAL)

I hereby certify that the foregoing is the original of Resolution No. 2013-27 duly passed and adopted by the Aliso Viejo City Council at their regular meeting held August 7, 2013.

  
\_\_\_\_\_  
SUSAN A. RAMOS  
CITY CLERK

(SEAL)

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**ORANGE COUNTY BOARD OF SUPERVISORS**  
**MINUTE ORDER**  
**September 17, 2013**

Submitting Agency/Department: OC PUBLIC WORKS

Adopt resolution updating South Orange County Integrated Regional Watershed Management Plan; authorizing Director or designee to accept amendments and approve minor modifications; and make California Environmental Quality Act findings - District 5

**The following is action taken by the Board of Supervisors:**

APPROVED AS RECOMMENDED  OTHER

**Unanimous**  (1) NGUYEN: Y (2) MOORLACH: Y (3) SPITZER: Y (4) NELSON: Y (5) BATES: Y  
*Vote Key: Y=Yes; N=No; A=Abstain; X=Excused; B.O.=Board Order*

**Documents accompanying this matter:**

- Resolution(s) 13-089  
 Ordinances(s)  
 Contract(s)

Item No. 21

Special Notes:

Copies sent to:

OCPW: Isela Martinez  
Eric Swint

9-20-13



I certify that the foregoing is a true and correct copy of the Minute Order adopted by the Board of Supervisors, Orange County, State of California.  
Susan Novak, Clerk of the Board

By: \_\_\_\_\_

Deputy

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

September 17, 2013

WHEREAS, the mission of the OC Public Works Department includes regional resources and environmental quality throughout Orange County; and

WHEREAS, OC Public Works has led development of the South Orange County Integrated Regional Watershed Management (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability; and

WHEREAS, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

WHEREAS, the South Orange County IRWM Group was formed with cities and water/special districts located within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

WHEREAS, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

WHEREAS, the Board of Supervisors has reviewed and accepted said Plan with its staff and general public at its regular Board meeting on June 7, 2005 and provided for minor modifications to the Plan at its regular Board meeting on May 23, 2006; and

WHEREAS, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, River and Coastal Protection

Resolution No. 13-089, Item No. 21 Page 1 of 1  
Adoption of Integrated Regional Watershed Management Plan

Bond Act (PRC §75001-75130) which requires that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

WHEREAS, OC Public Works has led the update of the South Orange County IRWM Plan to Proposition 84 guidelines; and

WHEREAS the Board of Supervisors have reviewed said Plan with its staff and general public at its regular Board meeting on September 17, 2013.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Adopt the South Orange County Integrated Regional Watershed Management Plan for the purposes of serving as a guidance document for the South Orange County Watershed Management Area, and
2. Authorize the Director of the OC Public Works Department, or his designee, to accept amendments such as appendices and updated project lists and approve minor modifications to the Plan on an annual basis.

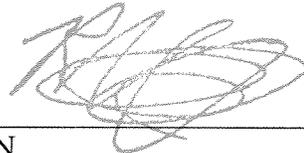
The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on September 17, 2013, to wit:

AYES: Supervisors: JOHN M.W. MOORLACH, PATRICIA BATES, JANET NGUYEN  
 TODD SPITZER, SHAWN NELSON

NOES: Supervisor(s):

EXCUSED: Supervisor(s):

ABSTAINED: Supervisor(s):



CHAIRMAN

STATE OF CALIFORNIA )  
 )  
 COUNTY OF ORANGE )

**I, SUSAN NOVAK, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors**

**IN WITNESS WHEREOF, I have hereto set my hand and seal.**




SUSAN NOVAK  
 Clerk of the Board  
 County of Orange, State of California

Resolution No: 13-089  
 Agenda Date: 09/17/2013  
 Item No: 21



I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors , Orange County, State of California

Susan Novak, Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy

**RESOLUTION NO. 13-09-17-01****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ACCEPTING THE 2013 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN**

**WHEREAS**, the mission of the City of Dana Point includes providing a safe and healthy environment and ensuring a high quality life for our residents, businesses and visitors in a sound economical and efficient manner.

**WHEREAS**, the City of Dana Point has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWMP) pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality quantity, and reliability; and

**WHEREAS**, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWMP; and

**WHEREAS**, the City of Dana Point is a member of the South Orange County Watershed Management Area (SOCWMA), which was formed with cities, County, and water/sewer districts located within the SOCWMA, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

**WHEREAS**, SB 1672 provides for the acceptance of said IRWMP by participants in the SOCWMA that have authority to implement the Plan; and

**WHEREAS**, in 2005, SOCWMA Group developed an Integrated Regional Management Plan (IRWMP) for South Orange County Area; and

**WHEREAS**, the Orange County Board of Supervisors reviewed and accepted the original IRWMP with its staff and general public at its regular Board meeting on June 7, 2005; and

**WHEREAS**, in 2005, the City Council of the City of Dana Point adopted the 2005 "South Orange County Integrated Regional Water Management Plan" by Resolution No. 05-06-08-03; and

**Resolution No. 13-09-17-01**  
**2013 South OC Watershed Mgmt. Plan**  
**Page 2**

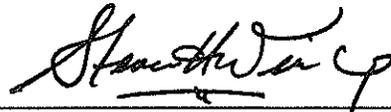
**WHEREAS**, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, river and Coastal Protection Bond Act (PRC Section 75001-75130) which required that IRWMPs be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

**WHEREAS**, significant changes to the Integrated Watershed Management Plan will require formal approval by the City Council, on-going addition or deletion of projects in the Plan does not require formal approval of the Plan; and,

**WHEREAS**, on July 18, 2013, the Executive Committee for SOCWMA adopted the updated 2013 South Orange County Integrated Regional Water Management Plan; and

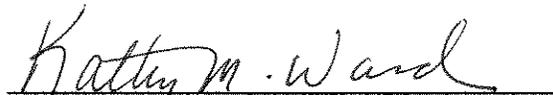
**NOW, THEREFORE, BE IT RESOLVED** that the City of Dana Point does hereby adopt the updated 2013 South Orange County Integrated Regional Water Management Plan in continued coordination with the SOCWMA Group.

