

Appendix 1-4

**Santa Barbara County Integrated Regional Water Management Plan
Proof of Adoption Documentation**



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

July 01, 2014

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam,
and Supervisor Lavagnino

PUBLIC WORKS. BOARD OF DIRECTORS. FLOOD
CONTROL AND WATER CONSERVATION DISTRICT.
BOARD OF DIRECTORS. WATER AGENCY. BOARD OF
DIRECTORS. LAGUNA COUNTY SANITATION
DISTRICT

File Reference No. 14-00537

RE: Acting as the Board of Supervisors; Board of Directors, Flood Control and Water Conservation District; Board of Directors, Water Agency; and Board of Directors, Laguna County Sanitation District:

Consider recommendations regarding the 2013 Countywide Integrated Regional Water Management Plan, as follows:

- a) Adopt the Resolution adopting the 2013 Santa Barbara Countywide Integrated Regional Water Management (IRWM) Plan; and
- b) Find that the IRWM Plan is exempt under California Environmental Quality Act (CEQA) guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Carbajal, seconded by Supervisor Adam, that this matter be Acted on as follows:

- a) Adopted.

RESOLUTION NO. 14-160

- b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

**RESOLUTION OF THE
BOARD SUPERVISORS OF THE COUNTY OF SANTA BARBARA
BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY WATER AGENCY
BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS OF THE LAGUNA COUNTY SANITATION DISTRICT
STATE OF CALIFORNIA**

**ADOPTING THE 2013 SANTA BARBARA)
COUNTYWIDE INTEGRATED REGIONAL)
WATER MANAGEMENT PLAN) RESOLUTION NO: 14-160**

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management (IRWM) Act 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, which provides \$500,000,000 (Cal. Water Code §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan; and

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities, non-governmental organizations, and private companies created an IRWM Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an IRWM Plan; and

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities, non-governmental organizations, and private companies; and

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters; and

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes, and streams
- improving flood control
- sustainable communities and the reduction of climate change
- protecting beaches, bays and coastal waters

- parks and natural education facilities
- forest and wildlife conservation, and
- statewide water planning

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM, which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally; and

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities, non-governmental organizations, and private companies entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the State Department of Water Resources (DWR); and

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan; and

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan; and

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval; and

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15, 2014; and

WHEREAS, the 2013 IRWM Plan project list is amended to include the projects developed during project solicitation for the Proposition 84 Emergency Drought Funding Round; and

WHEREAS, the 2013 IRWM Plan is recommended for adoption by the County Flood Control District, the County Water Agency, Laguna County Sanitation District, and the County Agricultural Commissioner's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Santa Barbara and Board of Directors of the Santa Barbara County Water Agency, the Santa Barbara County Flood Control & Water Conservation District, and the Laguna County Sanitation District hereby finds, determines, and declares as follows:

1. The foregoing recitals are true and accurate.
2. The Santa Barbara Countywide 2013 Integrated Regional Water Management Plan, in the form presented to the Board on July 1, 2014, is hereby adopted.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, Board of Directors of the Santa Barbara County Water Agency, the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District, and the Board of Directors of the Laguna County Sanitation District, State of California, on this 1st day of July, 2014 by the following vote:

AYES: Supervisor Carbajal, Wolf, Farr, Adam & Lavagnino
NAYS: None
ABSENT: None
ABSTAIN: None

ATTEST:
MONA MIYASATO,
CLERK OF THE BOARD

By: 
Deputy

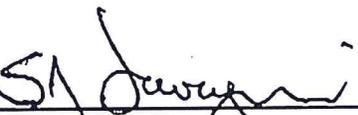
ACCEPTED AND AGREED:
COUNTY OF SANTA BARBARA

By: 
Steve Lavagnino;
Chair, Board of Supervisors

ATTEST:
MONA MIYASATO, CLERK OF THE
BOARD and Ex Officio Clerk of the Board of
Directors of the Santa Barbara County Flood
Control and Water Conservation District

By: 
Deputy

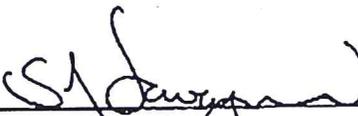
SANTA BARBARA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

By: 
Steve Lavagnino
Chair, Board of Directors

ATTEST:
MONA MIYASATO, CLERK OF THE
BOARD and Ex Officio Clerk of the Board of
Directors of the Santa Barbara County Water
Agency

By: 
Deputy

SANTA BARBARA COUNTY WATER AGENCY

By: 
Steve Lavagnino
Chair, Board of Directors

RESOLUTION NO. 2014-888

**RESOLUTION OF THE GOVERNING BOARD
OF THE MONTECITO SANITARY DISTRICT
ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE
INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN**

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve their quality, quantity, and reliability.

WHEREAS, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, thirty cities, special districts, joint power authorities, and non-profit and private companies created an Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies; these strategies are intended to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, and protection of agricultural and watershed awareness through the development of an IRWM plan;

WHEREAS, in 2007 the first Santa Barbara Countywide IRWM Plan was adopted by all participating cities, special districts, joint power authorities, non-profits, and private companies;

WHEREAS, California voters passed Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various projects, including those which:

- protect rivers, lakes and streams;
- improve flood control;
- promote sustainable communities and reduction of climate change;
- protect beaches, bays, and coastal waters;
- promote parks and nature education facilities;
- promote forest and wildlife conservation; and
- promote statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated for IRWM, which included \$900 million for eleven regional funding areas and \$100 million for inter-regional areas;

WHEREAS, the Santa Barbara County Water Agency, on behalf of thirty cities, special districts, joint power authorities, private companies, and non-profits (the Cooperating Partners), applied for and received grant funding through Proposition 84 for an update of the 2007 IRWM Plan in order to meet current IRWM Plan Guidelines from the Department of Water Resources;

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners to prepare the Countywide 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as lead agency for the Cooperating Partners issued a Notice of Exemption under CEQA for the preparation of the Countywide 2013 IRWM Plan;

WHEREAS, the Countywide 2013 IRWM Plan is consistent with the Department of Water Resources (DWR) 2010 Plan Standards and Guidelines and has been submitted for DWR review and approval;

