

NORTH COAST RESOURCE PARTNERSHIP

2015 IRWM Project Grant Application

**ATTACHMENT 1:
Authorization and Eligibility Requirements**

Adopted Plan and Proof of Formal Adoption

**Integrated Regional Water Management Program
Applicant: Humboldt County**

Attachment 1. Authorization and Eligibility Requirements

Adopted Plan and Proof of Formal Adoption

The North Coast Integrated Regional Water Management Plan, Phase III (NCIRWM Plan) was adopted by all NCRWWMG members in September 2014.

Following are NCIRWM Plan adoption resolutions from each project proponent (see list below) included in the North Coast Resource Partnership 2015 IRWM Project Grant application.

1. Bear River Band of the Rohnerville Rancheria
2. City of Weed
3. Del Norte County
4. Gold Ridge Resource Conservation District
5. Gualala River Watershed Council
6. Happy Camp Community Services District
7. Hoopa Valley Tribe
8. Hopland Band of Pomo Indians
9. Humboldt County Resource Conservation District
10. Lewiston Park Mutual Water Company
11. Mattole Restoration Council
12. Mendocino County Resource Conservation District
13. Montague Water Conservation District
14. Northwest CA Resource Conservation & Development Council
15. Sanctuary Forest Inc.
16. Shasta Valley Resource Conservation District
17. Shelter Cove Resort Improvement District No.1
18. Sonoma County Water Agency
19. Sonoma Resource Conservation District
20. Watershed Research and Training Center
21. Weott Community Services District
22. Westhaven Community Services District
23. Yurok Tribe



BEAR RIVER BAND of ROHNERVILLE RANCHERIA

RESOLUTION 14-64



ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLANS

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84 and 1E that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$46 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I & II of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005 and 2007; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement Drought-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, the Tribal Council of the Bear River Band of Rohnerville Rancheria declares it intent to adopt and implement Phase III of the North Coast IRWM Plan, August 11, 2014; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Council of the Bear River Band of Rohnerville Rancheria hereby find, determine and declare as follows:

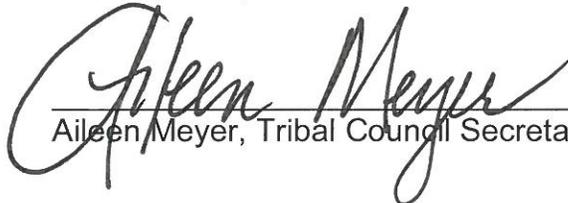
1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, August 11, 2014 is adopted.

C*E*R*T*I*F*I*C*A*T*I*O*N

This is to certify that the Bear River Band of Rohnerville Rancheria Tribal Council adopted the foregoing Resolution on August 11, 2014 by a vote of 6 IN FAVOR, 0 OPPOSED, 1 ABSTAINING, and 0 ABSENT.

Attested by: 
William Sand, Tribal Council Chairman

8-11-14
Date


Aileen Meyer, Tribal Council Secretary

8.11.14
Date

RESOLUTION NO. 20-2015

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEED
ADOPTING THE NORTH COAST INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84, 1E and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I, II & III of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005, 2007 and 2014; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Weed that the City Council hereby finds determines and declares as follows:

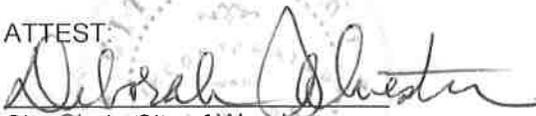
1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, dated August, 2014 is adopted.
3. That this resolution shall become effective immediately.

I HEREBY CERTIFY the foregoing resolution was introduced and adopted at a special meeting of the City Council held the 23rd day of July, 2015 by the following vote, to wit:

AYES: COUNCIL MEMBERS Hall, Palfini, and Sutton
NOES: None
ABSENT: COUNCIL MEMBER Green and Greene



Mayor, City of Weed

ATTEST:


City Clerk, City of Weed

**RESOLUTION OF THE BOARD OF SUPERVISORS OF DEL NORTE COUNTY
ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN, PHASE III**

RESOLUTION 2014-042

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84 and 1E that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$46 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I & II of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005 and 2007; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement Drought-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, the Board of Supervisors of the County of Del Norte declares it intent to adopt and implement Phase III of the North Coast IRWM Plan, August 26, 2014; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Del hereby find, determine and declare as follows:

1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, August 26, 2014 is adopted.

Passed and adopted this 26th day of August, 2014, by the County of Del Norte Board of Supervisors:

AYES: SUPERVISORS GITLIN, HEMMINGSEN, FINIGAN, McCLURE, SULLIVAN

NOES: NONE

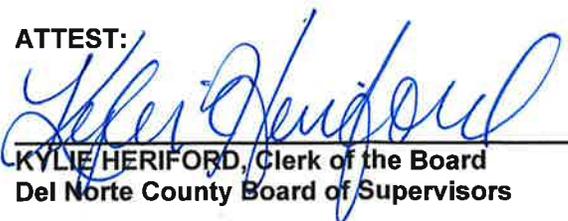
ABSTAIN: NONE

ABSENT: NONE



David Finigan, Chair
Del Norte County Board of Supervisors

ATTEST:



KYLIE HERIFORD, Clerk of the Board
Del Norte County Board of Supervisors

RESOLUTION NO. 2015-06
May 21, 2015
BOARD OF DIRECTORS
Gold Ridge Resource Conservation District

This document is a resolution authorizing the Gold Ridge Resource Conservation District to approve the adoption of the revised North Coast Integrated Watershed Management Plan.