PASSED, APPROVED, AND ADOPTED this 17<sup>th</sup> day of September, 2013.



\_\_\_\_\_  
STEVEN H. WEINBERG, MAYOR

ATTEST:



\_\_\_\_\_  
KATHY M. WARD, CITY CLERK

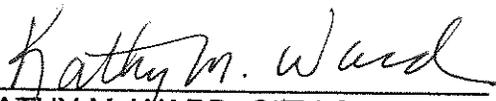
**Resolution No. 13-09-17-01  
2013 South OC Watershed Mgmt. Plan  
Page 3**

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF DANA POINT )

I, Kathy M. Ward, City Clerk of the City of Dana Point, California, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 13-09-17-01 adopted by the City Council of the City of Dana Point, California, at a regular meeting thereof held on the 17<sup>th</sup> of September, 2013, by the following vote:

AYES: Council Members Brough, Olvera, Schoeffel, Mayor Pro Tem Bartlett, and Mayor Weinberg  
NOES: None  
ABSENT: None

(SEAL)

  
KATHY M. WARD, CITY CLERK

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RESOLUTION NO. 13-8-1  
RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE EL TORO WATER DISTRICT  
ADOPTING THE 2013 SOUTH ORANGE COUNTY  
INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN

WHEREAS, the mission of the El Toro Water District includes management of water resources and environmental quality throughout its service area.

WHEREAS, El Toro Water District has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality quantity, and reliability; and

WHEREAS, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

WHEREAS, the El Toro Water District is a member of the South Orange County IRWM Group, which was formed with cities, water/special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

WHEREAS, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

WHEREAS, in 2005 the IRWMP Group developed an Integrated Regional Watershed Management Plan for South Orange County area; and

WHEREAS, in 2005, the El Toro Water District adopted the 2005 IRWMP by Resolution No. 05-6-3; and

WHEREAS, the Orange County Board of Supervisors reviewed and accepted the 2005 Plan with its staff and general public at its regular Board meeting on June 7, 2005 and provided for minor modifications to the Plan at its regular meeting on May 23, 2006; and

WHEREAS, the Orange County board of Supervisors will review and consider adoption of the 2013 Integrated Regional Watershed Management Plan at its regular meeting on September 10, 2013; and

WHEREAS, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, river and Coastal Protection Bond Act (PRC Section 75001-75130) which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

WHEREAS, on July 18, 2013 the Executive Committee of the South Orange County Watershed Management Area adopted the 2013 South Orange County Integrated Regional Water Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby adopt the 2013 South Orange County Integrated Regional Watershed Management Plan in continued coordination with the South OC IRWM Group.

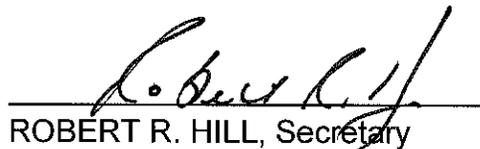
ADOPTED, SIGNED AND APPROVED, this 22nd day of August 2013.



TED F. MARTIN, President  
E Toro Water District and of the  
Board of Directors thereof

(SEAL)

ATTEST:

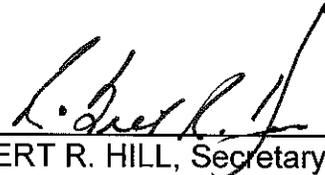


ROBERT R. HILL, Secretary  
Ei Toro Water District and of the  
Board of Directors there of

STATE OF CALIFORNIA )  
 )  
 COUNTY OF ORANGE )

I, ROBERT R. HILL, Secretary of the Board of Directors of the El Toro Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 13-8-1 of said Board, and that the same has not been amended or repealed.

DATED: August 22, 2013




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ROBERT R. HILL, Secretary  
 El Toro Water District and of  
 the Board of Directors thereof

(SEAL)

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**RESOLUTION NO. 2013- 33****RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
IRVINE RANCH WATER DISTRICT, ORANGE COUNTY, CALIFORNIA  
ADOPTING THE SOUTH ORANGE COUNTY INTEGRATED  
REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS, regional planning has become an important function in watersheds throughout California as regional stakeholders work to solve watershed challenges in a more collaborative fashion; and**

**WHEREAS, many stakeholders in south Orange County including the County of Orange, cities and water agencies have worked collaboratively to understand the watershed challenges in their watershed; and**

**WHEREAS, in 2004, those stakeholders in south Orange County formed the South Orange County Integrated Regional Watershed Management Group, prepared an Integrated Regional Watershed Management Plan (IRWMP), applied for and received \$25 million in Prop. 50 grant funds to help implement several projects; and**

**WHEREAS, in September 2009, the California Department of Water Resources, through its "Region Acceptance Process," recognized the south Orange County as a region and the South Orange County Integrated Regional Watershed Management Group as the program administrator for the IRWMP; and**

**WHEREAS, in 2010, Irvine Ranch Water District became a member of the South Orange County Watershed Management Group and adopted the 2005 IRWMP; and**

**WHEREAS, in 2010, the SOCWMG received State Planning Grant funds to update the IRWMP and to include new elements as required by the State; and**

**WHEREAS, there is value in continually improving the IRWMP to reflect new projects and new priorities for the region; and**

**WHEREAS, Irvine Ranch Water District, which serves a portion of the south Orange County region, views the IRWMP for south Orange County as an important regional planning document for matters commonly addressed in regional watershed management plans and wants to work with the South Orange County Integrated Regional Watershed Management Group to continually improve the IRWMP.**

NOW, THEREFORE, the Board of Directors of the Irvine Ranch Water District DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

The Irvine Ranch Water District approves the South Orange County Integrated Regional Water Management Plan as the integrated watershed plan for the area referred to by the County of Orange as the South Watershed Management Area.

ADOPTED, SIGNED and APPROVED this 26th day of August, 2013.