WHEREAS, the 2013 IRWM Plan will be approved by DWR;

WHEREAS, on April 9, 2014 the Santa Barbara County IRWM Plan Process solicited projects for inclusion in the 2014 Drought Solicitation Application for DWR funding and the projects identified through that solicitation have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that the Montecito Sanitary District hereby finds, determines, and declares:

1. the foregoing recitals are true and accurate; and
2. the Montecito Sanitary District hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

PASSED AND ADOPTED by the Governing Board of the MONTECITO SANITARY DISTRICT on the 14th day of July 2014 by the following vote:

AYES: Kern, Kerns, Ishkanian, Owens, Cannata
NAYS: None
ABSTAIN: None
ABSENT: None



Thomas N. Kern, President
of the Governing Board of the
MONTECITO SANITARY DISTRICT

ATTEST:



Warner B. Owens, Secretary
of the Governing Board of the
MONTECITO SANITARY DISTRICT



RESOLUTION NO. 2014-888

**RESOLUTION OF THE GOVERNING BOARD
OF THE MONTECITO SANITARY DISTRICT
ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE
INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN**

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve their quality, quantity, and reliability.

WHEREAS, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, thirty cities, special districts, joint power authorities, and non-profit and private companies created an Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies; these strategies are intended to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, and protection of agricultural and watershed awareness through the development of an IRWM plan;

WHEREAS, in 2007 the first Santa Barbara Countywide IRWM Plan was adopted by all participating cities, special districts, joint power authorities, non-profits, and private companies;

WHEREAS, California voters passed Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various projects, including those which:

- protect rivers, lakes and streams;
- improve flood control;
- promote sustainable communities and reduction of climate change;
- protect beaches, bays, and coastal waters;
- promote parks and nature education facilities;
- promote forest and wildlife conservation; and
- promote statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated for IRWM, which included \$900 million for eleven regional funding areas and \$100 million for inter-regional areas;

WHEREAS, the Santa Barbara County Water Agency, on behalf of thirty cities, special districts, joint power authorities, private companies, and non-profits (the Cooperating Partners), applied for and received grant funding through Proposition 84 for an update of the 2007 IRWM Plan in order to meet current IRWM Plan Guidelines from the Department of Water Resources;

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners to prepare the Countywide 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as lead agency for the Cooperating Partners issued a Notice of Exemption under CEQA for the preparation of the Countywide 2013 IRWM Plan;

WHEREAS, the Countywide 2013 IRWM Plan is consistent with the Department of Water Resources (DWR) 2010 Plan Standards and Guidelines and has been submitted for DWR review and approval;

WHEREAS, the 2013 IRWM Plan will be approved by DWR;

WHEREAS, on April 9, 2014 the Santa Barbara County IRWM Plan Process solicited projects for inclusion in the 2014 Drought Solicitation Application for DWR funding and the projects identified through that solicitation have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that the Montecito Sanitary District hereby finds, determines, and declares:

1. the foregoing recitals are true and accurate; and
2. the Montecito Sanitary District hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

PASSED AND ADOPTED by the Governing Board of the MONTECITO SANITARY DISTRICT on the 14th day of July 2014 by the following vote:

AYES: Kern, Kerns, Ishkanian, Owens, Cannata

NAYS: None

ABSTAIN: None

ABSENT: None



Thomas N. Kern, President
of the Governing Board of the
MONTECITO SANITARY DISTRICT

ATTEST:



Warner B. Owens, Secretary
of the Governing Board of the
MONTECITO SANITARY DISTRICT



RESOLUTION NO. 649

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE
INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN**

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.

WHEREAS, in November 2002 California voters passed Proposition 50, the water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, thirty cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, and protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN;

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating thirty cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control;
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for eleven funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the thirty cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources (DWR);

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15, 2014;

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

WHEREAS, the Board of Directors notes that it cannot presently verify certain factual information in Said Plan, which in some circumstances may require further analysis, including the status of groundwater basins within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Ynez River Water Conservation District hereby finds, determines and declares as follows:

1. The foregoing recitals are true and correct.
2. The Board of Directors hereby adopts the 2013 Santa Barbara Countywide IRWM Plan.

RESOLUTION NO. 578

RESOLUTION OF CACHUMA OPERATION AND MAINTENANCE BOARD ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.

WHEREAS, in November 2002 - California voters pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN;

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources;

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan will be approved by DWR;

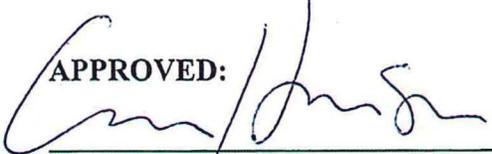
WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of Cachuma Operation and Maintenance Board hereby finds determines and declares as follows:

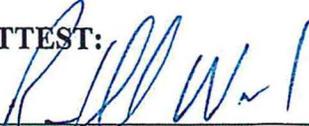
1. The foregoing recitals are true and accurate.
2. The Cachuma Operation and Maintenance Board hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

PASSED, APPROVED AND was adopted by the Governing Board of the Cachuma Operation and Maintenance Board, this 19th day of May 2014, by the following vote:

AYES: Beebe, Morgan, Orozco, Hanson
NOES: None
ABSENT: Francisco
ABSTAIN: None

APPROVED: 

President of the Governing Board

ATTEST: 

Secretary of the Governing Board



Resolution No. 14-R-005

RESOLUTION OF the Cachuma Resource Conservation District (CRCD) ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.

WHEREAS, in November 2002 - California voters pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN;

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;



WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources;

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15th, 2014;

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.



NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Cachuma RCD hereby finds determines and declares as follows:

1. The foregoing recitals are true and accurate.
2. The Cachuma RCD hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

THE FOREGOING RESOLUTIONS was adopted at the Board Meeting of the Cachuma RCD held on **June 24th of 2014** by the following vote:

AYES: Russell, Pata, Scolari, Fletcher, Bettencourt, Wegis, Merritt, and Cavaletto

NOES: N/A

ABSENT: N/A

CERTIFICATE OF PRESIDENT

I, **Richard Russell**, PRESIDENT OF THE BOARD OF DIRECTORS OF THE CACHUMA RESOURCE CONSERVATION DISTRICT HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF RESOLUTION PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE

ON THE 24th DAY OF June, 2014

PRESIDENT OF THE BOARD

Resolution No: 14 - R - 005
RESOLUTION OF THE
Cachuma Resource Conservation District



Document 001 of 01

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Cachuma RCD hereby finds determines and declares as follows:

1. The foregoing recitals are true and accurate.
2. The Cachuma RCD hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

THE FOREGOING RESOLUTIONS was adopted at the Board Meeting of the Cachuma RCD held on **June 24th of 2014** by the following vote:

AYES: Russell, Pata, Scolari, Fletcher, Bettencourt, Wegis, Merritt, and Cavaletto

NOES: N/A

ABSENT: N/A

CERTIFICATE OF PRESIDENT

I, **Richard Russell**, PRESIDENT OF THE BOARD OF DIRECTORS OF THE CACHUMA RESOURCE CONSERVATION DISTRICT HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF RESOLUTION PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE

ON THE 24th DAY OF June, 2014



 PRESIDENT OF THE BOARD

RESOLUTION NO. R-271

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARPINTERIA SANITARY DISTRICT ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.

WHEREAS, in November 2002 California voters pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN;

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources;

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with the Department of Water Resources (DWR) 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan will be approved by DWR

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that the Carpinteria Sanitary District hereby finds determines and declares as follows:

1. The foregoing recitals are true and accurate.
2. The Carpinteria Sanitary District hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

PASSED, APPROVED, AND ADOPTED at the regular meeting of the Board of Directors of the Carpinteria Sanitary District held May 6, 2014, and carried by the following roll call vote:

AYES: Graf, Damron, Moorhouse, Velasco

NAYS: None.

ABSENT: Modugno

ABSTENTIONS: None.

Resolution No. R-271 was thereupon declared, carried, and adopted.

Dated this 6th day of May 2014.

We certify that the above is a true and correct copy of Resolution No. R-271, adopted by the Board of Directors of the Carpinteria Sanitary District on May 6, 2014.

APPROVED:



Mike Damron
President Pro-Tem of the Governing Board
CARPINTERIA SANITARY DISTRICT

ATTEST:



Gerald Velasco
Secretary of the Governing Board of
CARPINTERIA SANITARY DISTRICT

Resolution No. 977

RESOLUTION OF CARPINTERIA VALLEY WATER DISTRICT ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.

WHEREAS, in November 2002 - California voters pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN;

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources;

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan was approved by DWR;

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that Board of Directors of Carpinteria Valley Water District hereby finds determines and declares as follows:

1. The foregoing recitals are true and accurate.
2. The Carpinteria Valley Water District hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

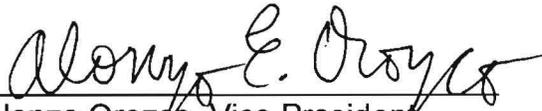
ADOPTED AND APPROVED this 4th day of June 2014 by the following vote:

AYES: Van Wingerden, Forde, Orozco, Holcombe

NAYES:

ABSENT: Roberts

APPROVED:


Alonzo Orozco, Vice President

ATTEST:


Charles B. Hamilton, Secretary

Resolution No. 2014-02

**RESOLUTION OF THE CASMALIA COMMUNITY SERVICES DISTRICT (CASMALIA CSD)
ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER
MANAGEMENT (IRWM) PLAN**

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.

WHEREAS, in November 2002 - California voters pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN;

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources;

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan was approved by DWR on ;

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that BOARD of DIRECTORS hereby finds determines and declares as follows:

1. The foregoing recitals are true and accurate.
2. The CASMALIA CSD hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

THE FOREGOING RESOLUTIONS was adopted at the regular meeting of the Casmalia CSD held on 12 June of 2014 by the following vote:

AYES: 3

NOES: 0

ABSENT: 0

ABSTAIN: 0

RESOLUTION NO. 14-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUELLTON, CALIFORNIA, ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

I. THE CITY COUNCIL OF THE CITY OF BUELLTON DOES HEREBY FIND AND DETERMINE AS FOLLOWS:

- A. In 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.
- B. In November 2002 – California voters pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.
- C. In 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created an Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) plan.
- D. In 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies.
- E. Proposition 84 provides \$5.388 billion statewide for various types of projects including:
 - protecting rivers, lakes and streams;
 - improving flood control
 - sustainable communities and the reduction of climate change;
 - protecting beaches, bays and coastal waters;
 - parks and natural education facilities;
 - forest and wildlife conservation; and
 - statewide water planning;
- F. \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;
- G. The Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through

Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources.

- H. The Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan.
- I. The Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan.
- J. The 2013 IRWM Plan was completed in accordance with DWR's 2012 Plan Standards and Guidelines and submitted to DWR for review and approval.
- K. The 2013 IRWM Plan was approved by DWR on May 15, 2014.
- L. On April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

II. NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BUELLTON DOES HEREBY RESOLVE AS FOLLOWS:

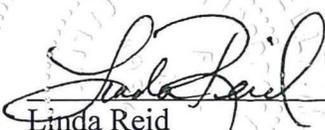
- A. The foregoing recitals are true and accurate.
- B. The City Council of the City hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Council at this meeting.
- C. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, and ADOPTED this 12th day of June 2014.

