

Attachment 1: Authorization and Eligibility Requirements for the Mokelumne / Amador / Calaveras Region

✓ **Adopted IRWM Plan and Proof of Formal Adoption**

The MAC Plan Update was adopted by UMRWA (the Regional Water Management Group [RWMG]) and the project proponent (Amador Water Agency [AWA]) in 2013; the adopting resolutions are included in Appendix 1.4.

Appendix 1.4 – 2013 MAC IRWM Plan Update Adopting Resolutions

UPPER MOKELUMNE RIVER WATERSHED AUTHORITY

RESOLUTION 2013-1

ADOPTING THE UPDATED MOKELUMNE-AMADOR-CALAVERAS
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

January 25, 2013

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for the Integrated Regional Water Management (IRWM) Program with \$57 million of that amount allocated to the San Joaquin River Funding Area; and

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

WHEREAS, the Upper Mokelumne River Watershed Authority (UMRWA) is a regional water management group as defined by the California Water Code. A Joint Powers Agency formed in 2000 to address water quality, water supply and environmental matters, UMRWA is comprised by Amador Water Agency, Calaveras County Water District, Calaveras Public Utility District, East Bay Municipal Utility District, Jackson Valley Irrigation District, Alpine County Water Agency and the counties of Amador, Calaveras and Alpine; and

WHEREAS, the Mokelumne-Amador-Calaveras IRWM Region (MAC Region) is an established region as determined by California Department of Water Resources (DWR) in 2009 under DWR's Regional Acceptance Process; and

WHEREAS, the original 2006 MAC Plan, developed and adopted under then-existing rules and guidelines, must be updated to comply with new rules and guidelines established by DWR in November 2012 to fulfill the terms of UMRWA's 2011 Planning Grant and to be eligible for future grant funding; and

WHEREAS, the updated MAC Plan provides an implementation framework that calls for collecting data, tracking accomplishments, developing lists of prioritized projects and periodically updating the MAC Plan as circumstances warrant, providing funding and resources are available to UMRWA to carry out these activities; and

WHEREAS, the updated MAC Plan, developed over the past eighteen months under the direction of the Regional Participants Committee and vetted in three public community workshops, is herewith presented for adoption by UMRWA Board of Directors; and

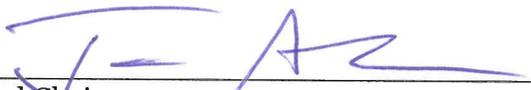
WHEREAS, adoption of the updated MAC Plan does not entail a direct commitment of resources, and implementation of each project listed in the MAC Plan will be the responsibility of individual project proponents, and there is no joint commitment or responsibility by the MAC Plan participants to implement any or all of the projects; and

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

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

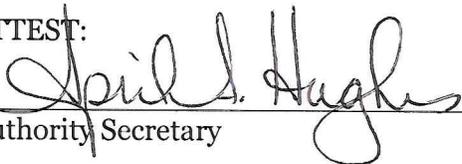
NOW THEREFORE, BE IT RESOLVED that the UMRWA Board of Directors does hereby adopt the Mokelumne-Amador-Calaveras IRWM Plan.

ADOPTED this 25th day of January, 2013



Board Chairperson

ATTEST:



Authority Secretary

RESOLUTION 2013-03

BOARD OF DIRECTORS OF AMADOR WATER AGENCY

**RESOLUTION ADOPTING THE UPDATED MOKELUMNE-AMADOR-
CALAVERAS
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for the Integrated Regional Water Management (IRWM) Program with \$57 million of that amount allocated to the San Joaquin River Funding Area; and

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

WHEREAS, Amador Water Agency is a member of the Upper Mokelumne River Watershed Authority, the designated regional water management group for the Mokelumne-Amador-Calaveras IRWM Region (MAC Region); and

WHEREAS, the MAC Region is an established region as determined by California Department of Water Resources (DWR) in 2009 under DWR's Regional Acceptance Process; and

WHEREAS, the original 2006 MAC Plan, developed and adopted under then-existing rules and guidelines, must be updated to comply with new rules and guidelines established by DWR in 2012 and to be eligible for future grant funding; and

WHEREAS, the updated MAC Plan, developed over the past eighteen months under the direction of the Regional Participants Committee and vetted in three public community workshops, is herewith presented for adoption by Amador Water Agency Board of Directors; and

WHEREAS, adoption of the updated MAC Plan does not entail a direct commitment of resources, and implementation of each project listed in the MAC Plan will be the responsibility of individual project proponents, and there is no joint commitment or responsibility by the MAC Plan participants to implement any or all of the projects; and

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

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

NOW THEREFORE, BE IT RESOLVED that the Amador Water Agency Board of Supervisors does hereby adopt the updated Mokelumne-Amador-Calaveras IRWM Plan.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Water Agency at a Board meeting held on this 28th day of February, 2013, by the following vote:

Ayes: Directors Thomas, Toy, Manassero, Farrington and Molinelli

Noes: None

Absent: None

Abstain: None

Signed and approved by me after its passage this 28th day of February, 2013



Paul Molinelli, President
Board of Directors

ATTEST:



Cris L. Thompson
Clerk of the Board of Directors