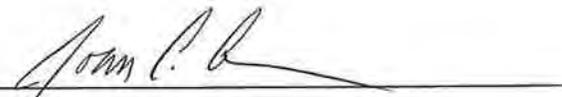


President, IRVINE RANCH WATER DISTRICT  
and of the Board of Directors thereof



Secretary, IRVINE RANCH WATER DISTRICT  
and of the Board of Directors thereof

APPROVED AS TO FORM:  
BOWIE, ARNESON, WILES & GIANNONE  
Legal Counsel - IRWD

By 

STATE OF CALIFORNIA )  
 ) SS.  
COUNTY OF ORANGE )

I, Nancy Savedra, Assistant Secretary of the Board of Directors of Irvine Ranch Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said District at a regular board meeting of said Board held on the 26<sup>th</sup> day of August 2013, and that it was so adopted by the following vote:

AYES:	DIRECTORS	LaMar, Matheis, Reinhart, Swan and Withers
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

(SEAL)




---

Assistant Secretary of IRVINE RANCH WATER DISTRICT  
and of the Board of Directors thereof

STATE OF CALIFORNIA )  
 ) SS.  
COUNTY OF ORANGE )

I, Nancy Savedra, Assistant Secretary of the Board of Directors of Irvine Ranch Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2013-33 of said Board, and that the same has not been amended or repealed.

Dated: 8/27/13




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Assistant Secretary of IRVINE RANCH WATER DISTRICT  
and of the Board of Directors thereof

(SEAL)

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**RESOLUTION NO. 2013-08-27-1****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ACCEPTING AND ADOPTING THE 2013 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN**

The City Council of the City of Laguna Hills, California, hereby finds, determines, declares, and resolves as follows:

WHEREAS, a mission of the City of Laguna Hills is the management of water resources and environmental quality throughout its service area; and

WHEREAS, the City of Laguna Hills has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWMP) pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002, to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability of water resources; and

WHEREAS, in November 2002, California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (California Water Code §79560 to §79565), to fund competitive grants for projects consistent with an adopted IRWMP; and

WHEREAS, the City of Laguna Hills is a member of the South Orange County IRWMP Group (Group), which was formed with cities and water/special districts located within the South Orange County Watershed Management Area as adopted by the State's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County, with the County of Orange Public Works Department serving as the Group's lead; and

WHEREAS, in November 2006, California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, River and Coastal Protection Bond Act (PRC Section 75001-75130) which required that an IRWMP be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

WHEREAS, the Group has updated the IRWMP to the new guidelines required by Proposition 84 and has identified the updated IRWMP as the "2013 South Orange County Integrated Regional Water Management Plan."

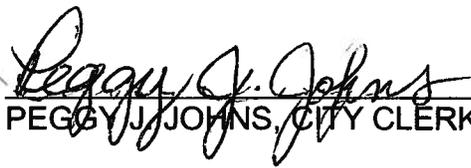
**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:**

SECTION 1. The City Council of the City of Laguna Hills does hereby accept and adopt the 2013 South Orange County Integrated Regional Water Management Plan.

PASSED, APPROVED, AND ADOPTED this 27<sup>th</sup> day of August 2013.

  
\_\_\_\_\_  
BARBARA D. KOGERMAN, MAYOR

ATTEST:

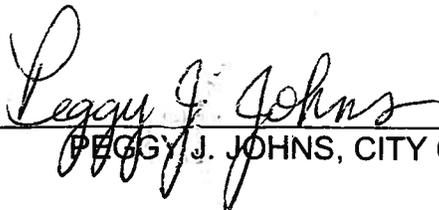
  
\_\_\_\_\_  
PEGGY J. JOHNS, CITY CLERK

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF LAGUNA HILLS )

I, Peggy J. Johns, City Clerk of the City of Laguna Hills, California, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2013-08-27-1 adopted by the City Council of the City of Laguna Hills, California, at a Regular Meeting thereof held on the 27<sup>th</sup> day of August 2013, by the following vote:

- AYES: Council Members Bressette, Carruth, Gilbert, Mayor Pro Tempore Blount, and Mayor Kogerman
- NOES: None
- ABSENT: None
- ABSTAIN: None

(SEAL)

  
\_\_\_\_\_  
PEGGY J. JOHNS, CITY CLERK

## RESOLUTION NO. 13.051

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA  
BEACH CALIFORNIA ADOPTING THE 2013 SOUTH ORANGE  
COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the mission of the City of Laguna Beach includes management of water resources and environmental quality throughout its service area; and

WHEREAS, the City of Laguna Beach has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWMP) pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality quantity, and reliability; and

WHEREAS, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWMP; and

WHEREAS, the City of Laguna Beach is a member of the South Orange County Integrated Regional Watershed Management Group, which was formed with cities, water/special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with Orange County Public Works serving as the Group's lead; and

WHEREAS, SB 1672 provides for the acceptance of said IRWMP by participants in the IRWM Group that have authority to implement the Plan; and

WHEREAS, in 2005, Integrated Regional Watershed Management Group developed an Integrated Regional Management Plan for South Orange County Area; and

WHEREAS, the Board of Supervisors has reviewed and accepted the said Plan with its staff and general public at its regular Board meeting on June 7, 2005; and

WHEREAS, on July 18, 2013, the Executive Committee for South Orange County

1 Watershed Management Area adopted the 2013 South Orange County Integrated Regional Water  
2 Management Plan; and

3 NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA BEACH does  
4 further RESOLVE to adopt the updated 2013 South Orange County Integrated Regional Water  
5 Management Plan.

6  
7 ADOPTED this 20th day of August 2013,

8   
9 \_\_\_\_\_  
Kelly Boyd, Mayor

10 ATTEST:

11   
12 \_\_\_\_\_  
13 City Clerk

14  
15 I, LISETTE CHEL-WALKER, City Clerk of the City of Laguna Beach, California, do  
16 hereby certify that the foregoing Resolution No.13.051, was duly adopted at a Regular Meeting of  
17 the City Council of said City held on August 20, 2013, by the following vote:

18 AYES: COUNCILMEMBER(S): Whalen, Iseman, Dictrow, Boyd

19 NOES: COUNCILMEMBER(S): None

20 ABSENT: COUNCILMEMBER(S): Pearson

21   
22 \_\_\_\_\_  
City Clerk of the City of Laguna Beach, CA

23  
24  
25  
26  
27  
28

**RESOLUTION NO. 2013-35****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, ADOPTING THE 2013 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN**

