

Appendix 1-3

**Greater Los Angeles County Integrated Regional Water Management Plan
Proof of Adoption for Project Proponents and Project Partners**

RESOLUTION NO. 8715

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, ADOPTING THE GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE 2014

WHEREAS, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) is comprised of cities and other government agencies interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management;

WHEREAS, the GWMA is a Regional Water Management Group recognized by the State of California Department of Water Resources;

WHEREAS, the GWMA has developed the Gateway Integrated Regional Water Management Plan which this City Council adopted on July 23, 2013 in Resolution No. 8559;

WHEREAS, Greater Los Angeles County Region Integrated Regional Water Management Plan was prepared by a cooperative effort of agencies in the region and subsequently approved by the California Department of Water Resources which requires its adoption as a condition for eligibility of grant funds for projects in the region including in the City of Whittier; and

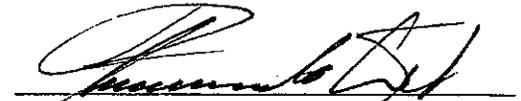
WHEREAS, the City of Whittier has participated with the Gateway Water Management Authority in preparation of a regional grant application.

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

SECTION 1. The City of Whittier does hereby adopt the Greater Los Angeles County Region Integrated Regional Water Management Plan Update 2014 by reference.

SECTION 2. The City Clerk-Treasurer shall certify to the passage and adoption hereof.

APPROVED AND ADOPTED this 14th day of July 2015.


FERNANDO DUTRA, Mayor

ATTEST:


KATHRYN A. MARSHALL
City Clerk-Treasurer

CITY OF WHITTIER)
) SS
STATE OF CALIFORNIA)

I, Kathryn A. Marshall, City Clerk-Treasurer in and for the City of Whittier, California, hereby certify that the foregoing resolution was duly introduced and adopted at a regular meeting of the City Council of said City held on the 14th day of July 2015, by the following roll call vote:

AYES: O. Newcomer C. Warner R.L. Henderson

J.A. Vinatieri

NOES: None

ABSENT: F. Dutra

WITNESS my hand and the official seal of the City of Whittier, California, this

17th day of July 2015.


KATHRYN A. MARSHALL
City Clerk-Treasurer

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VERNON APPROVING THE GREATER LOS ANGELES INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE 2014 FOR THE 2015 FINAL ROUND OF PROP 84 IRWM GRANT PROGRAM

WHEREAS, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (the "GWMA") is comprised of cities and other government agencies interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management for the Lower San Gabriel and Lower Los Angeles sub-region; and

WHEREAS, Proposition 84 provided funding for the Greater Los Angeles IRWM planning grant used to develop the Greater Los Angeles Integrated Regional Water Management Plan pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.); and

WHEREAS, the Greater Los Angeles IRWM Leadership Committee is a Regional Water Management Group ("RWMG") recognized by the State of California Department of Water Resources; and

WHEREAS, the Greater Los Angeles IRWM RWMG has developed the Greater Los Angeles Integrated Regional Water Management Plan to benefit the Greater Los Angeles Region and its sub-regions; and

WHEREAS, the City of Vernon actively supports and is a member of the GWMA; and

WHEREAS, by memo dated August 18, 2015, the Director of Public Works, Water & Development Services has recommended approval of

the Greater Los Angeles Integrated Regional Water Management Plan Update 2014 for the 2015 final round of Prop 84 IRWM Grant Program; and

WHEREAS, the City Council of the City of Vernon desires to approve the Greater Los Angeles Integrated Regional Water Management Plan Update 2014 for the 2015 final round of Prop 84 IRWM Grant Program.

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

SECTION 1: The City Council of the City of Vernon hereby finds and determines that the above recitals are true and correct.

SECTION 2: The City Council of the City of Vernon finds that this action is exempt under the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment and pursuant to Section 15308, because the action is to assure the maintenance, restoration, enhancement or protection of the environment where the regulatory process involves procedures for the protection of the environment.

SECTION 3: The City Council of the City of Vernon hereby approves the Greater Los Angeles Integrated Regional Water Management Plan Update 2014 for the 2015 final round of Prop 84 IRWM Grant Program, a copy of which documents have been submitted to the City Council concurrently herewith, and the City Clerk, or Deputy City Clerk, is directed to receive and file them. Such documents and other materials which constitute the record of proceedings in this matter shall be maintained in the office of the City Clerk who is and shall be the custodian thereof.

/ / /

SECTION 4: The City Clerk, or Deputy City Clerk, of the City of Vernon shall certify to the passage, approval and adoption of this resolution, and the City Clerk, or Deputy City Clerk, of the City of Vernon shall cause this resolution and the City Clerk's, or Deputy City Clerk's, certification to be entered in the File of Resolutions of the Council of this City.

APPROVED AND ADOPTED this 18th day of August, 2015.

Name: _____

Title: Mayor / Mayor Pro-Tem

ATTEST:

City Clerk / Deputy City Clerk

APPROVED AS TO FORM:

Hema Patel, City Attorney

STATE OF CALIFORNIA)
) ss
COUNTY OF LOS ANGELES)

I, _____, City Clerk / Deputy City Clerk of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution No. _____, was duly passed, approved and adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Tuesday, August 18, 2015, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon.

Executed this ____ day of August, 2015, at Vernon, California.

City Clerk / Deputy City Clerk

(SEAL)

RESOLUTION NO. 7670

**CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH GATE SUPPORTING THE GATEWAY WATER
MANAGEMENT AUTHORITY AUTHORIZING THE ADOPTION
OF THE GREATER LOS ANGELES INTEGRATED REGIONAL
WATER MANAGEMENT PLAN UPDATE 2014 FOR THE 2015
FINAL ROUND OF PROP 84 IRWM GRANT PROGRAM**

WHEREAS, the Gateway Water Management Authority (formally known as the "Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority" and sometimes herein referred to as "Authority") is an agency comprised of approximately 25 cities and other government agencies within the region of Southeastern Los Angeles County, including the City of South Gate ("City");

WHEREAS, the Authority is interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management for the Lower San Gabriel and Lower Los Angeles sub-region; and

WHEREAS, the Authority is a member organization of the Greater Los Angeles County Region ("GLAC") Integrated Regional Water Management group ("IRWM"); and

WHEREAS, the GLAC IRWM Leadership Committee finalized its 2014 Integrated Regional Water Management Plan ("2014 IRWM Plan"), which is a regional plan designed to improve collaboration in water resource management, pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.).

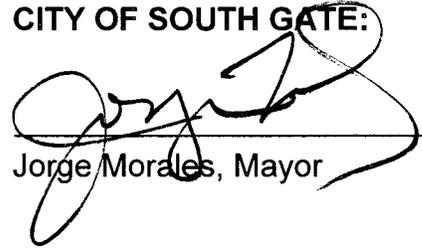
**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES
HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. The City Council of the City of South Gate supports the Authority's adoption of the Greater Los Angeles Integrated Regional Water Management Plan Update 2014 for the 2015 Final Round of Prop 84 IRWM Grant Program.

SECTION 2. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

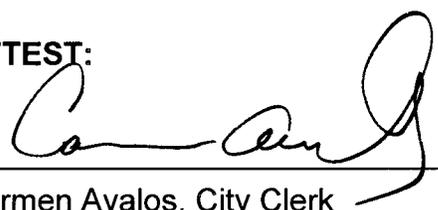
PASSED, APPROVED, and ADOPTED this day of July 14, 2015.

CITY OF SOUTH GATE:



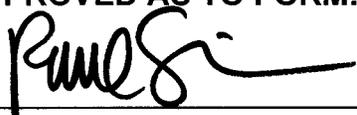
Jorge Morales, Mayor

ATTEST:



Carmen Avalos, City Clerk
(SEAL)

APPROVED AS TO FORM:



Raul F. Salinas, City Attorney

RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA)

COUNTY OF LOS ANGELES) SS

CITY OF SOUTH GATE)

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that Resolution No. 7670 was adopted by the City Council at their Regular Meeting held on July 14, 2015, by the following vote:

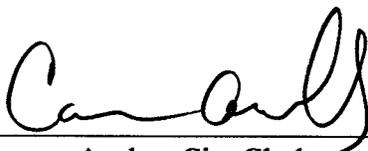
Ayes: Council Members: **Morales, De Witt, Davila, Bernal and Hurtado**

Noes: Council Members: **None**

Absent: Council Members: **None**

Abstain: Council Members: **None**

Witness my hand and the seal of said City on July 20, 2015.



Carmen Avalos, City Clerk
City of South Gate, California



The RIVER PROJECT

3912 Laurel Canyon Blvd., # 208

Studio City, California 91604

tel: 818-980-9660

www.TheRiverProject.org

RESOLUTION

Resolution No.: 082015

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVER PROJECT TO ADOPT THE 2014 UPDATED GLAC IRWM PLAN

WHEREAS: The River Project is a project proponent to the State of California Department of Water Resources (DWR) Integrated Regional Water Management (IRWM) Program 2015 Proposition 84 Implementation Program as part of the Greater Los Angeles County (GLAC) IRWM Region; and

WHEREAS: The 2012 IRWM Guidelines require the proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

WHEREAS: The Board desires to apply for funding under IRWM grant programs; and

WHEREAS: The River Project actively participated in the development of the Plan and is a member of Steering Committee for the GLAC IRWM Upper Los Angeles River subregion; and

WHEREAS: Adopting the Plan does not constitute a commitment by The River Project to fund the implementation of any project identified in the Plan.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF DIRECTORS**:

1. Adopt the 2014 Updated GLAC IRWM Plan.
2. Appoints **Director Melanie Winter** as agent of the **Board of Directors** to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, etc., which may be necessary for the completion of the aforementioned project.