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84 and IE that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$46 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I & II of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005 and 2007; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement Drought-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IR WM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, the Governing Board of the Gold Ridge Resource Conservation District declares its intent to adopt and implement Phase III of the North Coast IRWM Plan, on May 21, 2015; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

CERTIFICATION

I hereby certify that the foregoing Resolution 2015-07 was duly and regularly adopted by the Board of Directors of the Gold Ridge Resource Conservation District at the meeting thereof held on the 21th of May, 2015 motion by Olson and seconded by Hughes following roll call vote:

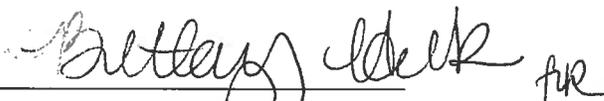
Ayes: Cassidy, Olson, Hughes, Dutton

Noes: 0

Abstained: 0

Absent: Butler

Attest:


Ann Cassidy, Board Secretary

Resolution No. 2014.01

Date: August 11, 2014

RESOLUTION OF Gualala River Watershed, Inc. and the Gualala River Watershed Council

ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84 and 1E that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$46 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I & II of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005 and 2007; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement Drought-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, the Board of Directors of the Gualala River Watershed, Inc. and Gualala River Watershed Council declares its intent to adopt and implement Phase III of the North Coast IRWM Plan, August 19th 2014; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Gualala River Watershed, Inc. and Gualala River Watershed Council hereby find, determine and declare as follows:

1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, August 19, 2014 is adopted.

APPROVED AND ADOPTED by the Board of Directors of the Gualala River Watershed, Inc. and Gualala River Watershed Council, at a regular meeting of said Board/Council, held on the August 19, 2014 by the following vote.

Affirmatives: 5

Nays: 0

By Alden
Henry Alden
Vice Chair
8-19-14

RESOLUTION 52

A RESOLUTION OF THE HAPPY CAMP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AUTHORIZING THE BOARD PRESIDENT TO SIGN THE MEMORANDUM OF MUTUAL UNDERSTANDINGS FOR THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the California electorate has approved five statewide bond initiatives that provided \$15.41 billion for water and parks related programs in California including Proposition 84, which includes \$1.4 billion for projects that are included in Integrated Regional Water Management Plans (IRWMPs); and

WHEREAS, state and federal elected representatives have indicated that future bond and financing sources outside of bond funding will likely be allocated to projects and programs included within an IRWMP; and

WHEREAS, the IRWMP for the North Coast region has developed innovative approaches to effectively manage water while protecting environmental resources; and

WHEREAS, Happy Camp Community Services District has participated in meetings with city and county entities, special districts, and stakeholders including tribe and environmental representatives from the North Coast region to ensure inclusiveness and transparency in the development of the North Coast IRWMP; and

WHEREAS, a concerted effort by all stakeholders has resulted in the development of an IRWMP that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, North Coast IRWMP participants unanimously revised their Memorandum of Mutual Understandings (MOMU), a document intended to establish the mutual understandings of North Coast agencies with respect to their joint efforts towards developing, enhancing and implementing the North Coast IRWMP; and

WHEREAS, on November 10, 2010, North Coast representatives agreed to take the MOMU to their respective boards and tribal councils for endorsement.

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

1. All of the above recitals are true and correct.

2. The President of the Happy Camp Community Services District is authorized to sign the Memorandum of Mutual Understandings for the North Coast Integrated Regional Water Management Plan.

This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 11th day of May, 2011 by the following vote:

AYES 5

NOES 0

ABSENT 0



Gary A. Hahn, Board President



Leonie Jacobsen, Dist. Secretary

RESOLUTION OF THE HOOPA VALLEY TRIBE
HOOPA VALLEY INDIAN RESERVATION
HOOPA, CALIFORNIA

RESOLUTION NO: 15-33

DATE APPROVED: AUGUST 6, 2015

SUBJECT: RESOLUTION OF THE HOOPA VALLEY TRIBAL COUNCIL ADOPTING
THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT
PLAN

WHEREAS: The Hoopa Valley Tribe did on June 20, 1972, adopt a Constitution and Bylaws which was approved by the Commissioner of Indian Affairs on August 18, 1972, ratified by Act of Congress on October 31, 1988, and amended on June 19, 1990, and by Tribal Law, the sovereign authority of the Tribe over the matter described herein is delegated to the Hoopa Valley Tribal Council, acting by resolution, and

WHEREAS: in the past 12 years, the California electorate approval three general obligation bonds including Propositions 50,84, IE and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS: the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS: a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I, II & III of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005, 2007 and 2014, and

WHEREAS: the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species, and

WHEREAS: local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficulty regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS: projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS: all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planing website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

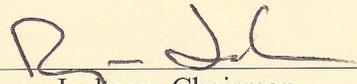
NOW, THEREFORE, BE IT RESOLVED THAT THE Hoopa Tribal Council of the hereby find, determine and declare as follows:

1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Plan, August 6, 2015 is adopted.

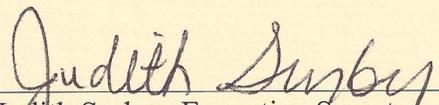
CERTIFICATION

I, the undersigned, as Chairman of the Hoopa Valley Tribal Council, do hereby certify that the Hoopa Valley Tribal Council is composed of eight members, of which seven (7) were present, constituting a quorum at a Regular Meeting thereof; duly and regularly called, noticed and convened and held this Sixth day of August, 2015; and that this Resolution was duly adopted by a vote of six (6) for and zero (0) against; and zero (0) abstention and that said Resolution has not been rescinded or amended in any way.