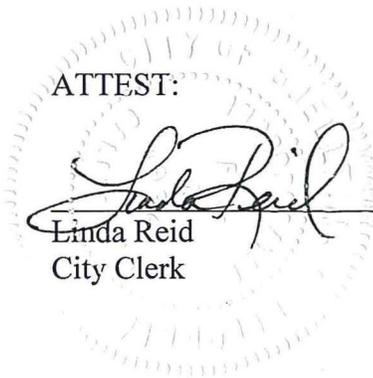


John Connolly
Mayor

ATTEST:



Linda Reid
City Clerk



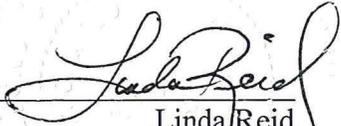
I, Linda Reid, City Clerk of the City of Buellton, do hereby certify that the foregoing Resolution No. 14-11 was duly adopted by the City Council of the City of Buellton at the regular meeting held on the 12th day of June 2014 by the following vote of the Council:

AYES: 5 Council Members Andrisek, Dale, Sierra, Vice Mayor Elovitz, and Mayor Connolly

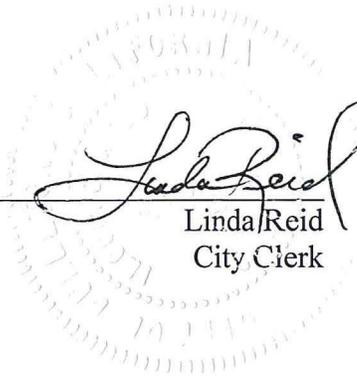
NOES: 0

ABSENT: 0

ABSTAIN: 0



Linda Reid
City Clerk



RESOLUTION NO. 5537

A RESOLUTION OF THE CARPINTEIRIA CITY COUNCIL ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.

WHEREAS, in November 2002 - California voters pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN;

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and

- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources;

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15, 2014;

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Carpinteria does hereby resolve, find, determine, and order as follows:

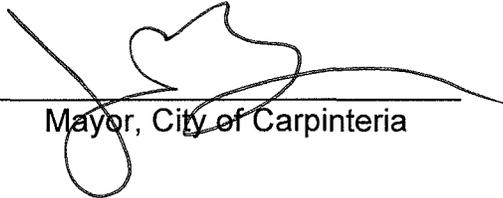
1. The foregoing recitals are true and accurate.
2. The City Council hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Council at this meeting.

PASSED, APPROVED AND ADOPTED this 27th day of May 2014 by the following called vote:

AYES: COUNCIL MEMBER: CARTY, CLARK, SHAW, STEIN

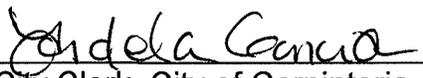
NOES: COUNCIL MEMBER: NONE

ABSENT: COUNCIL MEMBER: NOMURA



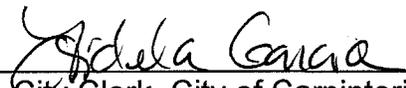
Mayor, City of Carpinteria

ATTEST:



City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 25th day of November, 2013.



City Clerk, City of Carpinteria

APPROVED AS TO FORM:



Peter Brown
City Attorney

✓

CERTIFIED COPY

RESOLUTION NO. 5929(14)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Santa Barbara Countywide Integrated Regional Water Management
(IRWM) Plan 2013**

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management (IRWM) Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability of water, and to fund competitive grants for projects; and

WHEREAS, in 2005 Santa Barbara County, thirty cities, special districts, joint power authorities and private companies created an Integrated Regional Water Management Planning (IRWM) Process to meet the requirements of Proposition 50 and to apply for regional water resource management grants; and

WHEREAS, in 2006, the City of Lompoc joined the Santa Barbara Countywide IRWM planning process; and

WHEREAS, the Santa Barbara County Water Agency has been the lead agency for the Santa Barbara County IRWM planning process since 2005; and

WHEREAS, in 2007, the first Santa Barbara County IRWM Plan was adopted by all participating thirty cities, special districts, joint power authorities and private companies; and

WHEREAS, Proposition 84, The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters; and

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects, including protecting rivers, lakes and streams, sustainable communities and the reduction of climate change, protecting beaches, bays and coastal waters, parks and natural education, facilities, forest and wildlife, water conservation; and statewide water planning; and

WHEREAS, The Santa Barbara County IRWM region has received approximately \$28 million to fund projects in Santa Barbara County through Proposition 50 and Proposition 84 grant funds; and

WHEREAS, the City of Lompoc, Vandenberg Village Community Services District, and Mission Hills Community Services District received a \$171,428 Proposition 84 grant for a leak detection survey of their water distribution systems, repair of leaks, and purchase of leak detection equipment; and

WHEREAS, the Santa Barbara County Water Agency, on behalf of the thirty cities, special

districts, joint power authorities and private companies and non-profits entitled the "Cooperating Partners", applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources (DWR); and

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan; and

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan; and

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15, 2014; and

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM region solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Santa Barbara County IRWM Plan 2013 as an addendum to the Project list.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City of Lompoc hereby adopts the Santa Barbara County IRWM Plan 2013 update.

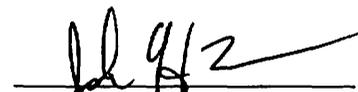
SECTION 2. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member Lingl, seconded by Council Member Starbuck and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on June 17, 2014, by the following vote:

AYES: Council Member(s): Bob Lingl, Dirk Starbuck, Ashley Costa, DeWayne Holmdahl, and Mayor John Linn.

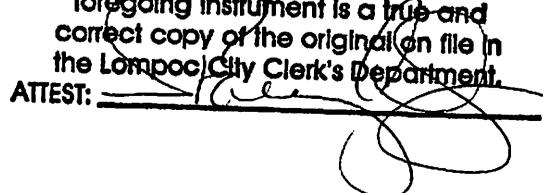
NOES: Council Member(s): None

ABSENT: Council Member(s): None


John H. Linn, Mayor
City of Lompoc

ATTEST:

Stacey Alvarez, City Clerk
City of Lompoc

I HEREBY CERTIFY THAT THE
foregoing instrument is a true and
correct copy of the original on file in
the Lompoc City Clerk's Department.
ATTEST: 

RESOLUTION NO. 14-040

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SANTA BARBARA ADOPTING THE 2013 SANTA
BARBARA COUNTYWIDE INTEGRATED REGIONAL
WATER MANAGEMENT PLAN

WHEREAS, in 2002, Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability;

WHEREAS, in November 2002, California voters passed Proposition 50, the Water Security Clean Drinking Water Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted Integrated Regional Water Management (IRWM) Plan;

WHEREAS, in 2005, Santa Barbara County, 30 cities, special districts, joint power authorities and private companies (Cooperating Partners) created an Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, and protection of agricultural and watershed awareness;

WHEREAS, in 2007, the first IRWM Plan was adopted by all Cooperating Partners;

WHEREAS, Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control;
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM, which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the Cooperating Partners, entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources (DWR);

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners, prepared a Notice of Exemption in accordance with California Environmental Quality Act guidelines for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan was found to be consistent with the IRWM Planning Act and related Plan Standards by DWR on May 15, 2014, and will be approved by DWR following a 30-day public review period; and

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding, and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the IRWM Plan as an addendum to the Project list.