WHEREAS, the mission of the City of Lake Forest ("City") includes management of water resources and environmental quality throughout its jurisdiction; and

WHEREAS, the City has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWM) Plan in accordance with Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, which encourages local agencies to work cooperatively to manage local and imported water supplies to improve the quality quantity, and reliability; and

WHEREAS, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Wat. Code Sections 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

WHEREAS, the City is a member of the South Orange County IRWM Group, which was formed by cities, water districts, and special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board's region, which includes in the County of Orange; and

WHEREAS, SB 1672 provides for the acceptance of an IRWM plan by participants in the IRWM Group that have authority to implement an IRWM plan; and

WHEREAS, in 2005, the IRWM Group developed an Integrated Regional Management Plan for South Orange County Area; and

WHEREAS, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, River and Coastal Protection Bond Act (Pub. Resources Code Sections 75001-75090) which requires that IRWM Plans be updated with new guidelines, such as addressing flood management and climate change, in order to be eligible for Proposition 84 grant funding; and



WHEREAS, on July 18, 2013, the Executive Committee for the South Orange County Watershed Management Area adopted the 2013 South Orange County Integrated Regional Watershed Management Plan.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKE FOREST, DOES HEREBY RESOLVE, AS FOLLOWS:

SECTION 1. Incorporation of Recitals. The foregoing recitals are true and correct and are incorporated herein and made an operative part of this Resolution.

SECTION 2. Adoption of Plan. The City hereby adopts the updated 2013 South Orange County Integrated Regional Water Management Plan.

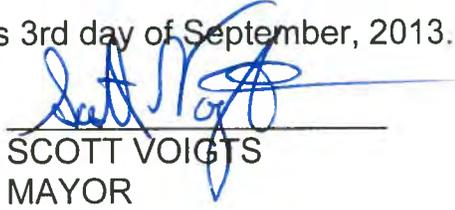
SECTION 3. CEQA. The City Council finds that this Resolution is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

SECTION 4. Severability. If any provision of this Resolution is held invalid, the remainder of this Resolution shall not be affected by such invalidity, and the provisions of this Resolution are severable.

SECTION 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

SECTION 6. Certification. The Mayor shall sign this Resolution and the City Clerk shall certify the adoption thereof.

PASSED, APPROVED AND ADOPTED this 3rd day of September, 2013.

  
SCOTT VOIGTS  
MAYOR

ATTEST:

  
STEPHANIE D. SMITH, CMC  
CITY CLERK

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**RESOLUTION NO. 2013-1107****RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,  
ADOPTING THE 2013 SOUTH ORANGE COUNTY INTEGRATED  
REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS**, the mission of the City of Laguna Niguel includes management of surface water resources and environmental quality throughout its jurisdiction; and

**WHEREAS**, the City of Laguna Niguel has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water resources to improve the quality, quantity, and reliability; and

**WHEREAS**, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

**WHEREAS**, the City of Laguna Niguel is a member of the South Orange County IRWM Group, which was formed by cities and water districts in the South Orange County Watershed Management Area within the jurisdictional boundary of the San Diego Regional Water Quality Control Board, and was accepted by the State's Regional Acceptance Program, with OC Public Works serving as the Group's lead; and

**WHEREAS**, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

**WHEREAS**, in 2005, the IRWM Group developed an Integrated Regional Management Plan for the South Orange County Area; and

**WHEREAS**, in 2005, the City Council of the City of Laguna Niguel accepted the 2005 IRWM Plan in concept on June 7, 2005 by Resolution No. 2005-811; and

**WHEREAS**, the Board of Supervisors reviewed and accepted the said Plan at its regular Board meeting on June 7, 2005; and

**WHEREAS**, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, River and Coastal Protection Bond Act (PRC Section 75001-75130) which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

*Resolution No. 2013-1107**Page 2*

**WHEREAS**, on July 18, 2013, the Executive Committee for South Orange County Watershed Management Area adopted the 2013 updates to the South Orange County IRWM Plan; and

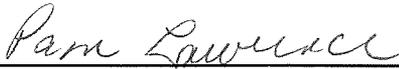
**NOW, THEREFORE, BE IT RESOLVED** that the City of Laguna Niguel, hereby adopts the updated 2013 South Orange County Integrated Regional Water Management Plan.

**PASSED, APPROVED AND ADOPTED** this 3<sup>rd</sup> day of September, 2013.



Robert Ming,  
Mayor

ATTEST:



Pam Lawrence  
Deputy City Manager/Acting City Clerk

CERTIFICATION

STATE OF CALIFORNIA        )  
COUNTY OF ORANGE        )SS  
CITY OF LAGUNA NIGUEL     )

I, Pam Lawrence, Deputy City Manager/Acting City Clerk of the City of Laguna Niguel, California, do hereby certify that the foregoing is Resolution No. 2013-1107 which was adopted at a regular meeting of the City Council of the City of Laguna Niguel, California, held September 3, 2013 by the following vote:

AYES:                    Council Members Davies, McCloskey, Slusiewicz and Mayor Pro Tem Lindholm

NOES:                    Mayor Ming

ABSTENTIONS:        None

ABSENT:                None

*Pam Lawrence*

\_\_\_\_\_  
Pam Lawrence,  
Deputy City Manager/Acting City Clerk

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**RESOLUTION NO. 13-15**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA ADOPTING THE SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN

**WHEREAS**, the mission of the City of Laguna Woods includes management of water resources and environmental quality throughout its jurisdiction; and

**WHEREAS**, the City of Laguna Woods has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality quantity, and reliability; and

**WHEREAS**, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

**WHEREAS**, the City of Laguna Woods is a member of the South Orange County IRWM Group, which was formed with cities, water, and special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

**WHEREAS**, Senate Bill 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

**WHEREAS**, the Laguna Woods City Council has reviewed and accepted the said Plan with its staff and general public at its regular City Council meeting on August 21, 2013; and

**WHEREAS**, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, river and Coastal

Protection Bond Act (PRC Section 75001-75130) which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The City Council hereby adopts the South Orange County Integrated Regional Water Management Plan in continued coordination with the South Orange County IRWM Group.

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

PASSED, APPROVED AND ADOPTED ON this 21<sup>st</sup> day of August 2013.

