

Interregional Landscape Water Demand Reduction Program

Adopted Plan and Proof of Formal Adoption

Proof of formal adoption is provided by the SAWPA RWMG and USMW RWMG.

The Santa Ana River Watershed's IRWM Plan, the One Water One Watershed (OWOW) 2.0 Plan, was adopted by the SAWPA Commission on February 4, 2014. OCWD adopted the OWOW 2.0 Plan on July 2, 2014. EMWD, IEUA, SBVMWD and WMWD will adopt the OWOW 2.0 Plan on the target date of August 20, 2014. Proof of adoption will be sent to DWR by September 9, 2014.

The 2014 USMW IRWM Plan Update was formally adopted by the USMW RWMG in May 2014. Attached are three resolutions – one from each of the three RWMG agencies – proving formal adoption of the 2014 USMW IRWM Plan Update.

Both EMWD and WMWD will formally adopt the 2014 USMW IRWM Plan Update on the target date of August 20, 2014.

RESOLUTION NO. 2014-01

**A RESOLUTION OF THE COMMISSION
OF THE SANTA ANA WATERSHED PROJECT AUTHORITY
ADOPTING THE ONE WATER ONE WATERSHED 2.0 PLAN,
THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN
FOR THE SANTA ANA RIVER WATERSHED**

WHEREAS, Santa Ana Watershed Project Authority (SAWPA) declares its intent to adopt the “One Water One Watershed (OWOW) 2.0 Plan”, the Integrated Regional Water Management Plan for the Santa Ana River Watershed;

WHEREAS, SAWPA has made the OWOW 2.0 Plan available to the public and notice of the public hearing on the adoption of the OWOW 2.0 Plan was given in the manner prescribed by law; and,

WHEREAS, all persons desiring to be heard at the public hearing were given the opportunity to present their views to the Board of Commissioners, and any written communications received by SAWPA concerning adoption of the OWOW 2.0 Plan were publicly presented at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners adopts the OWOW 2.0 Plan, and authorizes the General Manager to take all appropriate actions to carry out the intent of the OWOW 2.0 Plan; and

BE IT FURTHER RESOLVED that the General Manager is authorized to submit the adopted Plan as a deliverable of the California Department of Water Resources (DWR) Integrated Regional Water Management Planning Grant obtained from DWR pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.).

ADOPTED this 4th day of February, 2014.

SANTA ANA WATERSHED PROJECT AUTHORITY

By: 
Phil Anthony, Chair

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE ORANGE COUNTY WATER DISTRICT
ADOPTING THE SANTA ANA WATERSHED PROJECT AUTHORITY ONE WATER ONE
WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT 2.0 PLAN AS A
MANDATORY CONDITION OF RECEIVING PROPOSITION 84 GRANT FUNDING**

WHEREAS, on October 1, 2012, the Orange County Water District (District) submitted proposals for its Prado Basin Sediment Management Demonstration Project and Alamitos Barrier Improvement Project under the Santa Ana Watershed Project Authority (SAWPA) One Water One Watershed (OWOW) Integrated Regional Water Management 1.0 Plan for funding through Proposition 84, Chapter 2 being administered by the California Department of Water Resources (DWR);

WHEREAS, on December 18, 2012, the SAWPA Commission approved a list of projects, including the District's Prado Basin Sediment Management Demonstration Project and Alamitos Barrier Improvement Project for funding under Round Two of Proposition 84 grant funding allocated through the DWR;

WHEREAS, on November 16, 2010, the SAWPA Commission adopted the OWOW 1.0 Plan as a planning document outlining a sustainable water future for the region and not an endorsement or approval for specific projects contained therein and authorized SAWPA's General Manager to take all actions reasonably necessary to carry out the intent of the OWOW 1.0 Plan;

WHEREAS, on December 18, 2012, the SAWPA Commission amended the OWOW 1.0 Plan to include the updated ranked project list. As a condition of Proposition 84 grant funding for the District's Alamitos Barrier Improvement Project and Prado Basin Sediment Management Demonstration Project, the DWR and SAWPA require that all project sponsors adopt the OWOW 1.0 Plan and the updated ranked project list; and

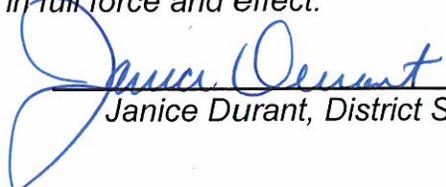
WHEREAS, on February 4, 2014, the SAWPA Commission adopted the OWOW 2.0 Plan and authorized SAWPA's General Manager to take all actions reasonably necessary to carry out the intent of the OWOW 2.0 Plan

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby acknowledge the OWOW 2.0 Plan and, as a required condition of receiving Proposition 84 grant funding under the Plan, adopts the Santa Ana Watershed Project Authority's One Water One Watershed 2.0 Plan as of this date.

APPROVED and ADOPTED this 2nd day of July, 2014.