Approved and adopted the 3rd day of August, 2015. I, the undersigned hereby certify that the foregoing Resolution, number 082015 was duly adopted by the following roll call vote:

Ayes: 3

Noes: 0

Absent: 0

Melanie Winter, President

RESOLUTION NO. 15-18

A RESOLUTION OF THE PICO RIVERA WATER AUTHORITY, PICO RIVERA, CALIFORNIA, ADOPTING THE GREATER LOS ANGELES INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN UPDATE 2014 FOR THE 2015 FINAL ROUND OF PROP 84 IRWM GRANT PROGRAM

WHEREAS, the Greater Los Angeles IRWM Leadership Committee is a Regional Water Management Group (RWMG) recognized by the State of California Department of Water Resources; and

WHEREAS, Proposition 84 provided grant funding for the Greater Los Angeles IRWM Plan used to develop the Greater Los Angeles Integrated Regional Water Management Plan pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (California Public Resource Code Section 75001 *et seq.*); and

WHEREAS, the Greater Los Angeles IRWM RWMG has developed the Greater Los Angeles Integrated Regional Water Management Plan to benefit the Greater Los Angeles Region and its sub-regions; and

WHEREAS, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) is a member the Greater Los Angeles IRWM and actively supports the Greater LA IRWM plan; and

WHEREAS, the GWMA is a RWMG recognized by the State of California Department of Water Resources and is comprised of cities, including the City of Pico Rivera, and other government agencies interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management for the Lower San Gabriel and Lower Los Angeles sub-region; and

WHEREAS, the Pico Rivera Water Authority, as a member of the GWMA, and adopted the GWMA IRWM plan on June 23, 2013; and

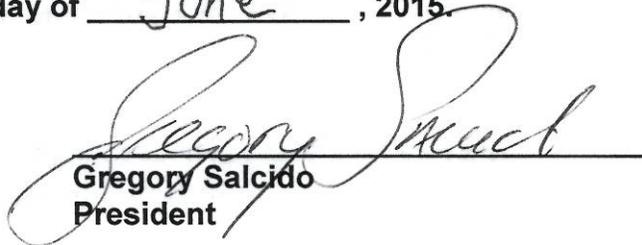
WHEREAS, in furtherance of increasing eligibility for Proposition 84 funding, the Pico Rivera Water Authority (as a member of the GWMA, which is in turn, a member of the Greater Los Angeles IRWM) finds it beneficial to also adopt the Greater Los Angeles IRWM Plan.

NOW, THEREFORE, BE IT RESOLVED by the President and Commissioners of Pico Rivera Water Authority as follows:

SECTION 1. Pico Rivera Water Authority hereby adopts the Greater Los Angeles Integrated Regional Water Management Plan approved February 2014.

SECTION 2. The Secretary shall certify to the adoption of this resolution and hereafter the same shall be in full force and effect.

ADOPTED and APPROVED this 23rd day of June, 2015.



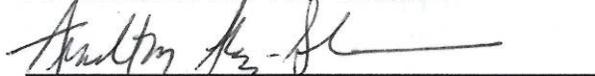
Gregory Salcido
President

ATTEST:



Anna M. Jerome
Authority Secretary

APPROVED AS TO FORM:



Arnold M. Alvarez-Glasman
General Counsel

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido
NOES: None
ABSENT: None
ABSTAIN: None

DRAFT

RESOLUTION NO. 184-R

**RESOLUTION OF THE BOARD OF DIRECTORS
OF PICO WATER DISTRICT AUTHORIZING THE ADOPTION OF THE GREATER
LOS ANGELES INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE
2014 FOR THE 2015 FINAL ROUND OF PROP 84 IRWM GRANT PROGRAM**

WHEREAS, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) is comprised of cities and other government agencies interested in maximizing opportunities to integrate water management activities, such as water supply reliability, water quality, environmental stewardship, and flood management for the Lower San Gabriel and Lower Los Angeles sub-region; and

WHEREAS, Proposition 84 provided funding for the Greater Los Angeles Integrated Regional Water Management (IRWM) planning grant that was used to develop the Greater Los Angeles Integrated Regional Water Management Plan pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.); and

WHEREAS, the Greater Los Angeles IRWM Leadership Committee is a Regional Water Management Group (“RWMG”) recognized by the State of California Department of Water Resources; and

WHEREAS, the Greater Los Angeles IRWM RWMG has developed the Greater Los Angeles Integrated Regional Water Management Plan to benefit the Greater Los Angeles Region and its sub-regions; and

WHEREAS, the Gateway Water Management Authority actively supports and is a member the Greater L.A. IRWM; and

WHEREAS, the Pico Water District is a project proponent for the final round of Prop 84 IRWM Grant Program; and

WHEREAS, project proponents that are part of the Greater L.A. IRWM group must adopt the Greater L.A. IRWM Plan Update 2014.

NOW, THEREFORE, BE IT RESOLVED that the District’s Board of Directors hereby **approves** and adopts the following:

The Pico Water District approves and adopts the Greater LA IRWM Plan Update 2014 for the 2015 final round of Prop. 84 IRWM Grant Program; and District staff is directed to take

any and all necessary actions to implement this resolution, including conveying it to the Greater L.A. IRWM Group.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Pico Water District held on August 5, 2015.

Andrew Lara, President

ATTEST:

Mark J. Grajeda, Secretary

RESOLUTION NO. 15-45

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK
AUTHORIZING THE ADOPTION OF THE GREATER LOS ANGELES
INTEGRATED REGIONAL WATER MANAGEMENT (Greater LA IRWM)
PLAN UPDATE 2014 FOR THE 2015 FINAL ROUND OF PROP 84 IRWM
GRANT PROGRAM**

WHEREAS, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) is comprised of cities and other government agencies interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management for the Lower San Gabriel and Lower Los Angeles sub-regions; and

WHEREAS, Proposition 84 provided funding for the Greater LA IRWM planning grant used to develop the Greater LA IRWM Plan pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.); and

WHEREAS, the Greater LA IRWM Leadership Committee is a Regional Water Management Group (RWMG) recognized by the State of California Department of Water Resources; and

WHEREAS, the Greater LA IRWM RWMG has developed the Greater LA IRWM Plan to benefit the Greater Los Angeles Region and its sub-regions; and

WHEREAS, the GWMA actively supports and is a member of the Greater LA IRWM; and

WHEREAS, the City of Norwalk is a project proponent for the final round of Prop 84 IRWM Grant Program; and

WHEREAS, project proponents that are part of the Greater LA IRWM group must adopt the Greater LA IRWM Plan Update 2014.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORWALK
HEREBY DETERMINES, FINDS, AND RESOLVES AS FOLLOWS:**

Section 1. The City of Norwalk adopts the Greater LA IRWM Plan Update 2014 for the 2015 final round of Prop 84 IRWM Grant Program.

Section 2. The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption by the City Council of the City of Norwalk and the City Clerk, or her duly appointed assistant, is directed to attest thereto.

APPROVED AND ADOPTED on this 21st day of July 2015.



LEONARD SHRYOCK
MAYOR

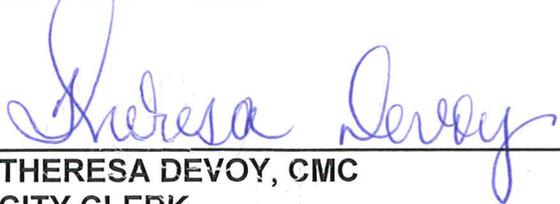
ATTEST:

I, **Theresa Devoy**, City Clerk of the City of Norwalk, California **DO HEREBY CERTIFY** that the foregoing Resolution, being **Resolution No. 15-45** has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Norwalk City Council, held July 21, 2015, and that the same was approved and adopted by the following vote to wit:

AYES: Councilmembers Kelley, Rodarte, and Vernola, Vice Mayor Mendez, and Mayor Shryock

NOES: None

ABSENT: None



THERESA DEVOY, CMC
CITY CLERK



**RESOLUTION OF THE BOARD OF DIRECTORS OF
the National Forest Foundation
FOR THE
Upper Los Angeles River Big Tujunga Restoration and Arundo Eradication Project,
San Gabriel Mountains National Monument and Angeles National Forest
*Treasured Landscapes Project Grant Application and Plan Adoption***

WHEREAS, the National Forest Foundation was created by Congress to encourage, accept and administer private gifts of money and property to further the purposes and programs of the National Forest System, and

WHEREAS, The National Forest Foundation intends to work with the United States Forest Service and local partners for the conservation, restoration, or enhancement in conjunction with the Upper Los Angeles River Big Tujunga Restoration and Arundo Eradication Project, San Gabriel Mountains National Monument and Angeles National Forest.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF the National Forest Foundation HEREBY:

1. Approves the filing of a grant application and signing of an MOU for funding in the amount of \$880,500 from the Los Angeles County Flood Control District in regard to the Proposition 84, 2015 Integrated Regional Water Management Grant Program; and
2. Adopts the 2014 Updated Greater Los Angeles County (GLAC) Integrated Regional Water Management (IRWM) Plan; and
3. Certifies that The National Forest Foundation will comply with all federal, state and local environmental, public health, and other appropriate laws and regulations applicable to the project and will obtain all appropriate permits applicable to the project; and
4. Agrees to operate and maintain the project and further commits to the terms and conditions specified in the grant agreement; and
5. Appoints William J. Possiel or Mary Mitsos as representatives of the National Forest Foundation to conduct negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment request and other documents which may be necessary for the completion of the proposed project.