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

SECTION 1: The foregoing recitals are true and accurate.

SECTION 2: The City of Santa Barbara hereby adopts the Santa Barbara Countywide 2013 IRWM Plan in the form presented at the City Clerk's Office.

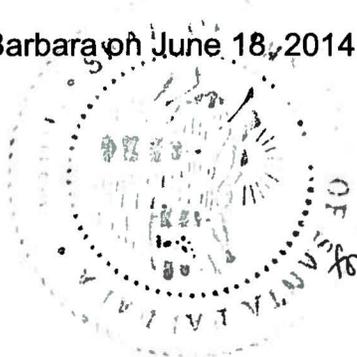
RESOLUTION NO. 14-040

STATE OF CALIFORNIA)
)
COUNTY OF SANTA BARBARA) ss.
)
CITY OF SANTA BARBARA)

I HEREBY CERTIFY that the foregoing resolution was adopted by the Council of the City of Santa Barbara at a meeting held on June 17, 2014, by the following roll call vote:

- AYES: Councilmembers Dale Francisco, Gregg Hart, Randy Rowse, Bendy White; Mayor Pro Tempore Cathy Murillo
- NOES: None
- ABSENT: Councilmember Frank Hotchkiss, Mayor Helene Schneider
- ABSTENTIONS: None

IN WITNESS WHEREOF, I have hereto set my hand and affixed the official seal of the City of Santa Barbara on June 18, 2014.



Susan Ischech, Deputy

Gwen Peirce, CMC
City Clerk Services Manager

I HEREBY APPROVE the foregoing resolution on June 18, 2014.

Cathy Murillo

Cathy Murillo
Mayor Pro Tempore

RESOLUTION 14 -940

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG APPROVING & ADOPTING THE SANTA BARBARA COUNTYWIDE 2013 INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE

WHEREAS, in November 2006, the California electorate approved Proposition 84 (the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act) which included \$1.5 billion under Chapter 2 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 84 funds will only be awarded to Regions with an adopted IRWMP, and other recently adopted State water bond measures include similar IRWMP requirements; and

WHEREAS, staff of the City of Solvang, along with other public agencies in Santa Barbara County, participated as Cooperating Partners under a Memorandum of Understanding (MOU) to develop an Integrated Regional Water Management Plan (IRWMP) in Santa Barbara County, and completed the first edition of the Santa Barbara Countywide IRWMP in May 2007; and

WHEREAS, staff of the City of Solvang, along with other public agencies in Santa Barbara County, have participated as Cooperating Partners under a Memorandum of Understanding (MOU) to update the 2007 IRWMP, and have completed the 2013 IRWMP Update; and

WHEREAS, Table 4.3: IRWM Plan 2013 identifies regional objectives for water management, summarized as follows:

- Protect, conserve, and augment water supplies;
- Protect, manage, and increase groundwater supplies;
- Practice balanced natural resource stewardship;
- Protect and improve water quality;
- Improve flood management;
- Improve emergency preparedness;
- Maintain and enhance water and wastewater infrastructure efficiency and reliability;
- Address climate change through adaptation and mitigation;
- Ensure equitable distribution of benefits; and

WHEREAS, the 2013 IRWMP Update includes projects solicited through the Department of Water Resources 2014 Drought Solicitation (drought emergency “Expedited Round” of funding); and

WHEREAS, the widespread adoption of the 2013 IRWMP Update will ensure multi-agency participation in future water management planning efforts in the Santa Barbara County region.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Solvang that the City of Solvang hereby approves and adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan Update, dated December 2013.

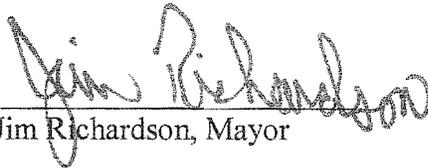
PASSED, APPROVED AND ADOPTED this 28th day of April 2014, by the following vote:

AYES: Mayor Richardson, Council Members Duus, Jamieson, Skytt and Wood

NOES:

ABSTAIN:

ABSENT:


Jim Richardson, Mayor

ATTEST:


Mary Ellen Rio, City Clerk

RESOLUTION NO. 14-1

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
CUYAMA COMMUNITY SERVICES DISTRICT ADOPTING
THE 2013 SANTA BARBARA COUNTYWIDE
INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN**

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act 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 pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan; and

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies; and

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters; and

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams
- improving flood control
- sustainable communities and the reduction of climate change
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

RESOLUTION NO. 14-1

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally; and

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources; and

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan; and

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan; and

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval; and

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15, 2014; and

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Cuyama Community Services District (CCSD) hereby finds determines and declares as follows:

1. The foregoing recitals are true and accurate.
2. The Cuyama Community Services District hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

THE FOREGOING RESOLUTION was adopted at the Regular Board Meeting of the CCSD Board of Directors held on 19th day of June 2014 by the following vote:

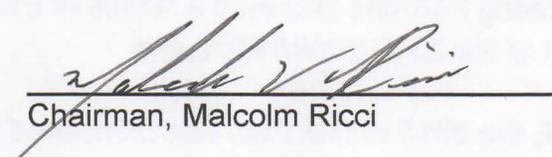
RESOLUTION NO. 14-1

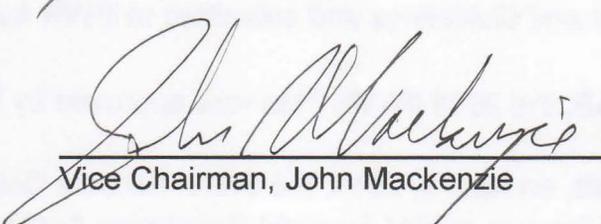
AYES: Eulalia Kister
John Mackenzie
Linda Proeber
Malcolm Ricci

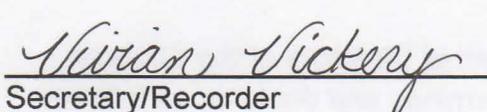
NOES: None

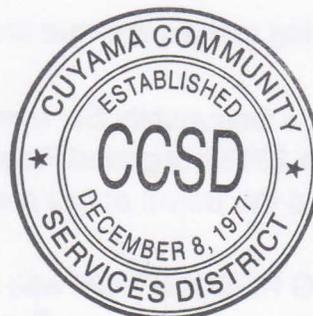
ABSENT: Susan Welker

ABSTAIN: None


Chairman, Malcolm Ricci


Vice Chairman, John Mackenzie


Secretary/Recorder



RESOLUTION NO. 14-571

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA SANITARY DISTRICT ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.