DATED THIS SIXTH DAY OF AUGUST, 2015



Ryan Jackson, Chairman
Hoopa Valley Tribal Council

ATTEST: 

Judith Surber, Executive Secretary
Hoopa Valley Tribal Council

Res. 15-33



Hopland Band of Pomo Indians

3000 Shanel Rd., Hopland, California 95449 Phone (707) 472-2100 Fax (707) 744-1506

RESOLUTION #:15-08-03 B

ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Hopland Band of Pomo Indians in a federally-recognized Indian Tribe authorized to exercise full governmental responsibilities; and

WHEREAS, the Hopland Band of Pomo Indians' Tribal Council is the duly authorized body entitled to exercise full governmental responsibility for the Tribe, and empowered to carry out Tribal business; and

WHEREAS, the Hopland Band of Pomo Indians is eligible for all rights and privileges afforded to federally-recognized Indian Tribes; and

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84, 1E and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I, II & III of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005, 2007 and 2014; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

Joseph San Diego
Tribal Chair

Iyasha Miller
Vice Chair

Loretta Harjo
Secretary

Bernadette Mora
Treasurer

Shawn Padi
Council Member

Sandra C. Sigala
Council Member

Renee Jimenez
Council Member

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE BE IT RESOLVED, the Hopland Band of Pomo Indians has reviewed and does hereby find, determine and declare as follows:

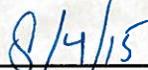
1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, August 3rd, 2015 is adopted.

CERTIFICATION

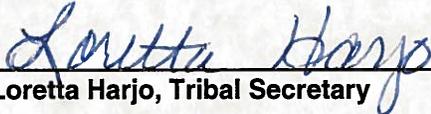
We, Joseph San Diego, Tribal Chairman and Loretta Harjo, Tribal Secretary, serving in our official capacities for the Hopland Band of Pomo Indians, hereby certify that the foregoing resolution was enacted by a vote 6 in favor, 0 against, 0 disqualified and 0 absent at a duly called Special Tribal Council meeting with a quorum present held on the 3rd day of August, 2015



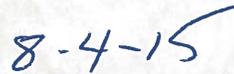
Joseph San Diego, Tribal Chair



Date



Loretta Harjo, Tribal Secretary



Date

Humboldt County Resource Conservation District

5630 South Broadway, Eureka, CA 95503-6905

Phone: (707) 444-9708 Ext 115 FAX: (707) 442-7514

www.humboldtrcd.org

HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT (HCRCD) BOARD OF DIRECTORS

RESOLUTION NO. 15-21

SUMMARY: ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84, 1E and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I, II & III of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005, 2007 and 2014; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED THAT: The Board of Directors of the Humboldt County Resource Conservation District does hereby approve and adopt this Resolution authorizing that

1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, July 9, 2015 is adopted.

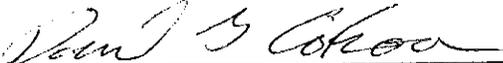
Approved and Adopted by the Board of Directors of the Humboldt County Resource Conservation District this 9th day of July, 2015.

I, the undersigned, hereby certify that the foregoing Resolution Number 15-21 was duly adopted by the Board of Directors following roll call vote:

Ayes: Cohoon, Markegard, Moore, Bussman, Kopper

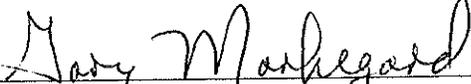
Noes: -

Absent: Renner, Belli



Dan Cohoon, Chairman
HCRCD Board of Directors

ATTEST:



Gary Markegard, Vice-Chairman
HCRCD Board of Directors

Attachment B

Resolution No. 2015-06

Date: July 14, 2015

RESOLUTION

OF

Lewiston Park Mutual Water Company

ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84, 1E and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I, II & III of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005, 2007 and 2014; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the

opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors/~~Tribal Council~~ of the Lewiston Park Mutual Water Company hereby find, determine and declare as follows:

1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, [date] 2015 is adopted.

APPROVED AND ADOPTED by the Board of ^{Directors}~~Supervisors/Tribal Council~~ of the L.P.M.W. Co, at a regular meeting of said Board/Council, held on the [date] 7/14/2015 by the following vote.

Ayes: 3 No: 0

Resolution No. 7-2015

Date: 7/20/15

RESOLUTION OF The Mattole Restoration Council Board of Directors Executive Committee

ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84, 1E and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I, II & III of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005, 2007 and 2014; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors/Tribal Council of the Mattole Restoration Council hereby find, determine and declare as follows:

1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, 7/20/15 is adopted.

APPROVED AND ADOPTED by the Board of ~~Supervisors~~ Directors Executive Committee of the Mattole Restoration Council, at a ~~regular~~ special meeting via email of said Board/Council, held on the 7/20/15 by the following vote: 4 YAYS, 0 NAYS

Minutes for Mattole Restoration Council's Board of Directors
Executive Committee decision for July 20, 2015

Cassie Pinnell (Executive Director) emailed executive committee of the board of directors about the need to adopt the IRWM plan at 12:17 pm. This included attachments for the executive committee to read.

Claire Trower (Treasurer) made a motion to accept the attached IRWM plan resolution dated July 20, 2015 at 3:06 pm.

John Williams (Vice Chair) seconded the motion that Claire made at 6:05 pm.

Linda Stansberry (Secretary) agreed with the motion at 9:51 pm.

Michele Palazzo (Board Chair) agreed with the motion at 11:30 pm.

The motion to accept the North Coast 2015 IRWM plan resolution passes by consensus at 11:30 pm on Monday, July 20, 2015.