APPROVED AND ADOPTED THE 24TH DAY OF JULY 2015.

I hereby certify that the foregoing Resolution was adopted by the Board of Directors of the National Forest Foundation.

Craig R. Barrett
Chairman
Board of Directors

Resolution 2015-09, July 20, 2015
Adoption of the 2014 Updated Greater Los Angeles County
Integrated Regional Water Management Plan

RESOLUTION OF THE BOARD OF DIRECTORS
OF MOUNTAINS RESTORATION TRUST

Whereas, Mountains Restoration Trust (MRT), being part of the 2014 Updated Greater Los Angeles County (GLAC), recognizes the importance of regional collaboration and integration of single-purpose efforts and work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues; and

Whereas, these issues include local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others.

Whereas, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support the management of water quality, environmental interests, drought protection, flood protection, and many other water resource issues; and

Whereas, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region. The GLAC is a part of the GLAC IRWM Region which the DWR recognizes as an official IRWM Region.

Whereas, the DWR and State Legislators have required the preparation of a 2014 Updated GLAC IRWM Plan (Plan) by the RWMG to address provisions of Proposition 84 and Proposition 1E (2012 Guidelines); and

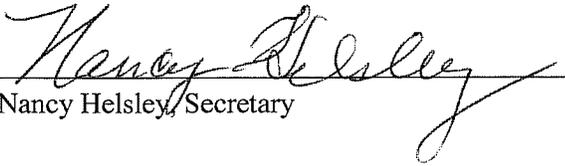
Whereas, the purpose of the Plan is to define a clear vision and direction for the sustainable management of water resources in the GLAC IRWM Region for the next 20 years and to present sensible, economically feasible solutions that benefit communities; and

Whereas, the Plan identifies solutions to achieve the following objectives: reduce the region's reliance on imported water; comply with water quality regulations by improving the quality of urban runoff, stormwater, and wastewater; protect, restore, and enhance natural processes and habitats; increase watershed-friendly recreational space; reduce flood risk; and adapt to and mitigate against climate change vulnerabilities.

NOW, THEREFORE BE IT RESOLVED that Mountains Restoration Trust adopts the 2014 Updated GLAC IRWM Plan as it will enable participants in the GLAC IRWM Region, including MRT, to apply for future grant funding under various grant programs, including Proposition 84 and Proposition 1E. MRT has previously accepted funds from these grant programs;

It is resolved further to authorize the Executive Director to enter into a Memorandum of Understanding with the County of Los Angeles for grant preparation purposes and any and all documents to submit grant applications and agreements.

Date: 7/20/15


Nancy Helsley, Secretary

DRAFT

RESOLUTION NO. ____

A RESOLUTION OF THE COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, ADOPTING THE 2014 UPDATED GREATER LOS ANGELES COUNTY (GLAC) REGION INTERGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

WHEREAS, the City of Monterey Park (City), along with other agencies in the Greater Los Angeles County Region (GLAC) work together to implement regional projects and programs that address multiple water resources management issues including optimization of local water resources, reducing dependence on imported water supplies, stormwater management, groundwater management, water use efficiency, habitat and open space management and many others; and

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to provide funding for the planning and implementation of regional projects which include projects that support management of water supply, water quality, drought protection and reduction of dependence on imported water and many other similar projects; and

WHEREAS, agencies participating in the IRWM Program join together to form IRWM Regions; and the IRWM Region serving the GLAC area is known as the GLAC IRWM group, and the GLAC IRWM group engages in regional water resources planning for the GLAC; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

WHEREAS, the Los Angeles County Flood Control District (LACFCD) is a member of the RWMG for the GLAC IRWM and serves as the Chair of the that body; and

WHEREAS, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

WHEREAS, the RWMG for the GLAC IRWM is responsible for the preparation and adoption of an IRWM Plan and it has developed the 2014

Updated GLAC IRWM Plan to address the provisions of the 2012 Guidelines;
and

WHEREAS, the City has projects which qualify for IRWM grants; and

WHEREAS, the 2012 Guidelines require recipients of IRWM grants to adopt the 2014 Updated GLAC IRWM Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA THAT:

SECTION 1: The City Council hereby adopts the 2014 Updated GLAC IRWM Plan as set forth in the Report dated _____ by the Water Utility Manager of Monterey Park.

PASSED AND ADOPTED this ____ day of _____, 2015.

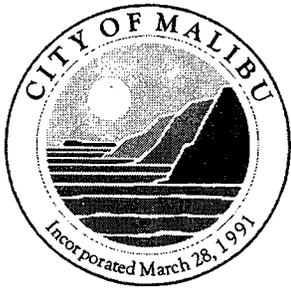
Hans Liang
Mayor

ATTEST:

Vincent D. Chang,
City Clerk

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By: _____
Karl H. Berger,
Assistant City Attorney



Council Agenda Report

To: Mayor Peak and Honorable Members of the City Council

Prepared by: Barbara A. Cameron, Grants Consultant

Approved by: Jim Thorsen, City Manager 

Date prepared: June 3, 2014 Meeting date: June 23, 2014

Subject: Adoption of the 2014 Updated Greater Los Angeles County Integrated Regional Water Management Plan

RECOMMENDED ACTION: 1) Adopt Resolution No. 14-28 approving the adoption of the 2014 Updated Greater Los Angeles County Integrated Regional Water Management Plan; and 2) authorize the City Manager, or his designee, to vote as a member of the Greater Los Angeles Regional Water Management Group in accordance with Sections 10530 to 10546 of the California Water Code.

FISCAL IMPACT: There is no fiscal impact associated with the recommended action; however, adoption of the Plan will improve the opportunities available for additional grant funding through the Integrated Regional Water Management Program (IRWM Program).

DISCUSSION: The State of California Department of Water Resources created the IRWM Program to encourage regional, cost-sharing strategies for managing water resources.

There are five sub-regional Steering Committees and a Leadership Committee that participate in the Greater Los Angeles County Integrated Regional Water Management (IRWM) Programs. The City has been an active participant in the IRWM Program since 2004. The City's Grant Consultant, as the City Manager's designee, holds a voting position on both the North Santa Monica Bay Watersheds sub-regional Steering Committee and, as the Vice Chair of the Steering Committee, represents the sub-region on the Leadership Committee.

The IRWM Program's Regional Water Management Group (RWMG) has prepared the 2014 Updated Greater Los Angeles County IRWM Plan (Plan), which will help with planning and implementation of regional projects and programs across jurisdictional boundaries that address water resource management issues, including recycled water, stormwater capture, water use efficiency, and many others. The updated Plan has a

greater emphasis on drought response, low impact development, carbon management and sustainable communities, all of which are very important to Malibu.

Appendix B of the 2012 Guidelines requires the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals, to adopt a resolution approving the updated IRWM Plan. Adoption of Resolution No. 14-28 (attached) will enable the City to apply for future funding under various grant programs, including Proposition 84 and Proposition 1E. The 2012 Guidelines include: acceptance of IRWMs into the grant program; IRWM Plan standards and guidance; solicitation, submittal, and review of grant applications; and awarding of grant funding in accordance with Section 10541 (f) of the California Water Code.

Adoption of the Plan is not a project subject to provisions of California Environmental Quality Act (CEQA) Guidelines because it is an activity that is excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines. The proposed action is an administrative activity of government, which will not result in direct or indirect physical changes to the environment.

A copy of the Plan is available for review at City Hall or online at: <http://www.ladpw.org/wmd/irwmp/index.cfm?fuseaction=update2013>.

ALTERNATIVES: The City could rely on General Funds or other sources to complete programs and projects instead of grant funding associated with the IRWM program.

ATTACHMENTS: Resolution No. 14-28

RESOLUTION NO. 14-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MALIBU
APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS
ANGELES COUNTY INTEGRATED REGIONAL WATER MANAGEMENT
PLAN

THE CITY COUNCIL OF THE CITY OF MALIBU DOES HEREBY FIND, ORDER AND
RESOLVE AS FOLLOWS:

SECTION 1. Recitals.

A. The Los Angeles County Flood Control District (LACFCD) and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues, including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others.

B. The State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other objectives.

C. The IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region and the organizations participating in the IRWM Program join together to form IRWM Regions.