  
ROBERT B. RING, Mayor

ATTEST:

  
MARC DONOHUE, Deputy City Clerk

STATE OF CALIFORNIA     )  
COUNTY OF ORANGE     ) ss.  
CITY OF LAGUNA WOODS   )

I, MARC DONOHUE, Deputy City Clerk of the City of Laguna Woods, do HEREBY CERTIFY that the foregoing **Resolution No. 13-15** was duly adopted by the City Council of the City of Laguna Woods at a regular meeting thereof, held on the 21<sup>st</sup> day of August 2013, by the following vote:

AYES:           COUNCILMEMBERS:   Conners, Hack, ~~Hatch~~, Robbins, Ring  
NOES:           COUNCILMEMBERS:  
ABSENT:        COUNCILMEMBERS:   Hatch

  
MARC DONOHUE, Deputy City Clerk

**RESOLUTION NO. 13-19****RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MOULTON NIGUEL WATER DISTRICT ADOPTING THE UPDATED "SOUTH  
ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN"**

WHEREAS, the Moulton Niguel Water District ("MNWD") includes within its mission the provision of a reliable water supply to the MNWD service area and in carrying out this particular mission over the past several years has completed considerable work with respect to improving water system reliability in South Orange County; and

WHEREAS, MNWD recognizes that on-going coordination among local agencies in South Orange County with responsibilities for managing water supplies, additional development of local resources, efficient utilization of existing resources and vigilant protection of imported water resources is necessary to maximize the quality and quantity of water available to meet the region's agricultural, domestic, industrial, and environmental needs; and

WHEREAS, MNWD has participated in the development of the South Orange County Integrated Regional Water Management Plan (IRWMP) pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002; and

WHEREAS, MNWD is a member of the South Orange County IRWM Group, which was formed with cities, water/special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

WHEREAS, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, river and Coastal Protection Bond Act (PRC Section 75001-75130) which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

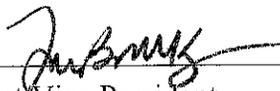
WHEREAS, over the past year, MNWD staff has participated in updating the IRWMP; and

WHEREAS, the MNWD Board of Directors has now reviewed the updated IRWMP with its staff and the general public at its Engineering and Operations Committee meeting on September 16, 2013, and supports the IRWMP and its goals.

**NOW, THEREFORE**, the Board of Directors of Moulton Niguel Water District does hereby **RESOLVE, DETERMINE** and **ORDER** as follows:

Section 1. The Moulton Niguel Water District Board of Directors does hereby adopt the South Orange County Integrated Regional Water Management Plan in continued coordination with the South OC IRWM Group.

**ADOPTED, SIGNED** and **APPROVED** this 19th day of September, 2013.

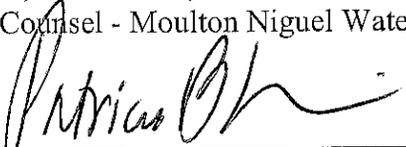
  
 \_\_\_\_\_  
 President/Vice President  
 MOULTON NIGUEL WATER DISTRICT  
 and of the Board of Directors thereof

  
 \_\_\_\_\_  
 Secretary  
 MOULTON NIGUEL WATER DISTRICT  
 and of the Board of Directors thereof

APPROVED AS TO FORM:

BOWIE, ARNESON, WILES & GIANNONE  
 Legal Counsel - Moulton Niguel Water District

By: \_\_\_\_\_

  
 Patricia B. Giannone

## RESOLUTION 13-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION VIEJO, CALIFORNIA, ADOPTING THE 2013 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)

WHEREAS, the mission of the City of Mission Viejo includes management of water resources and environmental quality throughout its service area; and

WHEREAS, the City of Mission Viejo has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWMP) pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002, to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability; and

WHEREAS, in November 2002, California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

WHEREAS, the City of Mission Viejo is a member of the South Orange County IRWM Group, which was formed with cities, water/special districts located within the South Orange County Watershed Management Area, adopted by the State's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with the County of Orange Public Works serving as the group's lead; and

WHEREAS, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

WHEREAS, in 2005, the IRWM Group developed an Integrated Regional Management Plan for South Orange County Area; and

WHEREAS, on June 6, 2005, the City Council of the City of Mission Viejo accepted the 2005 IRWMP by Resolution No. 05-057; and

WHEREAS, in November 2006, California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, River and Coastal Protection Bond Act (PRC Section 75001-75130), which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

WHEREAS, on July 18, 2013, the Executive Committee of the South Orange County Watershed Management Area adopted the 2013 South Orange County Integrated Regional Water Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the City of Mission Viejo, hereby adopts the updated 2013 South Orange County Integrated Regional Water Management Plan.

PASSED, APPROVED AND ADOPTED this 3<sup>rd</sup> day of September, 2013.



Rhonda Reardon  
Mayor

I, KAREN HAMMAN, City Clerk of the City of Mission Viejo, hereby certify that the foregoing resolution was duly adopted by the City Council of the City of Mission Viejo at a regular meeting thereof, held on the 3<sup>rd</sup> day of September, 2013, by the following vote of the Council:

AYES: Kelley, Leckness, Schlicht, and Ury  
NOES: None  
ABSENT: Reardon

ATTEST:



Karen Hamman  
City Clerk

**RESOLUTION NO. 1964****RESOLUTION OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
ADOPTING THE UPDATED  
“SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATERSHED  
MANAGEMENT PLAN”**

**WHEREAS**, the mission of the Municipal Water District of Orange County (MWDOC) is to provide a reliable supply of water to its service area and, in carrying out this mission, has consistently worked to improve system and supply reliability throughout Orange County; and

**WHEREAS**, MWDOC is coordinating the Orange County Regional Urban Water Management Plan, has completed the South Orange County Water Reliability Study, and is participating as an implementing entity (along with the 30 retail agencies we serve) in Metropolitan Water District of Southern California's Integrated Resources Plan, all of which will help ensure the continued reliability of supplies to Orange County; and

**WHEREAS**, MWDOC recognizes that improved coordination among local agencies with responsibilities for managing water supplies, development of additional local resources, efficient utilization of existing resources, and vigilant protection of our imported resources are necessary to maximize the supplies available to meet the region's agricultural, urban, industrial, and environmental needs; and