Mendocino County Resource Conservation District
Resolution #: 2015-198
June 18, 2015

ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84, 1E and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I, II & III of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005, 2007 and 2014; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mendocino County Resource Conservation District hereby find, determine and declare as follows:

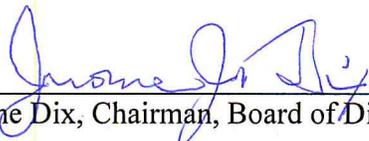
1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, is adopted.

APPROVED AND ADOPTED by the Board of the Mendocino County Resource Conservation District, at a regular meeting of said Board, held on the 16th day of June, 2015 by the following vote:

Approved and adopted the 18th day of June, 2015

I hereby certify that the foregoing Resolution No. 2015-198 was adopted by the Board of Directors of the Mendocino County Resource Conservation District.

Ayes: 3
Noes: 0
Absent: Jerome Dix
Abstain: None



Jerome Dix, Chairman, Board of Directors

Attest: 

Ursula Butler, Board Secretary

ATTACHEMENT A
MONTAGUE WATER CONSERVATION DISTRICT
RESOLUTION NO. 2015-04

ADOPTING THE NORTH COAST INTERGRATED REGIONAL WATER MANAGEMENT PLAN

Date: May 12, 2015

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84, 1E and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures direction more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Montague Water Conservation District hereby find, determine and declare as follows:

1. All of the above recitals are true and correct.
2. Phase III of the North Coast Regional Water Management Plan, May 12, 2015 is adopted.

APPROVED AND ADOPTED by the Montague Water Conservation District Board, at a regular meeting of said Board held on the May 12, 2015 by the following vote.

AYES: Smith, Hockaday, Allen, Peters, Sears

NOES: 0

ABSENT: 0

ATTEST: Lisa A. Jarvis

Secretary of the Board

[Signature]

Board President



530-623-3967 Ext. 117
staff.ncrcdc@gmail.com
PO Box 2183
#40 Horseshoe Lane
Weaverville, CA 96093-2183

*"A Non-Profit Community Development Corporation"
Serving Trinity, Humboldt and Del Norte Counties*

**Northwest California Resource Conservation & Development Council
Resolution No. 2015-2
Adopting the North Coast Integrated Regional Water Management Plan**

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84 and 1E that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$46 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I & II of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005 and 2007; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement Drought-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, the Board of Directors of the Northwest California Resource Conservation & Development Council declares its intent to adopt and implement Phase III of the North Coast IRWM Plan, August 2014; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Northwest California Resource Conservation & Development Council hereby find, determine and declare that: 1) all of the above recitals are true and correct; and 2) Phase III of the North Coast Integrated Regional Water Management Plan, August 2014, is adopted.

BE IT FURTHER RESOLVED that this resolution shall remain in full force and effect until a resolution of the Board of Directors is adopted amending or rescinding this resolution.

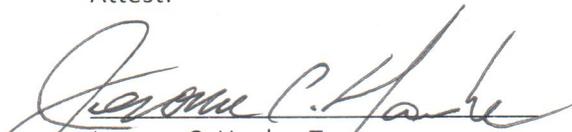
Passed and adopted by the following called vote on the 8th day of April, 2015 by the following vote:

Ayes: 5
Noes: 0
Abstaining: 1



Patrick Truman, Council Representative

Attest:



Jerome C. Hauke, Treasurer



Sanctuary Forest

P.O. Box 166
Whitethorn
California 95589

Board of Directors

Campbell Thompson, President
Biologist - Restorationist

Eric Shafer, Vice President
Retired Teacher

Janice Parakilas, Treasurer
Optometry Business Manager

Betsy Watson, Secretary
Sociologist & Mediator

Stuart Moskowitz
Mathematics Educator

Michael Torbert
Organic Farmer

Taylor Thornton
Organic Farmer

Victoria Shafer
Retired Teacher

Marie Mills
Small Business Owner

Francine Allen
NGO Special Project Coordinator

Colleen O'Sullivan
Sociologist

Emeritus Directors

Will Bell
Tom Brundage
Renee Crowley
Diane Foster
Frank Letton
Annette Madsen
Beth Tobi Maizes
Bob McKee
Helen McKenna
David McMurray
Rondal Snodgrass

Staff

Tasha McKee
Executive Director
Noah Levy
Lands Program Director
Bill Arthur
Program Coordinator
Marisa Formosa
Education Coordinator
Katrina Nystrom
Program Assistant
Kathi Hire
Bookkeeper & Grants Manager
Joe Whitney
Administrative Assistant

Phone: 707-986-1087
Fax: 707-986-1607
sanctuary@sanctuaryforest.org

RESOLUTION BY THE BOARD OF DIRECTORS OF SANCTUARY FOREST, INC.

APPROVING ADOPTION of the Phase III North Coast Integrated Regional Water Management Plan

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84 and 1E that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$46 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I & II of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005 and 2007; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement Drought-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, the Board of Supervisors of the Sanctuary Forest Inc. declares its intent to adopt and implement Phase III of the North Coast IRWM Plan, August 2014 and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sanctuary Forest Inc. hereby find, determine and declare as follows:

1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, August 2014 is adopted.

APPROVED AND ADOPTED by the Board of Supervisors of the Sanctuary Forest Inc, at a regular meeting of said Board, held on the 7/16/2014 by the following vote.

Following Roll Call Vote: Ayes: 6 Nos: 0 Absent: 5

Campbell Thompson



President of the Board:

Janice Parikilas



Treasurer of the Board

RESOLUTION OF THE GOVERNING BOARD

15-002

RESOLUTION OF THE SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84, 1E and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I, II & III of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005, 2007 and 2014; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the **Shasta Valley Resource Conservation District** hereby find, determine and declare as follows:

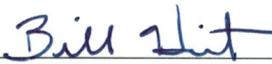
1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, is adopted.