D. The IRWM Region serving the GLAC area is known as the GLAC IRWM and engages in regional water resources planning for the GLAC area and DWR recognizes the GLAC IRWM as an official IRWM Region.

E. The City of Malibu is a voting member of the RWMG for the GLAC IRWM and serves as the Vice Chair of the North Santa Monica Bay Watersheds Steering Committee for the RWMG.

F. The DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines) and the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan.

G. The Los Angeles County Board of Supervisors accepted Proposition 84 Planning Grant funds from DWR, together with funding contributions from members of the RWMG for the GLAC IRWM, to fund the development of the 2014 Updated GLAC IRWM Plan on June 21, 2011.

H. The RWMG for the GLAC IRWM developed the 2014 Updated GLAC IRWM Plan to address the provisions of the 2012 Guidelines and, through the RWMG, Malibu actively participated in the development of the 2014 Updated GLAC IRWM Plan.

I. The 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan.

J. The adoption of the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including Malibu, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E.

K. The DWR has awarded the GLAC IRWM \$48,000,000 in grant funding to implement 27 regionally significant water resources management projects and has recommended the award of an additional \$23,400,000 for 13 more projects to date.

SECTION 2. The City Council approves the adoption of the 2014 Updated GLAC IRWM Plan.

SECTION 3. The City Council authorizes and directs the City Manager, or his designee, in their role as a member agency of the RWMG of the GLAC Region IRWM, to vote at the appropriate time to adopt the 2014 Updated GLAC IRWM Plan.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

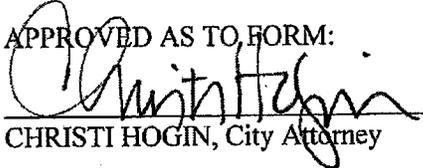
PASSED, APPROVED, and ADOPTED this 23rd day of June, 2014.

SKYLAR PEAK, Mayor

ATTEST:

LISA POPE, City Clerk

APPROVED AS TO FORM:



CHRISTI HOGIN, City Attorney

RESOLUTION NO. 2455

**A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT APPROVING THE ADOPTION OF THE 2014
UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other objectives; and

WHEREAS, organizations participating in the IRWM Program join together to form IRWM Regions; and

WHEREAS, the IRWM Region serving the Greater Los Angeles County (GLAC) area is known as the GLAC IRWM; and

WHEREAS, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

WHEREAS, Las Virgenes Municipal Water District (LVMWD) is a member of the RWMG for the GLAC IRWM; and

WHEREAS, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

WHEREAS, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

WHEREAS, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines; and

WHEREAS, LVMWD actively participated in the development of the 2014 Updated GLAC IRWM Plan; and

WHEREAS, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including LVMWD, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

WHEREAS, on June 21, 2011, GLAC RWMG participants accepted Proposition 84 Planning Grant funds from DWR, together with funding contributions from members of the RWMG for the GLAC IRWM, to fund the development of the 2014 Updated GLAC IRWM Plan; and

WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

WHEREAS, to date, DWR has awarded the GLAC IRWM RWMG Forty-Eight Million and 00/100 Dollars (\$48,000,000.00) in grant funding to implement 27 regionally significant water resources management projects and has recommended the award of an additional Twenty Three Million Four Hundred Thousand and 00/100 Dollars (\$23,400,000.00) for 13 more projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Las Virgenes Municipal Water District:

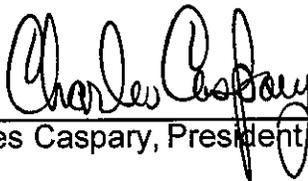
1. Adopt the 2014 Updated GLAC IRWM Plan;
2. Authorize and direct the General Manager or his designee, in his role as a member agency representative of the RWMG of the GLAC IRWM Region, to vote at the appropriate time to adopt the 2014 Updated GLAC IRWM Plan.

PASSED, APPROVED, AND ADOPTED the 13th day of May, 2014, by the following vote:

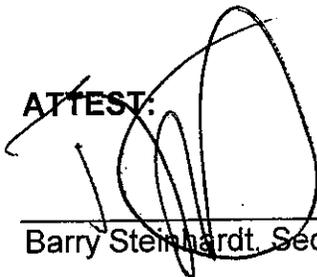
AYES: Director(s): Polan, Renger, Peterson and President Caspary

NOES: Director(s): None

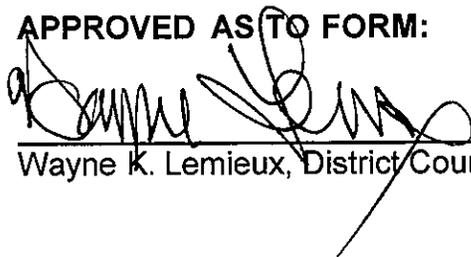
ABSTAIN: Director(s): Steinhardt



 Charles Caspary, President

ATTEST:


 Barry Steinhardt, Secretary

APPROVED AS TO FORM:


 Wayne K. Lemieux, District Counsel

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT APPROVING THE APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT AND AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT TO RECEIVE A GRANT FOR THE DEVELOPMENT AND IMPLEMENTATION OF BUDGET-BASED WATER RATES

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other objectives; and

WHEREAS, organizations participating in the IRWM Program join together to form IRWM Regions; and

WHEREAS, the IRWM Region serving the Greater Los Angeles County (GLAC) area is known as the GLAC IRWM; and

WHEREAS, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

WHEREAS, Las Virgenes Municipal Water District (LVMWD) is a member of the RWMG for the GLAC IRWM; and

WHEREAS, DWR and State Legislators have established program guidelines for the application of the GLAC IRWM for expedited drought relief funding through Proposition 84; and

WHEREAS, LVMWD has submitted an application to the GLAC IRWM RWMG for expedited funding through Proposition 84 for the planning, design and implementation of budget-based water rates.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Virgenes Municipal Water District:

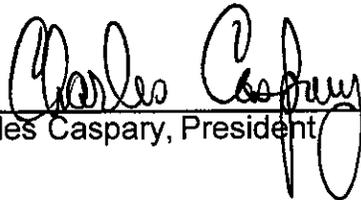
1. Authorize the General Manager or his designee to approve and submit an Integrated Regional Water Management Implementation Grant application to the California Department of Water Resources pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.)
2. Authorize and direct the General Manager to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources for the development of water-conserving budget-based water rates.

PASSED, APPROVED, AND ADOPTED the 13th day of May, 2014, by the following vote:

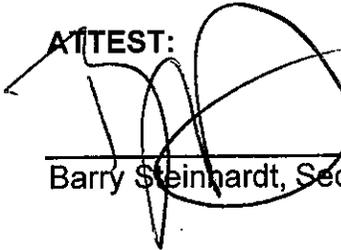
AYES: Director(s): Polan, Renger, Peterson and President Caspary

NOES: Director(s): Steinhardt

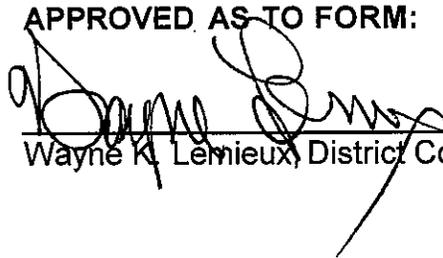
ABSTAIN: None



Charles Caspary, President

ATTEST:


Barry Steinhardt, Secretary

APPROVED AS TO FORM:


Wayne K. Lemieux, District Counsel



Long Beach Water Department

The Standard in Water Conservation &
Environmental Stewardship

Board of Water Commissioners
July 9, 2015 Board Meeting

KEVIN L. WATTIER, General Manager

Subject:

Approval of the 2014 Updated Greater Los Angeles County Integrated Regional Water Management Plan

Executive Summary:

The Long Beach Water Department has applied for a Proposition 84 Grant along with 11 other water purveyors to receive funds to replace conventional water meters with Smart Meters. LBWD has applied for 50% funding for 800 Smart Meters; the remaining funds would come from LBWD. The process to apply for the grant has taken us through several screening processes, and the project has remained in consideration. The next step will be to complete the formal application that will be submitted to the State Department of Water Resources through the Greater Los Angeles County (GLAC) group application. To be eligible to apply, the Long Beach Water Department (LBWD) must adopt the GLAC Integrated Regional Water Management Plan (GLAC IRWMP). If the project is approved for funding, it will come back to the Commission for approval of the actual grant.

The LBWD and other agencies in the GLAC area have long recognized the importance of regional collaboration and integration of single-purpose efforts, and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues. These issues include local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others.

The State of California Department of Water Resources (DWR) created the IRWM Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support the management of water supplies, water quality, environmental interests, drought protection, flood protection, reducing dependence on imported water, and many other water resource issues. The IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region. The LBWD and the Los Angeles County Flood Control District (LACFCD) are members of the RWMG for the GLAC IRWM Region, which engages in regional water resources planning for the GLAC area. LACFCD serves as the Chair of the RWMG. DWR recognizes the GLAC IRWM Region as an official IRWM Region.

DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition IE (2012 Guidelines). The RWMG for the GLAC IRWM Region is responsible for the preparation and adoption of an IRWM Plan (Plan) to address the provisions of the 2012 Guidelines. On June 21, 2011, the Board of Supervisors of the County of Los Angeles accepted Proposition 84 Planning Grant funds from DWR, together with funding contributions from members of the RWMG for the GLAC IRWM Region, to fund the development of the Plan.

The purpose of the Plan is to define a clear vision and direction for the sustainable management of water resources in the GLAC IRWM Region for the next 20 years, and to present sensible, economically feasible solutions that benefit communities. The Plan identifies solutions to achieve the following objectives: reduce the region's reliance on imported water; comply with water quality regulations by improving the quality of urban runoff, stormwater, and wastewater; protect, restore, and enhance natural processes and habitats; increase watershed-friendly recreational space; reduce flood risk; and adapt to and mitigate against climate change vulnerabilities.

The Plan's recommendations and strategies have been developed so they can be integrated into the strategic planning for other important urban issues, such as transportation, public education, land use, economic development, and health and safety. It is a tool that will foster the development of solutions that will help achieve regional planning targets and will help improve the sustainability of water resources and the ecological health of local watersheds. The Plan identifies possible future actions that the members of the RWMG have not approved, adopted, or funded. The Plan is a living document, subject to change to adapt to the evolving needs of the GLAC IRWM Region, new technologies, future legislation and regulations, and the availability of funding sources. Adopting the Plan does not constitute a commitment by the LBWD to fund the implementation of any project or program identified in the Plan.

The 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals, to adopt an updated IRWM Plan. It is in the best interests of LBWD to adopt the 2014 Updated GLAC IRWM Plan as it will enable participants in the GLAC IRWM Region, including LBWD, to apply for future grant funding under various grant programs, including Proposition 84 and Proposition 1E. The LBWD and RWMG of the GLAC IRWM Region have previously accepted funds from these grant programs.

As part of the Gateway Water Management Authority's (GWMA) role in the Greater LA IRWM grant process, DWR requires that Proposition 84 project proponents adopt the Greater LA IRWM Plan. Since GWMA will apply on behalf of the solicited projects as the project proponent, it was necessary for the GWMA to adopt the Greater LA IRWM Plan. Additionally, any selected projects must have their respective governing boards also adopt the Greater LA IRWM Plan as quickly as possible.

The complete Greater LA IRWM Plan is available as www.ladpw.org/wmd/irwmp. It is a lengthy document which provides goals and objectives for the entire region, as well as its five sub-regions, including the Lower LA and Lower San Gabriel Rivers sub-region. Because of its length, staff has not included the Plan or its components with this staff report. It is the intent that if GWMA continues its relationship with Greater LA, future GLAC IRWM Plan updates will incorporate the GWMA IRWM Plan for the Lower LA and Lower San Gabriel Rivers sub-region section. The GWMA adopted the Greater LA IRWMP at its April board meeting.

Staff Recommendation

Staff recommends that the Board adopt the Greater Los Angeles Integrated Regional Water Management Plan.

Board Options/Fiscal Impacts

Option #1: Approval of the Greater Los Angeles Integrated Regional Water Management Plan.

Fiscal Impact: Potential partial funding for 800 Smart Meters and other water supply reliability projects in the future.

Option #2: Failure to adopt the Adopt the Greater Los Angeles Integrated Regional Water Management Plan will impact the future ability to apply for Proposition 84 grant funding.

Staff Recommendation

Option # 1

Kevin L. Wattier 6/30/15
Kevin L. Wattier Date
General Manager

APPROVED 7/9/2015
BOARD OF WATER COMMISSIONERS

Attachment



Minutes
Lakewood City Council
Regular Meeting held
June 23, 2015

*THE FOLLOWING IS AN EXCERPT
FROM THE MINUTES OF THE MEETING HELD June 23, 2015*

ROUTINE ITEMS:

RI-10 Adoption of 2014 Greater Los Angeles County Integrated Regional Water Management Plan

COUNCIL MEMBER DUBOIS MOVED AND VICE MAYOR PIAZZA SECONDED TO APPROVE ROUTINE ITEMS 2-10. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: DuBois, Rogers, Piazza, Croft and Wood

NAYS: COUNCIL MEMBERS: None

I, Jo Mayberry, do hereby certify that I am the duly appointed and acting City Clerk of the City of Lakewood, and that the foregoing is a true and correct excerpt from the minutes of the regular meeting of the City Council of the City of Lakewood held on the 23rd day of June, 2015.

Dated this 13th day of July, 2015.



Jo Mayberry, City Clerk
City of Lakewood, California

RESOLUTION NO. 15-2
A RESOLUTION OF THE GATEWAY WATER MANAGEMENT AUTHORITY
AUTHORIZING THE ADOPTION OF THE GREATER LOS ANGELES INTEGRATED REGIONAL
WATER MANAGEMENT PLAN UPDATE 2014 FOR THE 2015 FINAL ROUND OF PROP 84 IRWM
GRANT PROGRAM

WHEREAS, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) is comprised of cities and other government agencies interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management for the Lower San Gabriel and Lower Los Angeles sub-region; and

WHEREAS, Proposition 84 provided funding for the Greater Los Angeles IRWM planning grant used to develop the Greater Los Angeles Integrated Regional Water Management Plan pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.); and

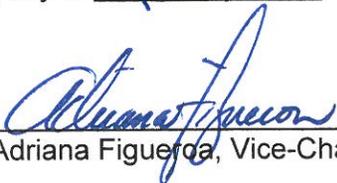
WHEREAS, the Greater Los Angeles IRWM Leadership Committee is a Regional Water Management Group "RWMG" recognized by the State of California Department of Water Resources; and

WHEREAS, the Greater Los Angeles IRWM RWMG has developed the Greater Los Angeles Integrated Regional Water Management Plan to benefit the Greater Los Angeles Region and its sub-regions; and

WHEREAS, the Gateway Water Management Authority actively supports and is a member the Greater LA IRWM; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gateway Water Management Authority that it does hereby adopt the Greater Los Angeles Integrated Regional Water Management Plan Update 2014 for the 2015 Final Round of Prop 84 IRWM Grant Program.

PASSED, APPROVED, AND ADOPTED this 9th day of April, 2015.



Adriana Figueroa, Vice-Chair

**A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA,
ADOPTING THE 2014 UPDATED GREATER LOS ANGELES COUNTY (GLAC)
REGION INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN**

WHEREAS, the City of Glendale (City), along with other agencies in the Greater Los Angeles County (GLAC) work together to implement regional projects and programs that address multiple water resource management issues including optimization of local water resources, reducing dependence on imported water supplies, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to provide funding for the planning and implementation of regional projects which include projects that support management of water supply, water quality, drought protection and reduction of dependence on imported water and many other similar projects; and

WHEREAS, agencies participating in the IRWM Program join together to form IRWM Regions; and the IRWM Region serving the GLAC area is known as the GLAC IRWM, and the GLAC IRWM engages in regional water resources planning for the GLAC area; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group (IRWMG) be formed to establish an IRWM Region; and

WHEREAS, LACFCD is a member of the RWMG for the GLAC IRWM and serves as the Chair of that body; and

WHEREAS, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

WHEREAS, the RWMG for the GLAC IRWM is responsible for the preparation and adoption of an IRWM Plan and it has developed the 2014 Updated GLAC IRWM Plan to address the provisions of the 2012 Guidelines; and

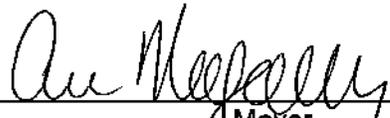
WHEREAS, the City has projects which qualify for IRWM grants; and

WHEREAS, the 2012 Guidelines require recipients of IRWM grants to adopt the 2014 Updated GLAC IRWM Plan.

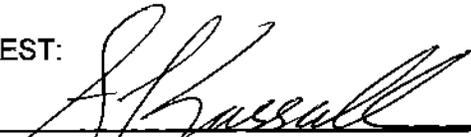
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA THAT:

SECTION 1: The City Council hereby adopts the 2014 Updated GLAC IRWM Plan as set forth in the Report dated June 16, 2015 by the General Manager of Glendale Water and Power Department.

Adopted by the Council of the City of Glendale on this 16th day of June, 2015.