CERTIFICATION OF BOARD ACTION

I DO HEREBY CERTIFY that the foregoing RESOLUTION is a full, true and correct copy of a Resolution adopted by the Board of Directors of the Orange County Water District at its meeting held on July 2, 2014, and that such Resolution is now in full force and effect.



Janice Durant, District Secretary

RESOLUTION NO. 2014-5-2

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RANCHO CALIFORNIA WATER DISTRICT, RIVERSIDE
COUNTY, CALIFORNIA, ADOPTING THE UPPER SANTA
MARGARITA WATERSHED 2014 INTEGRATED
REGIONAL WATER MANAGEMENT PLAN UPDATE**

WHEREAS, in 2002, California voters approved Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which allocated funding to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies, stakeholders, and IRWM region boundaries, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that before IRWM grant funds are provided for water management projects that are part of an IRWM Plan, the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, in 2007, the District entered into a Memorandum of Understanding (MOU) with the County of Riverside and the Riverside County Flood Control and Water Conservation District forming the Upper Santa Margarita Watershed Regional Water Management Group; and

WHEREAS, the MOU designates the District as the lead agency for preparation and updates of the Upper Santa Margarita Watershed IRWM Plan; and

WHEREAS, in 2007, the District prepared and adopted the first Upper Santa Margarita Watershed Integrated Regional Water Management (IRWM) Plan under Proposition 50 guidelines and standards; 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 of 2006 (Public Resources Code Sections 75001-75130), which required that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

WHEREAS, the District entered into an IRWM Implementation Round 1 Grant Agreement with the California Department of Water Resources (DWR), which requires update of the USMW IRWM Plan within two years or May 31, 2014 of execution of the grant agreement; and

WHEREAS, the District entered into an IRWM Planning Grant Round 2 Grant Agreement to help prepare the 2014 USMW IRWM Plan Update; and

WHEREAS, the District has developed the 2014 USMW IRWM Plan Update pursuant to Senate Bill 1672 of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quantity, quality, and reliability of those supplies; and

WHEREAS, the 2014 USMW IRWM Plan Update provides an implementation framework to track performance measures, maintaining the IRWM Plan Project List, and periodically updating the IRWM Plan as conditions warrant, providing funding and resources are available; and

WHEREAS, adoption of the 2014 USMW IRWM Plan Update does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resources; and

WHEREAS, the IRWM Plan is a complementary planning document to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM Plan does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan; and

WHEREAS, on April 17, 2014, the Board of Directors' Planning and Administration Committee reviewed the 2014 USMW IRWM Plan Update with staff; and

WHEREAS, the Notice of Intention to Adopt the 2014 USWM IRWM Plan Update was properly noticed and on May 15, 2014, the Board of Directors reviewed and considered the 2014 UWM IRWM Plan Update with staff and the general public.

NOW THEREFORE, it is hereby resolved by the Board of Directors of the Rancho California Water District as follows:

Section 1. Adopt the Upper Santa Margarita Watershed 2014 Integrated Regional Water Management Plan Update.

Section 2. Direct District staff to submit the adopted 2014 Integrated Regional Water Management Plan Update to the California Department of Water Resources.

BE IT FURTHER RESOLVED, that the General Manager and/or his designee is hereby authorized and empowered to perform program management for the Upper Santa Margarita Watershed IRWM Region, including grant acquisition and management, maintain the IRWM Plan Project List, track performance measures, and perform periodic IRWM Plan updates.

ADOPTED, SIGNED, AND APPROVED this 15th day of May 2014.



Stephen J. Corona, President of the
Board of Directors of the
Rancho California Water District

ATTEST:



Kelli E. Garcia, Secretary of the
Board of Directors of the
Rancho California Water District

STATE OF CALIFORNIA)
)ss.
COUNTY OF RIVERSIDE)

I, KELLI E. GARCIA, Secretary of the Board of Directors of the Rancho California Water District, do hereby certify that the foregoing Resolution No. 2014-5-2 was duly adopted by the Board of Directors of said District at an adjourned regular meeting thereof held on the 15th day of May 2014 and that it was so adopted by the following vote:

AYES:	DIRECTORS:	Corona, Hoagland, Plummer, Stewart, and Ziemer
NOES:	DIRECTOR:	Drake
ABSENT:	DIRECTOR:	Herman
ABSTAIN:	DIRECTORS:	None



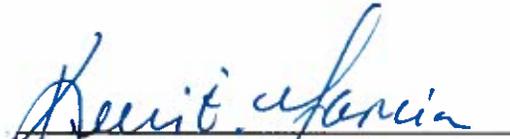
Kelli E. Garcia, Secretary of the
Board of Directors of the
Rancho California Water District



STATE OF CALIFORNIA)
)ss.
COUNTY OF RIVERSIDE)

I, KELLI E. GARCIA, Secretary of the Board of Directors of the Rancho California Water District, do hereby certify that the above and foregoing is a full, true, and correct copy of Resolution No. 2014-5-2 of said Board, and that the same has not been amended or repealed.