WHEREAS, in November 2002 - California voters pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN;

WHEREAS, in 2007 the first IRWM Plan was adopted by the Goleta Sanitary District along with over 30 other cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the participating cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources;

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15, 2014;

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that Governing Board of the Goleta Sanitary District hereby finds determines and declares as follows:

1. The foregoing recitals are true and accurate.
2. The Governing Board of the Goleta Sanitary District hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

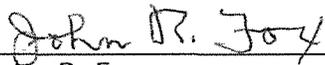
PASSED AND ADOPTED this 13th day of June, 2014, by the following vote of the Governing Board of the Goleta Sanitary District.

AYES: Fox, Carter, Emerson, Rose, Smith

NOES: None

ABSENT: None

ABSTAIN: None



John R. Fox,
President of the Governing Board

COUNTERSIGNED:



Robert O. Mangus, Jr.,
Secretary of the Governing Board

RESOLUTION 2014-20

**A RESOLUTION OF THE GOLETA WATER DISTRICT BOARD
OF DIRECTORS ADOPTING THE SANTA BARBARA
COUNTYWIDE 2013 INTEGRATED REGIONAL WATER
MANAGEMENT (IRWM) PLAN**

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management (IRWM) Act 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, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan; and

WHEREAS, in 2005 Santa Barbara County and thirty (30) cities, special districts, joint power authorities, and private companies (Cooperating Partners) created an Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, improved water quality, environmental stewardship, efficient urban development, protection of agriculture, and watershed awareness through the development of an IRWM Plan; and

WHEREAS, in 2007 the first IRWM Plan was adopted by all Cooperating Partners, including the Goleta Water District; and

WHEREAS, the Goleta Water District San Ricardo Well Rehabilitation Project was included in the 2007 IRWM Plan and subsequently included in the County-wide grant application for Proposition 50 funding, through which Goleta Water District received \$400,000 for the project; and

WHEREAS, Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, was passed by California voters; and

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including protecting rivers, lakes and streams; improving flood control; sustainable communities and the reduction of climate change; protecting beaches, bays and coastal waters; parks and natural education facilities; forest and wildlife conservation; and statewide water planning; and

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM, which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally; and

WHEREAS, the Santa Barbara County Water Agency, on behalf of the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the California Department of Water Resources (DWR); and

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan; and

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval; and

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list; and

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners, prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan; and

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15, 2014.

NOW THEREFORE BE IT FOUND, DETERMINED AND RESOLVED by the Board of Directors of the Goleta Water District that:

1. The foregoing recitals and true and accurate.
2. The Board of Directors hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan.

PASSED AND ADOPTED by the Board of Directors of the Goleta Water District this 10th day of June, 2014 by the following vote:

AYE: Directors Bertrando, Cunningham, Hanson, Merrifield, Rosen

NAY: None

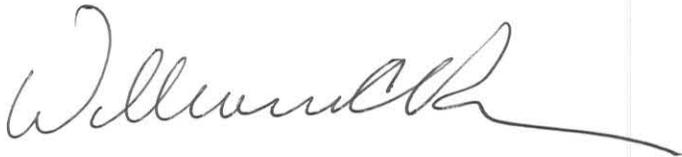
ABSENT: None

ABSTAIN: None

ATTEST:



JOHN D. MCINNES
DISTRICT SECRETARY



WILLIAM C. ROSEN, PRESIDENT
BOARD OF DIRECTORS

RESOLUTION NO. 2014-41

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY GUADALUPE
APPROVING THE SANTA BARBARA COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN 2013**

WHEREAS, the City of Guadalupe participated with other County jurisdictions in the development of the Santa Barbara County Integrated Regional Water Management Plan (IRWMP) 2013; and

WHEREAS, the intent of the Santa Barbara County Integrated Regional Water Management Plan (IRWMP) is to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness; and

WHEREAS, the City has received Proposition 50 and Proposition 84 State grants as the result of participation in the IRWMP process; and

WHEREAS, agencies that want to be eligible to compete for future IRWMP grant funding must have approved the IRWMP 2013;

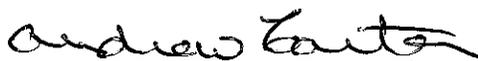
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Guadalupe approves the Integrated Regional Water Management Plan, 2013.

PASSED, APPROVED AND ADOPTED this 24th day of June 2014.



Frances A. Romero, Mayor

ATTEST:



Andrew Carter, Deputy City Clerk

I, **Andrew Carter**, Deputy City Clerk of the City of Guadalupe **DO HEREBY CERTIFY** that the foregoing is a full, true and correct copy of **Resolution No. 2014-41** which is duly and regularly introduced and adopted by said City Council at a regular meeting held **June 24, 2014** by the following vote:

MOTION: LIZALDE/SABEDRA

AYES:	4	Sabedra, Lizalde, Romero, Rubalcaba
NOES:	0	
ABSENT:	1	Tucker
ABSTAIN:	0	



Andrew Carter, Deputy City Clerk

RESOLUTION NO. 14-747

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST
SANITARY DISTRICT ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE
INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN**

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.

WHEREAS, in November 2002 - California voters pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN;

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources;

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan will be approved by DWR;

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that the Goleta West Sanitary District hereby finds determines and declares as follows:

1. The foregoing recitals are true and accurate.
2. The Goleta West Sanitary District hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

DATED this 1st day of July 2014.