**WHEREAS**, a regional water management group was formed in South Orange County, facilitated by the County of Orange and in which MWDOC is participating, with the intent of developing an Integrated Regional Watershed Management Plan; and

**WHEREAS**, MWDOC staff has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWMP) in 2005, which was prepared in accordance with Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Watershed Management Planning Act of 2002; and

**WHEREAS**, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act, which requires that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

**WHEREAS**, over the past year, MWDOC staff has participated in updating the IRWMP, and

**WHEREAS**, adopting the IRWMP does not commit MWDOC to implementation of any project; determinations to proceed with individual projects are made by the individual agencies, and

**WHEREAS**, the MWDOC Board of Directors has now reviewed the updated IRWMP with its staff and the general public at its Planning & Operations Committee meeting on

August 5, 2013, and at its regular Board meeting on August 21, 2013, and supports the IRWMP and its goals.

**NOW, THEREFORE,** be it resolved that the Board of Directors of the Municipal Water District of Orange County does hereby adopt the South Orange County Integrated Regional Watershed Management Plan for the purposes of moving forward with the proposed projects and programs included therein and in continued coordination with the IRWMP Management Committee and Executive Committee, under the coordination with the County of Orange as the Administrator of the IRWMP.

Adopted at the regular meeting of the Board of Directors held August 21, 2013, by the following roll call vote:

AYES: Directors Barbre, Clark, Dick, Hinman, Osborne and Thomas

NOES: None

ABSENT: Director Finnegan

ABSTAIN: None

I hereby certify that the foregoing is a true and correct copy of Resolution No. 1964 adopted by the Board of Directors of Municipal Water District of Orange County at its meeting held on August 21, 2013.

MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

By:   
Secretary

## RESOLUTION NO. 13-09-11-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO SANTA MARGARITA CALIFORNIA, ADOPTING THE 2013 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN**

The City Council of the City of Rancho Santa Margarita, California, hereby finds, determines, declares, and resolves as follows:

WHEREAS, the City of Rancho Santa Margarita has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWMP) pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality quantity, and reliability; and

WHEREAS, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

WHEREAS, the City of Rancho Santa Margarita is a member of the South Orange County IRWM Group, which was formed with cities, water/special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with Orange County Public Works serving as the Group's lead; and

WHEREAS, SB 1672 provides for the acceptance of said Plan by participants in the IRWMP Group that have authority to implement the Plan; and

WHEREAS, in 2005, IRWM Group developed an Integrated Regional Watershed Management Plan for South Orange County Area; and

WHEREAS, in 2005, the City Council of the City of Rancho Santa Margarita adopted the 2005 IRWMP by Resolution No. 05-06-22-02; and

WHEREAS, Whereas, the County Board of Supervisors has reviewed and accepted the said Plan with its staff and general public at its regular Board meeting on June 7, 2005; and

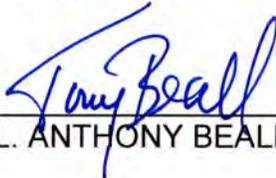
WHEREAS, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, river and Coastal Protection Bond Act (PRC Section 75001-75130) which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

WHEREAS, on July 18, 2013, the Executive Committee for South Orange County Watershed Management Area adopted the 2013 South Orange County Integrated Regional Water Management Plan.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO SANTA MARGARITA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. The City Council of the City of Rancho Santa Margarita does hereby accept and adopt the 2013 South Orange County Integrated Regional Water Management Plan.

PASSED, APPROVED AND ADOPTED THIS 11<sup>TH</sup> DAY OF SEPTEMBER, 2013.

  
\_\_\_\_\_  
L. ANTHONY BEALL, MAYOR

ATTEST:

  
\_\_\_\_\_  
MOLLY MCLAUGHLIN, CITY CLERK

State of California                    )  
County of Orange                    ) ss  
City of Rancho Santa Margarita)

I, Molly McLaughlin, City Clerk of the City of Rancho Santa Margarita, California, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 13-09-11-02, adopted by the City Council of the City of Rancho Santa Margarita, California, at a regular meeting thereof, held on the 11<sup>th</sup> day of September, 2013, by the following vote:

AYES:	5	COUNCIL MEMBERS:	Baric, McGirr, Petrilla, Mayor Pro Tempore Gamble and Mayor Beall
NOES:	0	COUNCIL MEMBERS:	None
ABSTAIN:	0	COUNCIL MEMBERS:	None
ABSENT:	0	COUNCIL MEMBERS:	None

  
\_\_\_\_\_  
MOLLY MCLAUGHLIN, CITY CLERK

**RESOLUTION NO. 13-36****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING THE 2013 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS**, the mission of the City of San Clemente includes management of water resources and environmental quality throughout its service area; and

**WHEREAS**, the City of San Clemente has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality quantity, and reliability; and

**WHEREAS**, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

**WHEREAS**, the City of San Clemente is a member of the South Orange County IRWM Group, which was formed with cities, water/special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

**WHEREAS**, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

**WHEREAS**, in 2005, IRWM Group developed an Integrated Regional Management Plan for South Orange County Area; and

**WHEREAS**, in 2005, the City Council of the City of San Clemente adopted the 2005 IRWMP by Resolution No. 05-42; and

**WHEREAS**, Whereas, the Board of Supervisors has reviewed and accepted the said Plan with its staff and general public at its regular Board meeting on June 7, 2005; and

**WHEREAS**, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, river and Coastal Protection Bond Act (PRC Section 75001-75130) which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

**WHEREAS**, on July 18, 2013, the Executive Committee for South Orange County Watershed Management Area adopted the 2013 South Orange County Integrated Regional Water Management Plan; and

**NOW, THEREFORE, BE IT RESOLVED that the City of San Clemente**, hereby adopts the updated 2013 South Orange County Integrated Regional Water Management Plan.

PASSED AND ADOPTED this 3rd day of September, 2013.