DATED: May 15, 2014


Kelli E. Garcia, Secretary of the
Board of Directors of the
Rancho California Water District



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3 RESOLUTION NO. 2014-101

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5 **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE**
6 **COUNTY OF RIVERSIDE SUPPORTING AND ADOPTING THE**
7 **UPPER SANTA MARGARITA WATERSHED INTEGRATED**
8 **REGIONAL WATER MANAGEMENT PLAN**

9 **WHEREAS**, the Rancho California Water District, County of Riverside, and Riverside County
10 Flood Control and Water Conservation District have partnered by signing a Memorandum of
11 Understanding forming a Regional Water Management Group (RWMG); and

12 **WHEREAS**, working with the stakeholders and partners of the Upper Santa Margarita Watershed
13 the RWMG has prepared an update to the Upper Santa Margarita Watershed Integrated Regional Water
14 Management Plan (Plan); and

15 **WHEREAS**, adoption of the Plan in no way commits a participating agency to a financial or any
16 other regulatory obligation and does not legally bind the participating agency to any future activities or
17 specific projects; and

18 **WHEREAS**, the Plan represents all entities significant to water management planning in the area
19 in addressing water resources as well as other interested stakeholders and has provided the framework and
20 procedures used to govern, collaborate, and plan activities, as well as pursue funding opportunities within
21 the Plan's program; and

22 **WHEREAS**, the agencies, partners, and stakeholders are committed to integrated planning efforts
23 in an open and accessible process and have acted in good faith in preparing and implementing the Plan;
24 and

25 **WHEREAS**, the Plan will help secure significant new funding for resources in the Upper Santa
26 Margarita Watershed through the California Department of Water Resources, The Safe Drinking Water,
27 Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition
28 84) (Public Resources Code section 75001 *et seq.*), and other funding sources through the Plan process;
now, therefore,

FORM APPROVED COUNTY COUNSEL
BY:  AARON C. GETTIS
DATE: 5-8-14

1 **BE IT RESOLVED, FOUND, DETERMINED, AND ORDERED** by the Board of Supervisors
2 County of Riverside in regular session assembled on May 20, 2014 hereby adopts the Upper Santa
3 Margarita Watershed Integrated Regional Water Management Plan and supports the submittal of the Plan
4 to the Department of Water Resources for the benefit of the residents of the entire Upper Santa Margarita
5 Watershed.

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7 ACG:mld
8 05/05/14
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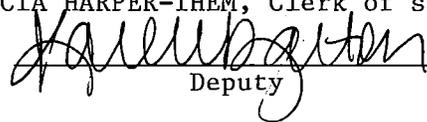
10 ROLL CALL:

11 Ayes: Jeffries, Tavaglione, Stone and Benoit
12 Nays: None
13 Absent: Ashley

14 The foregoing is certified to be a true copy of a resolution duly
15 adopted by said Board of Supervisors on the date therein set forth.

16 KECIA HARPER-IHEM, Clerk of said Board

17 By

18 
19 Deputy

BOARD OF SUPERVISORS

**RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

RESOLUTION NO. F2014-11

**SUPPORTING AND ADOPTING THE UPPER SANTA MARGARITA WATERSHED
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the Rancho California Water District, County of Riverside and Riverside County Flood Control and Water Conservation District have partnered by signing a Memorandum of Understanding (MOU) forming a Regional Water Management Group (RWMG); and

WHEREAS, working with the stakeholders and partners of the Upper Santa Margarita Watershed (USMW), the RWMG has prepared an update to the Upper Santa Margarita Watershed Integrated Regional Water Management Plan (Plan); and

WHEREAS, adoption of the Plan in no way commits a participating agency to a financial or any other regulatory obligation and does not legally bind the agency to any future activities or specific projects; and

WHEREAS, the Plan represents all entities significant to water management planning in the region in addressing water resources as well as other interested stakeholders and has provided the framework and procedures used to govern, collaborate, and plan activities, as well as pursue funding opportunities within the Plan program; and

WHEREAS, the agencies, partners, and stakeholders are committed to integrated planning efforts in an open, accessible process and have acted in good faith in planning and implementing the Plan; and

WHEREAS, the Plan will help secure significant funding for resources in the Upper Santa Margarita Watershed through the California Department of Water Resources (DWR), The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) (Public Resources Code section 75001 *et seq.*), and other funding sources through the Plan process; now, therefore,

FORM APPROVED COUNTY COUNSEL
BY: AKS 5-8-14 DATE
AARON C. GETTIS

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BE IT RESOLVED, FOUND, DETERMINED, AND ORDERED by the Board of Supervisors of the Riverside County Flood Control and Water Conservation District in regular session assembled on May 20, 2014 hereby adopts the Upper Santa Margarita Watershed Integrated Regional Water Management Plan and supports the submittal of the updated Plan to DWR for the benefit of the residents of the entire Upper Santa Margarita Watershed.

ROLL CALL:

Ayes: Jeffries, Tavaglione, Stone and Benoit
Nays: None
Absent: Ashley

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board
By  Deputy