Mayor

ATTEST: 

City Clerk

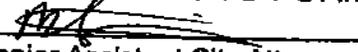
STATE OF CALIFORNIA) SS.
COUNTY OF LOS ANGELES)

I, Ardashes Kassakhian, City Clerk of the City of Glendale, hereby certify that the foregoing Resolution No. 15-111 was adopted by a majority vote of the Council of the City of Glendale, California, at a regular meeting held on the 16th day of June, 2015, and that the same was adopted by the following vote:

- Ayes: Devine, Friedman, Charpetian, Sinanyan, Najarian
- Noes: None
- Absent: None
- Abstain: None



City Clerk

APPROVED AS TO FORM


Senior Assistant City Attorney
Date 6/10/15

RESOLUTION NO. 15-7571

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DOWNEY
ADOPTING THE GREATER LOS ANGELES INTEGRATED REGIONAL
WATER MANAGEMENT PLAN UPDATE 2014 FOR THE 2015 FINAL ROUND
OF PROPOSITION 84 IRWM GRANT PROGRAM**

WHEREAS, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) is comprised of cities, including the City of Downey, and other government agencies interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management for the Lower San Gabriel and Lower Los Angeles sub-region; and,

WHEREAS, Proposition 84 provided funding for the Greater Los Angeles IRWM planning grant used to develop the Greater Los Angeles Integrated Regional Water Management Plan pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.); and,

WHEREAS, the Greater Los Angeles IRWM Leadership Committee is a Regional Water Management Group "RWMG" recognized by the State of California Department of Water Resources; and,

WHEREAS, the Greater Los Angeles IRWM RWMG has developed the Greater Los Angeles Integrated Regional Water Management Plan to benefit the Greater Los Angeles Region and its sub-regions; and,

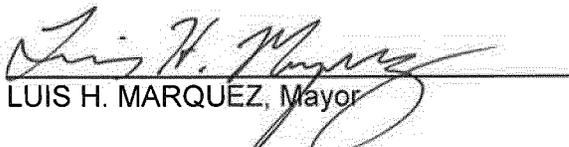
WHEREAS, the Gateway Water Management Authority, and its members including the City of Downey, actively supports and is a member the Greater LA IRWM.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DOWNEY DOES
RESOLVE AS FOLLOWS:**

SECTION 1. That the City Council of the City of Downey does hereby adopt the Greater Los Angeles Integrated Regional Water Management Plan Update 2014 for the 2015 Final Round of Prop 84 IRWM Grant Program.

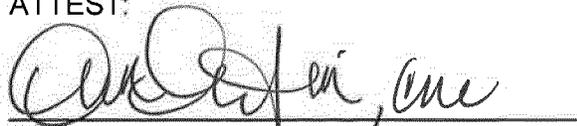
SECTION 2. The City Clerk shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this 23rd day of June, 2015.



LUIS H. MARQUEZ, Mayor

ATTEST:



ADRIA M. JIMENEZ CMC
City Clerk

I HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of the City of Downey at a regular meeting held on the 23rd day of June, 2015, by the following vote, to wit:

AYES: Council Members: Ashton, Brossmer, Vasquez, Saab, Mayor Marquez
NOES: Council Member: None.
ABSENT: Council Member: None.
ABSTAIN: Council Member: None.


ADRIA M. JIMENEZ, CMC
City Clerk

RESOLUTION NO. 719

RESOLUTION OF THE BOARD OF DIRECTORS OF CRESCENTA VALLEY WATER DISTRICT

APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, Crescenta Valley Water District (CVWD) and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other; and

WHEREAS, organizations participating in the IRWM Program join together to form IRWM Regions; and

WHEREAS, the IRWM Region serving the GLAC area is known as the GLAC IRWM; and

WHEREAS, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

WHEREAS, CVWD is a member of the RWMG for the GLAC IRWM; and

WHEREAS, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

WHEREAS, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

WHEREAS, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines; and

WHEREAS, CVWD participated in the development of the 2014 Updated GLAC IRWM Plan; and

WHEREAS, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including CVWD, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

WHEREAS, on June 21, 2011, Proposition 84 Planning Grant funds from DWR, together with funding contributions from members of the RWMG for the GLAC IRWM were accepted, to fund the development of the 2014 Updated GLAC IRWM Plan; and

WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

WHEREAS, to date, DWR has awarded the GLAC IRWM Forty-eight Million Dollars (\$48,000,000.00) in grant funding to implement 27 regionally significant water resources management projects and has recommended the award of an additional Twenty-three Million Four Hundred Thousand(\$23,400,000.00) for 13 more projects.

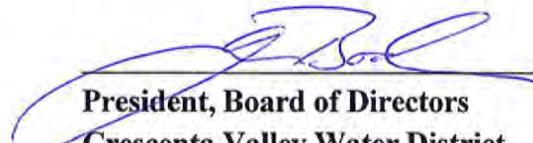
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Crescenta Valley Water District to adopt the 2014 Updated GLAC IRWM Plan and to authorize and direct the General Manager of CVWD or his designee, in their role as a member agency of the RWMG of the GLAC Region IRWM, to vote at the appropriate time to adopt the 2014 Updated GLAC IRWM Plan.

PASSED, APPROVED, AND ADOPTED at a Regular Meeting of the Board of Directors of Crescenta Valley Water District held on July 8, 2014, Resolution No. 719 was adopted by the following vote:

AYES: **Director Bodnar**
 Director Erickson
 Director Putnam
 Director Ross
 Director Tejeda

NOES: **None**

ATTEST:



President, Board of Directors
Crescenta Valley Water District



Secretary of the Board of Directors

RESOLUTION NO. 15-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, ADOPTING THE GREATER LA INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND ALLOCATION OF GRANT MATCH.

WHEREAS, earlier this year, the Gateway Water Management Authority (GWMA), of which the City of Commerce is a member, approved joining the Greater Los Angeles Integrated Regional Water Management Plan (LA IRWM) process for the final round of funding from California's Department of Water Resources (DWR) Prop 84 IRWM. The approval included full participation at the sub-regional level and at the Leadership Committee level; and

WHEREAS, it was the intent for GWMA to provide coordination and leadership on behalf of its members and stakeholders in soliciting, preparing, and administering proposed and awarded projects; and

WHEREAS, the call for projects generated several small-to-medium sized projects among its group members, of which the Greater LA IRWM process considered a maximum of 5 projects per sub-region with a grant amount totaling between \$5 to \$8 million maximum project amounts; and

WHEREAS, the City of Commerce joined 12 other member water purveyors/cities and submitted a project proposal for advanced water meters, also referred to as Smart Meters; and

WHEREAS, the water meter reading industry is transitioning from a manual water meter reading system to an Advanced Metering Infrastructure (AMI) System that will provide for automatic meter reading capabilities and more accurate and responsive water consumption information to assist water purveyors and customers in managing their water use which could assist in the City's and State's water conservation goals since they will allow for quick identification of water leaks; and

WHEREAS, the Greater LA IRWM process approved this project as part of a group of projects to advance to the California Department of Water Resources (DWR) for further review and grading for funding. If funded, Commerce would receive 500 meters to begin replacing its 1,206 traditional meters currently in use, none of which are Smart Meters; and

WHEREAS, Cal Water and staff would determine their placement based on which accounts would benefit the most from this advanced technology. Depending on their success, staff may solicit other funding opportunities to replace remaining traditional meters with new Smart Meters; and

WHEREAS, as part of GWMA's role in the Greater LA IRWM grant process, DWR requires that project proponents adopt the Greater LA IRWM Plan. Since GWMA will apply for the solicited projects as the project proponent for its member agencies, it is necessary for its member agencies to adopt the Greater LA IRWM Plan; and

WHEREAS, the complete Greater LA IRWM Plan is available at www.ladpw.org/wmd/irwmp. It is a lengthy document which provides goals and objectives for the entire region as well as its five sub-regions including the Lower LA and Lower SG Rivers sub-region within the Gateway. Staff has determined that adopting the Plan is in the best interests of the City. It is the intent that if GWMA continues its relationship with Greater LA IRWM, future Plan updates will incorporate the GWMA IRWM Plan for the Lower LA and Lower SG Rivers sub-region section; and

WHEREAS, the total joint project cost is \$1,592,500. Of this amount, Commerce's project cost is \$175,000 for 500 meters at a cost of \$350 per meter. The grant match for Commerce's portion is \$43,750 (25% of Commerce's project cost). If funded, the total grant amount received will be \$131,250 for Commerce. Staff recommends that Council allocate the \$43,750 grant match in the Water Utility Fund for Fiscal Year 2015/2016 since the City will need to demonstrate a financial commitment to DWR.

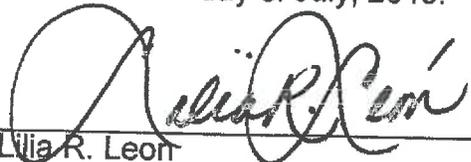
NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:

Section 1. Adopt the Greater LA Integrated Regional Water Management Plan.

Section 2. Allocate \$43,750 as a 25% grant match in Fiscal Year 2015/2016 in the Water Utility Fund.

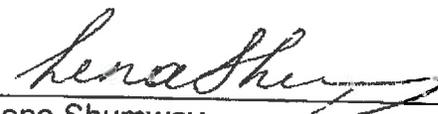
Section 3. The Mayor is authorized to execute the resolution for and on behalf of the City of Commerce.

PASSED, APPROVED AND ADOPTED this 7th day of July, 2015.



Lilia R. Leon
Mayor

ATTEST:



Lena Shumway
City Clerk

THIS IS A CERTIFIED TRUE COPY OF
Resolution NO. 15-63
of The City of Commerce, Ca
THE ORIGINAL OF WHICH IS ON FILE
IN THE CITY CLERKS OFFICE.