ATTEST:

  
\_\_\_\_\_  
City Clerk of the City of  
San Clemente, California

  
\_\_\_\_\_  
Mayor of the City of San  
Clemente, California

STATE OF CALIFORNIA     )  
COUNTY OF ORANGE     ) §  
CITY OF SAN CLEMENTE    )

I, JOANNE BAADE, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. 13-36 was adopted at a regular meeting of the City Council of the City of San Clemente held on the 3rd day of September, 2013, by the following vote:

AYES:               BROWN, DONCHAK, EVERT, HAMM, MAYOR BAKER

NOES:               NONE

ABSENT:            NONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Clemente, California, this 5TH day of SEPT., 2013.

  
\_\_\_\_\_  
CITY CLERK of the City of  
San Clemente, California

Approved as to form:

/s/ Jeff Goldfarb  
\_\_\_\_\_  
City Attorney

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## **SOUTH COAST WATER DISTRICT**

### **RESOLUTION NO. 5-13/14**

#### **A RESOLUTION OF THE BOARD OF DIRECTORS OF SOUTH COAST WATER DISTRICT ADOPTING THE SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN**

**WHEREAS**, the mission of the South Coast Water District includes management of water resources and environmental quality throughout its service area; and

**WHEREAS**, South Coast Water District has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality quantity, and reliability; and

**WHEREAS**, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

**WHEREAS**, the South Coast Water District is a member of the South Orange County IRWM Group, which was formed with cities, water/special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

**WHEREAS**, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

**WHEREAS**, the Board of Directors has reviewed and accepted the said Plan with its staff and general public at its regular Board meeting on August 8, 2013; and

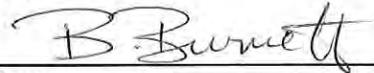
**WHEREAS**, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, river and Coastal Protection Bond Act (PRC Section 75001-75130) which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding.

**NOW, THEREFORE, BE IT RESOLVED** that this Board of Directors of South Coast Water District does hereby adopt the South Orange County Integrated Regional Water Management Plan in continued coordination with the South OC IRWM Group.

**PASSED AND ADOPTED** this 8th day of August 2013.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

***SOUTH COAST WATER DISTRICT***

Serving the Public Since 1932

**Certification**

I, Betty Burnett, Secretary of the SOUTH COAST WATER DISTRICT, Orange County, California, do hereby certify that the foregoing **Resolution No. 5-13/14** was duly adopted at a regular meeting of the Governing Board of said District, held on the 8th day of August 2013 by the following vote of members of the Board:

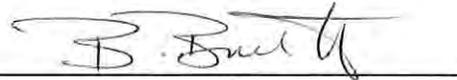
**AYES:** Erkeneff, Moore, Rayfield, Runge

**NOES:**

**ABSENT:** Dietmeier

**ABSTAIN:**

and I further certify that Wayne Rayfield, as President, and Betty Burnett, as Secretary Pro Tem, signed and approved said **Resolution No. 5-13/14** on the 8th day of August 2013.



Betty Burnett  
Secretary of the Board  
South Coast Water District

(District Seal)

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**RESOLUTION NO. 13-09-03-02****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN CAPISTRANO, CALIFORNIA ADOPTING THE SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN**

WHEREAS, the Mission of the City of San Juan Capistrano includes management of water resources and environmental quality throughout its service area; and,

WHEREAS, the City of San Juan Capistrano has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality quantity, and reliability; and,

WHEREAS, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and,

WHEREAS, the City of San Juan Capistrano is a member of the South Orange County IRWM Group, which was formed with cities, water/special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and,

WHEREAS, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and,

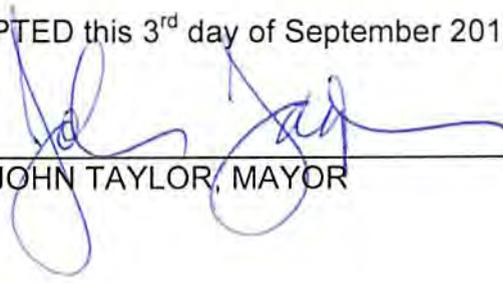
Whereas, the City Council has reviewed and accepted the said Plan with its staff and general public at its regular Council meeting on September 3<sup>rd</sup>, 2013; and,

WHEREAS, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, river and Coastal Protection Bond Act (PRC Section 75001-75130) which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and,

WHEREAS, changes to the Integrated Watershed Management Plan will require formal approval by the City Council, on-going addition or deletion of projects in the Plan does not require formal approval of the Plan; and,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Juan Capistrano hereby adopt the updated 2013 South Orange County Integrated Regional Water Management Plan in continued coordination with the South OC IRWM Group.

PASSED, APPROVED AND ADOPTED this 3<sup>rd</sup> day of September 2013.

  
\_\_\_\_\_  
JOHN TAYLOR, MAYOR

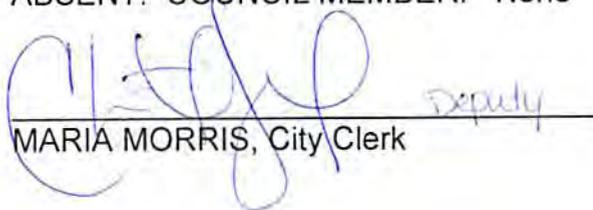
ATTEST:

  
\_\_\_\_\_  
MARIA MORRIS, CITY CLERK Deputy

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss.  
CITY OF SAN JUAN CAPISTRANO )

I, MARIA MORRIS, appointed City Clerk of the City of San Juan Capistrano, do hereby certify that the foregoing **Resolution No. 13-09-03-02** was duly adopted by the City Council of the City of San Juan Capistrano at a Regular meeting thereof, held the 3<sup>rd</sup> day of September 2013, by the following vote:

AYES: COUNCIL MEMBERS: Byrnes, Kramer, Allevato and Mayor Taylor  
NOES: COUNCIL MEMBER: Reeve  
ABSENT: COUNCIL MEMBER: None

  
\_\_\_\_\_  
MARIA MORRIS, City Clerk Deputy

**RESOLUTION NO. 2013-09-02****A RESOLUTION OF THE BOARD OF DIRECTORS OF SANTA MARGARITA WATER DISTRICT, COUNTY OF ORANGE, CALIFORNIA, ADOPTING THE 2013 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS**, the mission of Santa Margarita Water District (District) includes management of water resources and environmental quality throughout its service area; and