APPROVED AND ADOPTED by the Board of the **Shasta Valley Resource Conservation District**, at a regular meeting of said Board, held on the **July 8, 2015**, by the following vote.

AYES: B. Hirt, R. Walker, R. Klug, C. Robertson, B. Sandahl

NOES: None

ABSENT: None



Bill Hirt, Chairman
Board of Directors

ATTEST:



Adriane Garayalde, Executive Director

Attachment B
RESOLUTION 15-10
OF
RESORT IMPROVEMENT DISTRICT NO. 1 AND SHELTER COVE
SEWER AND OTHER FACILITIES MAINTENANCE DISTRICT NO. 1,
ADOPTION OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT
PLAN

Date: 07/16/15

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84, 1E and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I, II & III of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005, 2007 and 2014; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

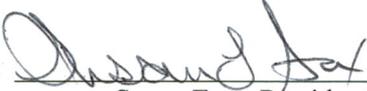
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Resort Improvement District No. 1 hereby find, determine and declare as follows:

1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, 07/16/15 is adopted.

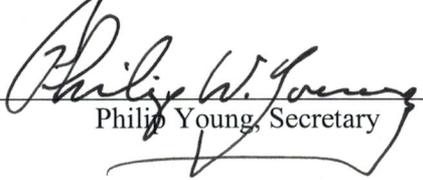
APPROVED AND ADOPTED by the Board of Directors of the Resort Improvement District No. 1, at a regular meeting of said Board, held on the 07/16/15 by the following vote.

AYES: FOX, CALDWELL, CORLEY, SOMMER, HARGRAVE
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

RESORT IMPROVEMENT DISTRICT No. 1

By: 
Susan Fox, President
Board of Directors

ATTEST:


Philip Young, Secretary

THE WITHIN INSTRUMENT IS A
CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE

ATTEST: AUG 19 2014

VERONICA A. FERGUSON, Clerk/Secretary
BY: C Woodson
DEPUTY CLERK/ASST SECRETARY

Date: August 19, 2014

Item Number: 6

Resolution Number: 14-0333

Majority Vote

Required

CONCURRENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA AND THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY DETERMINING THAT ADOPTION OF THE 2014 UPDATED NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN (2014 PLAN) WILL NOT HAVE A SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT; ADOPTING THE 2014 PLAN; AND AUTHORIZING THE WATER AGENCY GENERAL MANAGER TO FILE A NOTICE OF EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Whereas, the State electorate approved multiple statewide bond measures since 2000, including Propositions 50, 84, and 1E to fund water and natural resource projects and programs, including the Integrated Regional Water Management Plan; and

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

Whereas, state statute and guidelines required that the 2014 Plan be adopted by the governing boards of participating agencies before the Integrated Regional Water Management grant funds would be provided for water resources management projects that are part of the 2014 Plan; and

Whereas, more recent state statutes and guidelines require that the North Coast 2014 Plan be updated before agencies may receive future North Coast Integrated Regional Water Management Plan grant funding; and

Whereas, the Draft 2014 Plan was completed in the spring of 2014 and submitted to the Department of Water Resources in June 2014; and

Whereas, a series of workshops were held on the Draft 2014 Plan to provide stakeholders, including local governments, tribes, watershed groups, and interested members of the public, an opportunity to ask questions, provide comments and make recommendations; and

CF/40-0-1 Integrated Regional Water Management
Program (IRWMP) North Coast (ID 789)

Anderson, Hultunen, Acosta, Resnik, J.

Whereas, the Draft 2014 Plan was posted on the internet and made available for public comment; and

Whereas, the 2014 Plan is an information gathering and regional planning document, which provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the North Coast Integrated Regional Water Management Plan as conditions warrant, provided funding and resources are available to carry out these activities; and

Whereas, adoption of the 2014 Plan does not entail a direct commitment of resources for implementation of any project, as these commitments will be the responsibility of the particular project proponent and any applicable project partners, and there is no joint commitment or responsibility by the 2014 Plan participants to implement any or all of the projects; and

Whereas, this Board has reviewed the 2014 Plan and has determined it is categorically exempt from the California Environmental Quality Act pursuant to California Environmental Quality Act Guidelines §15306 and §15262 because the implementation of the 2014 Plan contemplates basic data collection and research that will not result in a serious or major disturbance to an environmental resource and is for information gathering purposes. The 2014 Plan involves planning studies for possible actions that the participating agencies have not yet approved, adopted, or funded; and

Whereas, the 2014 Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and this Board's adoption of the 2014 Plan does not prohibit or affect in any way a participating agency's planning efforts separate from the North Coast Integrated Regional Water Management Plan.

Now, Therefore, Be It Resolved that the Sonoma County Board of Supervisors and the Board of Directors of the Sonoma County Water Agency hereby find, determine, certify, and declare as follows:

1. All of the above recitals are true and correct.
2. This Board's adoption of the 2014 Update to the North Coast Integrated Regional Water Management Plan is exempt from the California Environmental Quality Act pursuant to California Environmental Quality Act Guidelines §15262 and §15306 because it consists of basic data collection that would not result in a serious or major disturbance to an environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved, adopted or funded.
3. The 2014 Update to the North Coast Integrated Regional Water Management Plan is adopted.

4. The General Manager of the Sonoma County Water Agency is authorized and directed to file a Notice of Exemption for the 2014 Update to the North Coast Integrated Regional Water Management Plan.