.....
I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Directors of the Goleta West Sanitary District at a regular meeting thereof held on the 1st day of July 2014 by the following vote of the members thereof:

AYES: Bearman, Geyer, Lewis, Meyer, Turenchalk
NOES: None
ABSTAINED: None
ABSENT: None



Mark Nation, Secretary

(SEAL)

APPROVED


David Bearman M.D., President

Resolution No. 0123

RESOLUTION OF HEAL THE OCEAN ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.

WHEREAS, in November 2002 - California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created an Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN;

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources;

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15, 2014;

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that Heal the Ocean of Santa Barbara hereby finds, determines and declares as follows:

1. The foregoing recitals are true and accurate.
2. Heal the Ocean hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

THE FOREGOING RESOLUTIONS were adopted by the Heal the Ocean Board of Directors by e-mail vote taken during the week of June 9, 2014, with the following results:

AYES: (5) Cava, Dabney, Hauser, Hudson, Scranton

NOES:

ABSENT: (2) Cousteau, Park

ABSTAIN:

Resolution No. 14-339

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS ALAMOS COMMUNITY SERVICES DISTRICT ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management (IRWM) Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability;

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 §79560-79565), which provides \$500,000,000 to fund competitive grants for projects consistent with an adopted IRWM plan;

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an IRWM) Plan;

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control;
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;

- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning.

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM, which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources (DWR);

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan has been approved by DWR; and

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that Board of Directors of the Los Alamos Community Services District hereby finds, determines and declares as follows:

1. The foregoing recitals are true and accurate.

2. The Los Alamos Community Services District hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

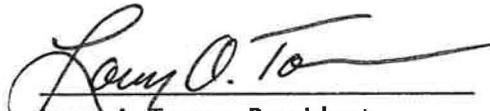
PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Los Alamos Community Services District held on June 4, 2014, by the following vote:

AYES: Snell, Benedict, Gregg & Bileti

NOES: -0-

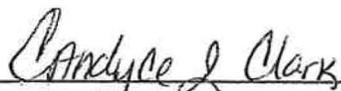
ABSENT: Torres

ABSTAIN: -0-



Larry A. Torres, President
of the Board of Directors

ATTEST:



Candyce Clark, Secretary
of the Board of Directors

RESOLUTION NO. 2110

RESOLUTION OF THE GOVERNING BOARD OF THE MONTECITO WATER DISTRICT ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act 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 pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan; and

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN; and

WHEREAS, in 2007 the first IRWM Plan was adopted by all 30 participating cities, special districts, joint power authorities and private companies; and

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters; and

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including: protecting rivers, lakes and streams; improving flood control sustainable communities and the reduction of climate change; protecting beaches, bays and coastal waters; parks and natural education facilities; forest and wildlife conservation; and statewide water planning; and

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally; and

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources; and

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan; and

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan; and

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval; and

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15, 2014; and

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Montecito Water District hereby finds determines and declares as follows:

1. The foregoing recitals are true and accurate.
2. The Montecito Water District hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the form presented to the Board at this meeting.

THE FOREGOING RESOLUTIONS was adopted at the regular meeting of the Board of Directors held on the 17th of June, 2014 by the following roll-call vote:

AYES: Directors Abel, Bierig, and Frye

NOES: Director Shaikewitz

ABSENT: Director Morgan

ABSTAIN: None

APPROVED:



Darlene Bierig, President

ATTEST:



Thomas Mosby, Secretary

RESOLUTION NO. 718

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO.1
ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER
MANAGEMENT PLAN (IRWMP)**

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.

WHEREAS, in November 2002 - California voters pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) Plan;

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources;

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED, that Santa Ynez River Water Conservation District, Improvement District No.1 hereby finds determines and declares as follows:

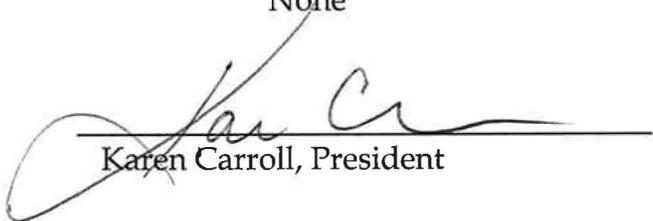
1. The foregoing recitals are true and accurate.
2. The Santa Ynez River Water Conservation District, Improvement District No.1 hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan in the from presented to the Board at this meeting.

WE, THE UNDERSIGNED, being the duly qualified and acting President and the General Manager/Secretary respectively, of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1, do hereby certify that the above and foregoing resolution was adopted and passed by the Board of Trustees at a Regular meeting held on the 17th day of June, 2014, by the following roll call vote:

AYES, in favor thereof, Trustees: Harlan Burchardi
Dennis Beebe
Karen Carroll
Kevin Walsh
Harry Poor

NOES, Trustees: None

ABSENT, Trustees: None


Karen Carroll, President

ATTEST:

Chris Dahlstrom, General Manager/Secretary

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3757 Constellation Road • Vandenberg Village • Lompoc, CA 93436
T Phone: (805) 733-2475 • Fax: (805) 733-2109



RESOLUTION 196-14

May 16, 2014

ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act 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 pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan; and

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN; and

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters; and

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally; and

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources (DWR); and

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan; and

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan; and

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval; and

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15, 2014; and

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, BE IT RESOLVED that Board of Directors of the Vandenberg Village Community Services District approves the Santa Barbara Countywide IRWMP in the form presented to the Board at this meeting.