OFFICE OF THE CITY CLERK
Deputy City Clerk

CITY OF CERRITOS

RESOLUTION NO. 2015-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS ADOPTING THE GREATER LOS ANGELES COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority is comprised of cities and other government agencies interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management for the Lower San Gabriel and Lower Los Angeles sub-region; and

WHEREAS, Proposition 84 provided funding for the Greater Los Angeles Integrated Regional Water Management (IRWM) planning grant used to develop the Greater Los Angeles Integrated Regional Water Management Plan pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.); and

WHEREAS, the Greater Los Angeles IRWM Leadership Committee is a Regional Water Management Group recognized by the State of California Department of Water Resources; and

WHEREAS, the Greater Los Angeles IRWM Regional Water Management Group has developed the Greater Los Angeles Integrated Regional Water Management Plan to benefit the Greater Los Angeles Region and its sub-regions; and

WHEREAS, the City of Cerritos actively supports and is a member of the Greater Los Angeles County IRWM; and

NOW, THEREFORE, THE CITY OF CERRITOS CITY COUNCIL DOES FIND, DETERMINE AND DECLARE AS FOLLOWS:

That it is in the City's best interest to adopt the Greater Los Angeles Integrated Regional Water Management Plan Update 2014 for the 2015 final round of the Proposition 84 IRWM grant funding.

PASSED, APPROVED and ADOPTED this 9th day of July 2015.



Carol K. Chen, Mayor

ATTEST

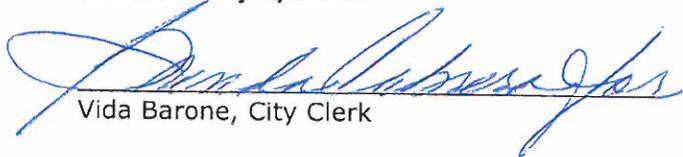

Vida Barone, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CERRITOS)

I, Vida Barone, City Clerk of the City of Cerritos, California, DO HEREBY CERTIFY that the foregoing **Resolution No. 2015-19** was duly adopted by the City Council of the City of Cerritos at a Regular Meeting held on the **9th day of July, 2015**, and that it was so adopted as follows:

AYES: Councilmembers - **Chen, Edwards, Pulido, Ray**
NOES: Councilmembers - None.
ABSENT: Councilmembers - **Solanki**
ABSTAIN: Councilmembers - None.

DATED: **July 9, 2015**


Vida Barone, City Clerk

RESOLUTION NO. 6-15-866

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CENTRAL BASIN
MUNICIPAL WATER DISTRICT APPROVING THE GREATER LOS ANGELES
COUNTY 2014 INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, Central Basin Municipal Water District recognizes the importance of regional collaboration and integration of single purpose efforts and work to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, recycled water water use efficiency; and

WHEREAS, the State of California Department of Water Resources created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection; and

WHEREAS, organizations participating in the IRWM Program have joined together to form IRWM Regions; and

WHEREAS, the IRWM Region serving the greater Los Angeles area is known as the GLAC IRWM; and

WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group be formed to establish and IRWM Region; and

WHEREAS, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1; and

WHEREAS, the Regional Water Management Group for the GLAC IRWM is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, the Regional Water Management for the GLAC IRWM has developed the 2014 GLAC IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, adopting the 2014 GLAC IRWM Plan will enable entities in the GLAC IRWM to apply for future grant funding under various grant programs; and

WHEREAS, on June 21, 2012, the GLAC IRWM accepted Proposition 84 Planning Grant funds from DWR to fund the development of the 2014 GLAC IRWM Plan; and

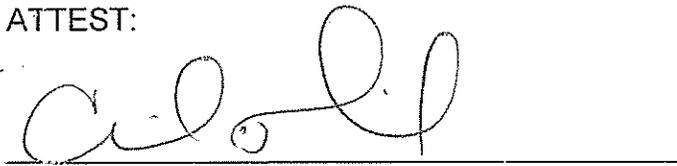
WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of the Regional Water Management Groups, the representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an IRWM Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Central Basin Municipal Water District Board of Directors adopts the 2014 GLAC IRWM Plan.

Passed, approved and adopted on this 22nd day of June 2015.


Board President

ATTEST:



Deputy Board Secretary
(Seal)

RESOLUTION NO. 2014-1416

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN.

WHEREAS, agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other; and

WHEREAS, organizations participating in the IRWM Program join together to form IRWM Regions; and the IRWM Region serving the GLAC area is known as the GLAC IRWM, and the GLAC IRWM engages in regional water resources planning for the GLAC area; and

WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

WHEREAS, LACFCD is a member of the RWMG for the GLAC IRWM and serves as the Chair of that body; and

WHEREAS, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

WHEREAS, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan and it has developed the 2014 Updated GLAC IRWM Plan to addresses the provisions of the 2012 Guidelines; and

WHEREAS, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including the LACFCD, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

NOW, THEREFORE, the City Council of the City of Calabasas does hereby adopt the 2014 Updated GLAC IRWM Plan.

The City Clerk hereby certifies that the foregoing Resolution 2014-1416 was duly and regularly adopted by the City Council of the City of Calabasas at the meeting thereof held on the 11th day of June 2014.



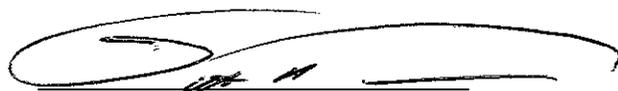
David J. Shapiro, Mayor

ATTEST:



Maricela Hernandez, MMC
City Clerk

APPROVED AS TO FORM:



Scott H. Howard
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF CALABASAS)

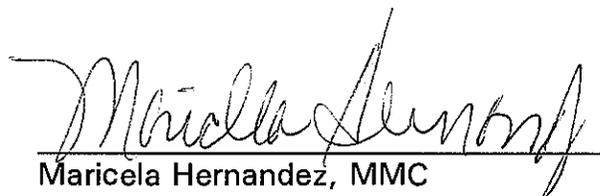
I, **MARICELA HERNANDEZ, MMC**, City Clerk of the City of Calabasas, California, **DO HEREBY CERTIFY** that the foregoing resolution, being **Resolution No. 2014-1416** was duly adopted by the City Council of the City of Calabasas, at a regular meeting of the City Council held June 11, 2014, and that it was adopted by the following vote, to wit:

AYES: Mayor Shapiro, Mayor pro Tem Martin and Councilmembers Bozajian and Gaines.

NOES: None.

ABSTAIN: None.

ABSENT: Maurer.



Maricela Hernandez, MMC
City Clerk
City of Calabasas, California

**CITY OF BELLFLOWER
RESOLUTION NO. 15-40**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BELLFLOWER AUTHORIZING THE ADOPTION OF THE
GREATER LOS ANGELES INTEGRATED REGIONAL WATER
MANAGEMENT (IRWM) PLAN UPDATE FOR THE 2015 FINAL
ROUND OF PROPOSITION 84 IRWM GRANT PROGRAM**

WHEREAS, the Gateway Water Management Authority (GWMA) is comprised of cities and other government agencies interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management for the Lower San Gabriel and Lower Los Angeles sub-region; and

WHEREAS, Proposition 84 provided funding for the Greater Los Angeles IRWM planning grant, which was used to develop the Greater Los Angeles Integrated Regional Water Management Plan, pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.); and

WHEREAS, the Greater Los Angeles IRWM Leadership Committee is a Regional Water Management Group (RWMG) recognized by the State of California Department of Water Resources; and

WHEREAS, the Greater Los Angeles IRWM RWMG has developed the Greater Los Angeles Integrated Regional Water Management Plan to benefit the Greater Los Angeles Region and its sub-regions; and

WHEREAS, the Gateway Water Management Authority actively supports and is a member the Greater LA IRWM.

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

SECTION 1. The City Council of the City of Bellflower does hereby adopt the Greater Los Angeles Integrated Regional Water Management Plan Update 2014 for the 2015 Final Round of Prop 84 IRWM Grant Program.

SECTION 2. The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption by the City Council of the City of Bellflower, and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BELLFLOWER THIS 13TH DAY OF JULY 2015.



Scott A. Larsen, Mayor

Attest:



Debra D. Bauchop, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)SS
CITY OF BELLFLOWER)

I, **Debra D. Bauchop**, City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing Resolution No. 15-40 was duly passed, approved, and adopted by the City Council of the City of Bellflower at its Regular Meeting of July 13, 2015, by the following vote to wit:

AYES: Council Members – Koops, Dunton, Santa Ines, Schnablegger,
and Mayor Larsen

Dated: July 13, 2015


Debra D. Bauchop, City Clerk
City of Bellflower, California

(SEAL)

RESOLUTION NO. 2015-51

A RESOLUTION THE CITY COUNCIL OF THE CITY OF BELL GARDENS, CALIFORNIA, AUTHORIZING THE ADOPTION OF THE GREATER LOS ANGELES INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE 2014 FOR THE 2015 FINAL ROUND OF PROPOSITION 84 IRWM GRANT PROGRAM

WHEREAS, the Gateway Water Management Authority (GWMA) is comprised of cities of the Los Angeles Gateway Region (Gateway Region) and other government agencies interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management for the Lower San Gabriel and Lower Los Angeles sub-region; and

WHEREAS, Proposition 84 provided funding for the Greater Los Angeles Integrated Regional Water Management (IRWM) planning grant used to develop the Greater Los Angeles Integrated Regional Water Management Plan (IRWMP) pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006; and

WHEREAS, the Greater Los Angeles IRWM Leadership Committee is a Regional Water Management Group "RWMG" recognized by the State of California Department of Water Resources; and

WHEREAS, the Great Los Angeles IRWM RWMG has developed the Greater Los Angeles Integrated Regional Water Management Plan to benefit the Greater Los Angeles Region and its sub-regions; and

WHEREAS, the Gateway Water Management Authority actively supports and is a member the Greater LA IRWM.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL GARDENS DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The City Council, after consideration of the staff presentations, reports, discussions, oral testimony and evidence presented to the City Council, hereby finds that the above recitals are true and correct and incorporate them herein.