Supervisors/Directors:

Gorin: Aye	Zane: Aye	McGuire: Aye	Carrillo: Aye	Rabbitt: Aye
Ayes: 5	Noes: 0	Absent: 0	Abstain: 0	

So Ordered.



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number:
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors, Board of Directors, Sonoma County Water Agency

Board Agenda Date: August 19, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Water Agency

Staff Name and Phone Number:

Tim Anderson/524-6208

Supervisory District(s):

Third, Fourth and Fifth

Title: North Coast Integrated Regional Water Management Plan 2014 Update

Recommended Actions:

Adopt Resolution determining that adoption of the 2014 North Coast Integrated Regional Water Management Plan (2014 Plan) will not have a significant adverse effect on the environment; adopting the 2014 Plan; and authorizing the Water Agency General Manager to file a Notice of Exemption from the California Environmental Quality Act.

Executive Summary:

This item requests the Board of Directors of the Sonoma County Water Agency (Water Agency) to adopt the 2014 update to the North Coast Integrated Regional Water Management Plan (2014 Plan). Integrated Regional Water Management plans are used to set priorities for water-related programs in each of the state's identified hydrologic regions. The plans are required for eligibility for funding under state grant programs established in the Proposition 84 Water Bond. The North Coast 2014 plan covers seven north coast counties as well as Siskiyou and Modoc counties. The North Coast Integrated Regional Water Management Plan was first completed and adopted by this Board in 2005 (Original Plan); and updated and adopted by this Board in 2007 (2007 Plan). This 2014 Plan updates and expands upon the 2007 Plan, documents progress towards meeting Integrated Regional Water Management Plan objectives, and identifies ongoing regional needs and issues. It also serves as a platform to secure future state and federal funding, and its update and adoption are required by agencies with projects currently funded with Proposition 84 or Proposition 1E water bond monies.

Since 2010, the Water Agency has received over \$1.6 million in Proposition 84 grant awards, including \$1 million for the Copeland Creek Watershed Detention, Recharge, and Habitat Restoration Project, and a \$649,000 planning grant for the development of the North Coast Integrated Regional Water Management Plan. If the update to the 2014 Plan is not adopted by its Board, the Water Agency would be ineligible to receive grant money linked to Integrated Regional Water Management Plans through Proposition 84 or other sources. If the 2014 plan is not adopted the Water Agency may also be unable to expend existing state grant funds provided for future regional planning.

HISTORY OF ITEM/BACKGROUND

The State electorate has approved multiple statewide bond measures since 2000, including Propositions 50, 84, and 1E to fund water and natural resource projects and programs, including Integrated Regional Water Management planning and implementation. The goal of this Integrated Regional Water Management planning and implementation effort is to manage water resources in a collaborative way and to have regions work across jurisdictional, watershed, and political boundaries. Regions are defined by Regional Water Quality Control Board boundaries and involve multiple geo-political boundaries, agencies, stakeholders, individuals, and groups.

State statute and guidelines require that an Integrated Regional Water Management Plan must be updated and adopted by the governing boards of participating agencies before Integrated Regional Water Management grant funds will be provided for water management projects that are part of the Plan. Several of the participating agencies in the North Coast, including the Water Agency, have jointly submitted an Integrated Regional Water Management 2014 Drought Solicitation grant application for state consideration where one condition for funding requires the North Coast Integrated Regional Water Management Plan update be adopted by September 9, 2014.

Integrated Regional Water Management Plan grant monies will assist the Water Agency in implementing the Sonoma Mendocino Immediate Drought Relief Program (which is dependent on receiving funding from this program), ongoing Santa Rosa Plain Groundwater Management Plan projects, recycled water projects in the Occidental County Sanitation District, and other projects as they are identified. Future projects could include groundwater management planning projects, recovery planning for listed fisheries that would directly benefit the Water Agency's water supply, sanitation, and flood control services; additional water use efficiency programs; and climate research, modeling, and data collection. The Sonoma Mendocino Immediate Drought Relief Program has been recommended for \$1.05 million in state funding under the proposed plan.

THE 2014 PLAN

The North Coast Integrated Regional Water Management Plan is a planning process and document that identifies North Coast water challenges and opportunities and describes how water resources management agencies and communities can work together to plan for and manage the whole lifecycle of this essential resource for the benefit of the region's 675,000 residents, its ecosystem and its wildlife. The region qualifies and can compete for specific state funding when the state approves its Integrated Regional Water Management Plan. The region also becomes part of a statewide network of integrated regional water management planning regions.

The North Coast Integrated Regional Water Management Plan is by design a voluntary, non-regulatory, stakeholder-driven planning framework meant to emphasize shared priorities and local autonomy, authority, knowledge, and approaches to achieving state, regional, and local priorities related to North Coast water infrastructure, watersheds, public health, and economic vitality. The North Coast Integrated Regional Water Management Plan focuses on areas of common interest and concern to North Coast stakeholders and on attracting funding to the North Coast Region, and recognizes unique local solutions in different parts of the Region. The North Coast Integrated Regional Water Management Plan is being updated per requirements outlined by the 2014 Department of Water Resources Integrated Regional Water Management Guidelines, and Proposition 84, "The Safe Drinking Water, Water Quality and

Supply, Flood Control, River and Coastal Protection Bond Act of 2006.”