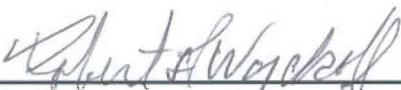
PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 16th day of May, 2014, upon motion by Director Wyckoff, seconded by Director Blair and as approved by the following roll call vote:

AYES: Directors Blair, Fox, Redmon and Wyckoff

NOES: None

ABSENT: Director Brooks

ABSTAIN: None



Robert Wyckoff, President
Board of Directors

ATTEST:



Stephanie Vlahos
Secretary to the Board of Directors

RESOLUTION 2014-60

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA,
CALIFORNIA, ADOPTING THE SANTA BARBARA COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN 2013**

WHEREAS, in 2002, Senate Bill 1672 created the Integrated Regional Water Management Act 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 ("Prop 50"), which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted Integrated Regional Water Management ("IRWM") Plan; and

WHEREAS, in 2005, a large group of water management agencies comprised of Santa Barbara County, many cities, special districts, joint power authorities and private companies, created an Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, and protection of agricultural and watershed awareness through the development of an IRWM 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 ("Prop 84"), which provides \$1,000,000,000 (PRC §75001-75130) for IRWM Planning and Implementation; and

WHEREAS, in 2007, the first IRWM Plan was adopted by all participating cities, special districts, joint power authorities and private companies; and

WHEREAS, Prop 84 provided \$5.388 billion statewide for various types of water projects, with \$1 billion allocated towards the IRWM Plan; and

WHEREAS, the Santa Barbara County Water Agency, on behalf of the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources ("DWR"); and

WHEREAS, in accordance with DWR's 2010 Plan Standards and Guidelines, Santa Barbara County Water Agency completed the IRWM Plan 2013 and submitted it to the DWR for review and approval; and

WHEREAS, the DWR deemed the IRWM Plan "consistent with the IRWM Planning Act and the related IRWM Plan Standards contained in the 2012 IRWM Grant Program Guidelines"; and

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Santa Maria as follows:

1. The foregoing recitals are true and accurate.
2. The City Council of the City of Santa Maria hereby adopts the Santa Barbara County Integrated Regional Water Management Plan 2013, incorporated herein by reference and on file in the City Clerk/Records Division.
3. The City Council of the City of Santa Maria hereby authorizes and directs the Director of Utilities, or his designee, to enter into extensions and modifications to the Integrated Regional Water Management Plan 2013, consistent with the terms of the plan.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Santa Maria, held this 3rd day of June, 2014.

/s/ ALICE M. PATINO

Mayor

ATTEST:

/s/ RHONDA M. GARIETZ, CMC

Chief Deputy City Clerk

APPROVED AS TO FORM:

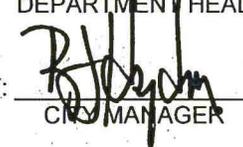
BY: 

CITY ATTORNEY

CONTENTS:

BY: 

DEPARTMENT HEAD

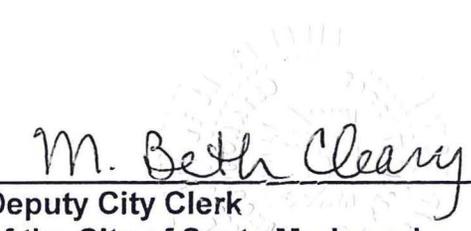
BY: 

CITY MANAGER

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF SANTA MARIA)

I, M. BETH CLEARY, Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 2014-60 which was duly and regularly introduced and adopted by said City Council at a regular meeting held June 3, 2014, and carried on the following vote:

AYES: Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino.
NOES: None.
ABSENT: None.
ABSTAINED: None.


M. Beth Cleary
Deputy City Clerk
of the City of Santa Maria and
ex officio Clerk of the City Council

RESOLUTION NO. 649

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE
INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN**

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability.

WHEREAS, in November 2002 California voters passed Proposition 50, the water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan.

WHEREAS, in 2005 Santa Barbara County, thirty cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, and protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN;

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating thirty cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters;

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control;
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for eleven funding areas (regional) and \$100 million allocated inter-regionally;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the thirty cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources (DWR);

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan;

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan;

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval;

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15, 2014;

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

WHEREAS, the Board of Directors notes that it cannot presently verify certain factual information in Said Plan, which in some circumstances may require further analysis, including the status of groundwater basins within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Ynez River Water Conservation District hereby finds, determines and declares as follows:

1. The foregoing recitals are true and correct.
2. The Board of Directors hereby adopts the 2013 Santa Barbara Countywide IRWM Plan.

RESOLUTION NO. 14-38

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA, ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management Act 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 pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan; and

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN; and

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies; and

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters; and

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

- protecting rivers, lakes and streams;
- improving flood control
- sustainable communities and the reduction of climate change;
- protecting beaches, bays and coastal waters;
- parks and natural education facilities;
- forest and wildlife conservation; and
- statewide water planning; and

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally; and

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources; and

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan; and

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan; and

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval; and

WHEREAS, the 2013 IRWM Plan was approved by DWR on July 15, 2014; and

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLETA HEREBY FINDS DETERMINES AND DECLARES AS FOLLOWS:

SECTION 1

The foregoing recitals are true and accurate.

SECTION 2

The City of Goleta hereby adopts the Santa Barbara Countywide 2013 Integrated Regional Water Management Plan incorporated herein by reference in the form presented to the City Council at this meeting.

SECTION 3.

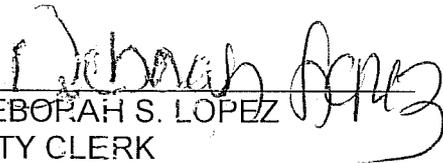
The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 15th day of July, 2014.


MICHAEL T. BENNETT, MAYOR

ATTEST:

APPROVED AS TO FORM:


DEBORAH S. LOPEZ
CITY CLERK


TIM W. GILES
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA)
CITY OF GOLETA) ss.

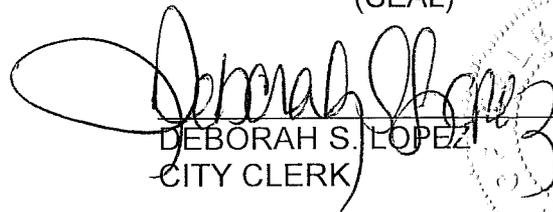
I, DEBORAH S. LOPEZ, City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 14-38 was duly adopted by the City Council of the City of Goleta at a regular meeting held on the 15th day of July, 2014 by the following vote of the Council:

AYES: MAYOR BENNETT, MAYOR PRO TEMPORE PEROTTE,
 COUNCILMEMBERS ACEVES, FARR AND VALLEJO.

NOES: NONE

ABSENT: NONE

ABSTENTIONS: NONE

(SEAL)

DEBORAH S. LOPEZ
CITY CLERK