**WHEREAS**, the District has participated in the development of the South Orange County Integrated Regional Watershed Management (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability; and

**WHEREAS**, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

**WHEREAS**, the District is a member of the South Orange County IRWM Group, which was formed with cities, water/special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

**WHEREAS**, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

**WHEREAS**, in 2005, IRWM Group developed an Integrated Regional Management Plan for South Orange County Area; and

**WHEREAS**, in 2005, the District adopted the 2005 IRWM Plan by Resolution No. 05-05-07; and

**WHEREAS**, Whereas, the Board of Supervisors has reviewed and accepted the said Plan with its staff and general public at its regular Board meeting on June 7, 2005; and

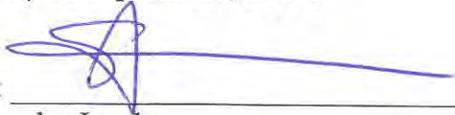
**WHEREAS**, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, river and Coastal Protection Bond Act (PRC Section 75001-75130) which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

**WHEREAS**, on July 18, 2013, the Executive Committee for South Orange County Watershed Management Area adopted the 2013 South Orange County Integrated Regional Water Management Plan; and

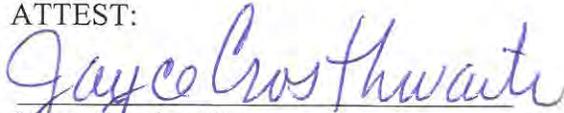
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Santa Margarita Water District, hereby adopt the updated 2013 South Orange County Integrated Regional Water Management Plan.

**APPROVED AND ADOPTED this 13th day of September, 2013.**

By: \_\_\_\_\_

  
Sandra Jacobs  
President, Board of Directors  
Santa Margarita Water District

ATTEST:



Joyce Crosthwaite  
Secretary, Board of Directors  
Santa Margarita Water District

STATE OF CALIFORNIA )

COUNTY OF ORANGE )

ss

I, Joyce Crosthwaite, Secretary of the Board of Directors of the Santa Margarita Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors said District at a regular meeting held on the 13th day of September, 2013 and that it was so adopted by the following vote:

AYES: DIRECTORS: *Wilson, Jacobs, Gibson, McCusker*

NOES: DIRECTORS:

ABSENT: DIRECTORS: *Olson*

ABSTAIN: DIRECTORS:

*Joyce Crosthwaite*  
Secretary, Board of Directors  
Santa Margarita Water District

I, Joyce Crosthwaite, Secretary of the Board of Directors of the Santa Margarita Water District, do hereby certify that the above and forgoing is a full, true, and correct copy of Resolution No. 2013-09-02 of said Board, and that the same has not been amended or repealed.

DATED: September 13, 2013

*Joyce Crosthwaite*  
Secretary, Board of Directors  
Santa Margarita Water District

(Seal)

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**RESOLUTION NO. 2013-12**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY  
ADOPTING THE SOUTH ORANGE COUNTY INTEGRATED  
REGIONAL WATERSHED MANAGEMENT PLAN**

WHEREAS, the mission of the South Orange County Wastewater Authority includes management of wastewater, recycled water and the highest level of environmental stewardship throughout its service area; and

WHEREAS, the South Orange County Wastewater Authority has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality quantity, and reliability; and

WHEREAS, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

WHEREAS, the South Orange County Wastewater Authority is a member of the South Orange County IRWM Group, which was formed with cities, water/special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

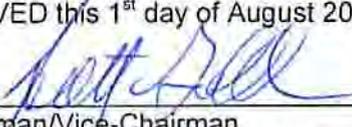
WHEREAS, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

WHEREAS, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, river and Coastal Protection Bond Act (PRC Section 75001-75130) which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

Section 1. The South Orange County Wastewater Authority Board of Directors does hereby adopt the South Orange County Integrated Regional Water Management Plan in continued coordination with the South OC IRWM Group.

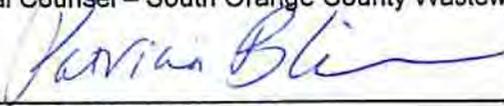
ADOPTED, SIGNED AND APPROVED this 1<sup>st</sup> day of August 2013.

  
\_\_\_\_\_  
Chairman/Vice-Chairman  
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY  
and the Board of Directors thereof

  
\_\_\_\_\_  
Secretary/Assistant Secretary  
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY  
and the Board of Directors thereof

APPROVED AS TO FORM:

BOWIE, ARNESON, WILES & GIANNONE  
Legal Counsel – South Orange County Wastewater Authority

By:   
\_\_\_\_\_  
Patricia B. Giannone

**RESOLUTION NO 2013-1191****RESOLUTION OF THE BOARD OF DIRECTORS  
OF TRABUCO CANYON WATER DISTRICT  
ADOPTING THE SOUTH ORANGE COUNTY  
INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN**

**WHEREAS**, the mission of the Trabuco Canyon Water District includes management of water resources and environmental quality throughout its service area.

**WHEREAS**, Trabuco Canyon Water District has participated in the development of the South Orange County Integrated Regional Watershed Management Plan (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality quantity, and reliability; and

**WHEREAS**, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC Section 79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

**WHEREAS**, the Trabuco Canyon Water District is a member of the South Orange County IRWM Group, which was formed with cities, water/special districts located within the South Orange County Watershed Management Area, adopted by the state's Regional Acceptance Program, within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

**WHEREAS**, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

**WHEREAS**, the Board of Directors has reviewed and accepted the said Plan with its staff and general public at its Regular Board Meeting on August 21, 2013; and

**WHEREAS**, in November 2006, California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, River and Coastal Protection Bond Act (PRC Section 75001-75130) which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

**Now**, therefore, be it resolved that the Board of Directors of Trabuco Canyon Water District does hereby adopt the South Orange County Integrated Regional Water Management Plan in continued coordination with the South OC IRWM Group.

ADOPTED, SIGNED, and APPROVED this 21st day of August, 2013, by the Board of Directors of the Trabuco Canyon Water District.

TRABUCO CANYON WATER DISTRICT:



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President/Vice President



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District Secretary