In the 2014 Plan update, the 2007 Plan objectives were revised and refined under the direction of the North Coast Policy Review Panel and with input from the region’s stakeholders. Twelve predecessor goals of the North Coast are now subsumed under six new plan goals. These revisions involve minor restructuring and refinements of prior plan goals and themes. All the objectives are interrelated, and are relevant at both the local and regional scale. Objectives are organized thematically, by goals, and are not ranked or listed in order of priority. Between October 2012 and May 2013, outlines and drafts of the 2014 Plan were circulated to and vetted by the North Coast Policy Review Panel, Technical Peer Review Committee, and regional stakeholders. The final draft was posted for public comment in May 2014.

The North Coast Resource Partnership, comprised of representatives from local government, watershed groups, tribes, and interested partners, has completed the final updated Plan and in early June 2014 submitted it to Department of Water Resources for review and approval. Once Department of Water Resources completes its review, a formal 30-day public comment period begins. The final plan, as submitted to Department of Water Resources, can be found here:

http://www.northcoastirwmp.net/docManager/1000009761/NCIRWMP_PhaseIII_Main_Non-Adopted_review_0614.pdf

NOTICE OF EXEMPTION

The Adoption of the 2014 Plan is categorically exempt from the California Environmental Quality Act pursuant to the California Environmental Quality Act Guidelines §15306: Information Collection and §15262: Feasibility and Planning Studies. Implementation of the 2014 Plan entails information gathering activities which will not result in a serious or major disturbance to an environmental resource. The 2014 Plan provides a framework for the North Coast to integrate with other regional, state, and federal planning, implementation, and funding efforts. Adoption of the 2014 Plan does not commit participating agencies to complete or fund particular projects listed in the 2014 Plan. Water Agency staff has prepared a Notice of Exemption in accordance with the California Environmental Quality Act, the State the California Environmental Quality Act Guidelines and the Water Agency’s Procedures for the Implementation of the California Environmental Quality Act.

Prior Board Actions:

- 07/17/2007: Concurrent Resolution of the Sonoma County Water Agency and the Board of Supervisors of the County of Sonoma to adopt the Updated North Coast Integrated Regional Water Management Plan, July 2007.
- 07/12/2005: Concurrent Resolution of the Sonoma County Water Agency and the Board of Supervisors of the County of Sonoma to adopt Phase I of the North Coast Integrated Regional Water Management Plan, July 2005.

Strategic Plan Alignment Goal 3: Invest in the Future

County Goal 3: Invest in the Future: By adopting the 2014 Plan update, we are investing in infrastructure, systems, etc., to save money in the long-term.

Water Agency Organizational Goals and Strategies, Goal 2: Responsibly manage Water Agency finances.

Fiscal Summary - FY 14-15			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 0	Water Agency Gen Fund	\$ 0
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$ 0
Narrative Explanation of Fiscal Impacts (If Required):			
Adoption of the 2014 Updated North Coast Integrated Regional Water Management Plan does not entail a direct commitment of resources. If authorized by its Board, the Water Agency will adopt the 2014 Update to the North Coast Bay Area Integrated Regional Water Management Plan and be eligible to receive grant money linked to Integrated Regional Water Management Plans through Proposition 84 and other sources.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
N/A			
Attachments:			
Resolution			
Related Items "On File" with the Clerk of the Board:			
2014 North Coast Integrated Regional Water Management Plan Phase III (1 copy) Notice of Exemption			

CL

County of Sonoma Agenda Item Transmittal Report

To: Sonoma County Board of Supervisors, Board of Directors,
Sonoma County Water Agency

As: Consent Regular

Board Agenda Date: August 19, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Water Agency

Staff Name and Phone Number:

Supervisorial District(s):

Tim Anderson/524-6208

Third, Fourth and Fifth

This Item Requires: (Check appropriate boxes)

- Requests Gold Resolution
- Public Appearance Anticipated
- Budgetary Adjustment Resolution
- Position Allocation List Change(s)
- PowerPoint

- Public Hearing
- Uncontested
- Date and Time of Hearing:

County Counsel Approval

Date: 8/14/14

By: [Signature]

LP

Title: North Coast Integrated Regional Water Management Plan 2014 Update

Recommended Actions:

Adopt Resolution determining that adoption of the 2014 North Coast Integrated Regional Water Management Plan (2014 Plan) will not have a significant adverse effect on the environment; adopting the 2014 Plan; and authorizing the Water Agency General Manager to file a Notice of Exemption from the California Environmental Quality Act.

[Signature]

For Signature of Department Head

Special Instructions to Clerk of the Board:

For Agenda Committee Use

County Administrator's Office Recommendation:

- Approval Submitted with Comment
- Not Recommended Policy Determination by Board

Analyst Comment:

[Handwritten mark]

Resolution No. 151601

Date: July 22, 2015

**RESOLUTION OF THE GOVERNING BOARD OF THE SONOMA RESOURCE
CONSERVATION DISTRICT, OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA
ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT
PLAN**

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84, 1E and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I, II & III of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005, 2007 and 2014; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma Resource Conservation District hereby find, determine and declare as follows:

1. All of the above recitals are true and correct.

2. Phase III of the North Coast Integrated Regional Water Management Plan, August 2014, is adopted.

APPROVED AND ADOPTED by the Board of Directors of the Sonoma Resource Conservation District, at a regular meeting of said Board, held on the 22nd of July, 2015, by the following vote.

DIRECTORS:

Murphy: 1 Mulas: 1 Cummings: 1 Friedrichsen: 1 Rolleri: 1

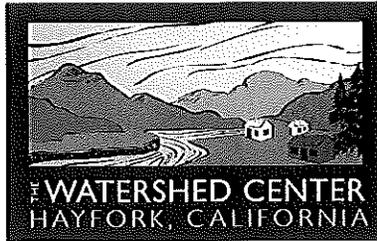
Ryan: 1 Thomas:

Ayes: 4 Noes: Absent: 1 Abstain:

By: 
Dennis Murphy, President
Sonoma Resource Conservation District

Date: 7/24/15

Attested by: 
Kara Heckert
Executive Director



RESOLUTION
15-16-05
Resolution to Borrow

Date: July 28, 2015

RESOLUTION OF The Watershed Research and Training Center

ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84, 1E and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I, II & III of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005, 2007 and 2014; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Watershed Research and Training Center hereby find, determine and declare as follows:

1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, 7/28/2015 is adopted.

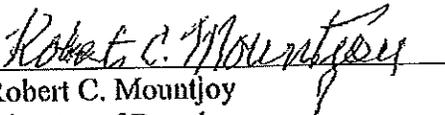
APPROVED AND ADOPTED by the Board of Supervisors of the Watershed Research and Training Center, by email vote of said Board, held on the 7/28/2015 by the following vote.

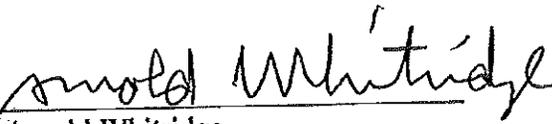
Ayes: Arnold Whitridge, Yvonne Everett, Cecilia Danks,
Tanya Sundberg, Bob Mountjoy

Noes:

Absent:

Signed:


Robert C. Mountjoy
Director of Board


Arnold Whitridge
Secretary

RESOLUTION OF WEOTT COMMUNITY SERVICES DISTRICT

ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84, 1E and 1 that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$55 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I, II & III of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005, 2007 and 2014; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Weott Community Services District hereby find, determine and declare as follows:

1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan, as of 07/28/2015 is adopted.

APPROVED AND ADOPTED by the Board of Supervisors of the Weott Community Services District, at a regular meeting of said Board, held on the 28th day of July, 2015, by the following vote.

Ayes 5 Nays 0 Absent 0

Barbara J. Kennedy

Barbara Kennedy, Chairperson of Weott Community Services District Board of Directors

WESTHAVEN COMMUNITY SERVICES DISTRICT

RESOLUTION 2014-8

ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84 and 1E that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$46 million to water related projects located in the North Coast Region over the past 10 years; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I & II of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005 and 2007; and

WHEREAS, the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and

WHEREAS, projects to implement Drought-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and

WHEREAS, projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, the Board of Directors of the Westhaven Community Services District declares its intent to adopt and implement Phase III of the North Coast IRWM Plan August 2014, and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Westhaven Community Services District hereby find, determine and declare as follows:

1. All of the above recitals are true and correct.
2. Phase III of the North Coast Integrated Regional Water Management Plan August 2014, is adopted.

APPROVED AND ADOPTED by the Board of Directors of the Westhaven Community Services District, at a regular meeting of said Board held on August 20, 2014 by the following vote.

AYES: Smith, Verick, Hankin, Phipps
NOES: None
ABSTAIN: None
ABSENT: Moon



Gregory Smith, President
Westhaven Community Services District

ATTEST:


Sarah Jordan, Secretary
Westhaven Community Services District





YUROK TRIBE

190 Klamath Boulevard • Post Office Box 1027 • Klamath, CA 95548

RESOLUTION OF THE YUROK TRIBAL COUNCIL

Resolution No. 14-79

Approved: November 6, 2014

**Subject: ADOPTING THE NORTH COAST INTEGRATED REGIONAL WATER
MANAGEMENT PLAN PHASE III.**

- WHEREAS,** in the past 12 years, the California electorate approved three general obligation bonds including Propositions 50, 84 and 1E that have provided more than \$12 billion for water-related projects in California for projects that are included in Integrated Regional Water Management (IRWM) Plans; and
- WHEREAS,** the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures directing more than \$46 million to water related projects located in the North Coast Region over the past 10 years; and
- WHEREAS,** a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I & II of the North Coast IRWM Plan that have been adopted by seven partner counties in 2005 and 2007; and
- WHEREAS,** the North Coast Integrated Regional Water Management Plan has identified \$435 million funding in needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse, and protect and restore threatened and endangered aquatic species; and
- WHEREAS,** local and regional water suppliers across California face significant financial challenges due to effort to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, and increase water reuse and improve groundwater management; and
- WHEREAS,** projects to implement Drought-related efforts throughout the North Coast Region are eligible for grant funding from the Proposition 84 IRWM Program; and
- WHEREAS,** projects that complement the North Coast IRWM Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and
- WHEREAS,** the Tribal Council of the Yurok Tribe declares the intent to adopt and implement Phase III of the North Coast IRWM Plan, November 6, 2014; and
- WHEREAS,** all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publically presented.

NOW THEREFORE BE IT RESOLVED: That the Yurok Tribal Council certifies the adoption of the North Coast Integrated Regional Water Management Plan Phase III.

BE IT FURTHER RESOLVED: That the Chairperson is hereby authorized to sign this resolution and to negotiate all matter pertaining hereto and that the Recording Secretary is authorized to attest.

C*E*R*T*I*F*I*C*A*T*I*O*N

This is to certify that this Resolution Number **14-79** was approved at a duly called meeting of the Yurok Tribe on November 7, 2014 at which a quorum was present and that this resolution Number **14-79** was adopted by a vote of 0 for and 0 opposed and 0 abstentions. This resolution Number **14-79** has not been rescinded or amended in any way.

DATED THIS 6th DAY OF NOVEMBER, 2014



Thomas P. O'Rourke, Sr., Chairman

ATTEST: 
Mindy Natt, Secretary