SECTION 2. The City Council adopts the Greater Los Angeles Integrated Regional Water Management Plan Update 2014 for the 2015 Final Round of Prop 84 IRWM Grant Program.

SECTION 3. Adoption of the Greater Los Angeles Integrated Regional Water Management Plan Update 2014 is not a project subject to the provisions of the California Environmental Quality Act (CEQA) Guidelines because it is an activity that is excluded from the definition of a project by Section 15278(b)(5) of the CEQA Guidelines. The proposed action is an administrative activity of government, which will not result in direct or indirect physical changes to the environment.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions and it shall become effective immediately upon its approval.

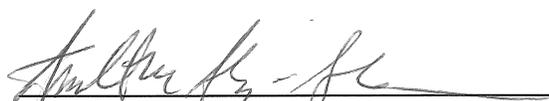
PASSED, APPROVED, AND ADOPTED this 27th day of July, 2015.

THE CITY OF BELL GARDENS



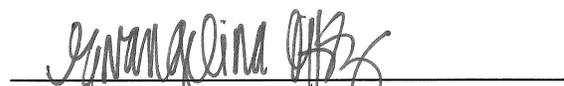
Jennifer Rodriguez, Mayor

APPROVED AS TO FORM:



Arnold M. Alvarez-Glasman
City Attorney

ATTEST:



Evangelina Hernandez
Acting City Clerk

I, EVANGELINA HERNANDEZ, Acting City Clerk of the City of Bell Gardens, hereby CERTIFY that **City Council Resolution No. 2015-51** was adopted by the Bell Gardens City Council at a regular meeting of the City Council held on **Monday, July 27, 2015** and was approved and passed by the following vote:

- AYES: Council Members Flores, Mendoza, Pulido, Mayor Pro Tem Aceituno, Mayor Rodriguez
- NOES: None
- ABSTAIN: None
- ABSENT: None



Evangelina Hernandez
Acting City Clerk

RESOLUTION NO. 7082

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA,
CALIFORNIA APPROVING THE ADOPTION OF THE 2014 UPDATED
GREATER LOS ANGELES COUNTY REGION INTEGRATED
REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the City of Arcadia (the "City") and agencies in the Greater Los Angeles County ("GLAC") area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resources management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

WHEREAS, the State of California Department of Water ("DWR") created the Integrated Regional Water Management ("IRWM") Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other; and

WHEREAS, organizations participating in the IRWM Program join together to form IRWM Regions; and

WHEREAS, the IRWM Region serving the GLAC area is known as the GLAC IRWM; and

WHEREAS, the GLAC IRWM engages in regional water resources planning for

the GLAC area; and

WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group ("RWMG") be formed to establish an IRWM Region; and

WHEREAS, the City is a member of the RWMG's Upper San Gabriel River and Rio Hondo Sub-region for the GLAC IRWM; and

WHEREAS, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E ("2012 Guidelines"); and

WHEREAS, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, the City has actively participated in the development of the 2014 Updated GLAC IRWM Plan; and

WHEREAS, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

WHEREAS, to date, DWR has awarded the GLAC IRWM Forty-Eight Million 00/100 Dollars (\$48,000,000.00) in grant funding to implement 27 regional significant water resources management projects and has recommended the award of an

additional Twenty-Three Million Four Hundred Thousand and 00/100 Dollars (\$23,400,000.00) for 13 more projects.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ARCADIA, CALIFORNIA, DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby adopts the 2014 Updated GLAC IRWM Plan set forth in Exhibit "A" attached hereto and made a part of this Resolution.

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

Passed, approved and adopted this 21st day of July, 2015.

/s/ Gary A. Kovacic

Mayor of the City of Arcadia

ATTEST:

/s/ Gene Glasco

City Clerk

APPROVED AS TO FORM:

Stephen P. Deitsch

Stephen P. Deitsch
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF ARCADIA)

I, GENE GLASCO, City Clerk of the City of Arcadia, hereby certifies that the foregoing Resolution No. 7082 was passed and adopted by the City Council of the City of Arcadia, signed by the Mayor and attested to by the City Clerk at a regular meeting of said Council held on the 21st day of July, 2015 and that said Resolution was adopted by the following vote, to wit:

AYES: Council Member Beck, Chandler, Kovacic, Tay and Wuo

NOES: None

 /s/ Gene Glasco
City Clerk of the City of Arcadia

EXHIBIT A

RESOLUTION OF THE CITY OF PALOS VERDES ESTATES,
APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES
COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the City of Palos Verdes Estates (City) and agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water and many other; and

WHEREAS, organizations participating in the IRWM Program join together to form IRWM Regions; and

WHEREAS, the IRWM Region serving the GLAC area is known as the GLAC IRWM;
and

WHEREAS, the GLAC IRWM engages in regional water resources planning for the GLAC area; and

WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

WHEREAS, DWR and State Legislators have established program guidelines for the IRWM Program through Proposition 84 and Proposition 1E (2012 Guidelines); and

WHEREAS, the RWMG for the GLAC IRWM is responsible for the preparation and adoption an IRWM Plan; and

WHEREAS, the RWMG for the GLAC IRWM has developed the 2014 Updated GLAC IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, adopting the 2014 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM, including the City, to apply for future grant funding under various grant programs including Proposition 84 and Proposition 1E; and

WHEREAS, the 2012 Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

WHEREAS, to date, DWR has awarded the GLAC IRWM Seventy One Million Four Hundred Thousand and 00/100 Dollars (\$71,400,000.00) in grant funding to implement 40 regionally significant water resources management projects.

NOW, THEREFORE, the City Council of the City of Palos Verdes Estates DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council hereby adopts the 2014 Updated GLAC IRWM Plan attached as Exhibit "A" to this Resolution.

Section 2. The City Clerk shall certify to the passage and adoption of this Resolution R15-19.

APPROVED AND ADOPTED this ___ day of _____, 2015.

James Goodhart, Mayor

ATTEST:

Vickie Kroneberger, City Clerk

APPROVED AS TO FORM:

Christi Hogin, City Attorney

RESOLUTION NO. 2015.124

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD AUTHORIZING THE ADOPTION OF THE GREATER LOS ANGELES INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE 2014 FOR THE 2015 FINAL ROUND OF PROPOSITION 84 IRWM GRANT PROGRAM

WHEREAS, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) is comprised of cities and other government agencies interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management for the Lower San Gabriel and Lower Los Angeles sub-region; and

WHEREAS, Proposition 84 provided funding for the Greater Los Angeles IRWM planning grant used to develop the Greater Los Angeles Integrated Regional Water Management Plan pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.); and

WHEREAS, the Greater Los Angeles IRWM Leadership Committee is a Regional Water Management Group "RWMG" recognized by the State of California Department of Water Resources; and

WHEREAS, the Greater Los Angeles IRWM RWMG has developed the Greater Los Angeles Integrated Regional Water Management Plan to benefit the Greater Los Angeles Region and its sub-regions; and

WHEREAS, the Gateway Water Management Authority actively supports and is a member the Greater LA IRWM.

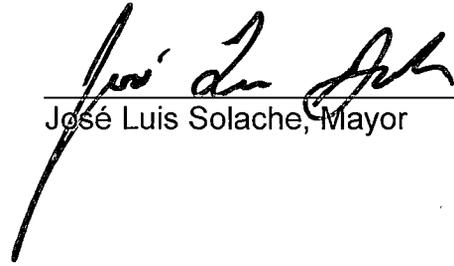
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LYNWOOD DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The City Council adopts the Greater Los Angeles Integrated Regional Water Management Plan Update 2014 for the 2015 Final Round of Prop 84 IRWM Grant Program.

Section 2. This Resolution shall take effect immediately upon its adoption.

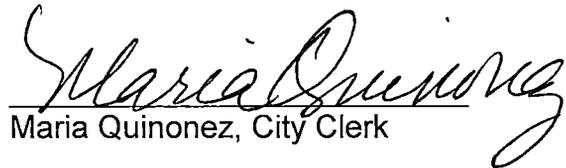
Section 3. The City Clerk shall certify as to the adoption of this City Council Resolution.

PASSED, APPROVED and ADOPTED this 7th day of July, 2015.



José Luis Solache, Mayor

ATTEST:



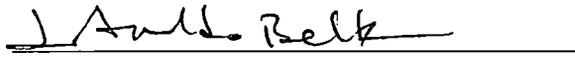
Maria Quinonez, City Clerk

APPROVED AS TO FORM:



David A. Garcia, City Attorney

APPROVED AS TO CONTENT:



J. Arnoldo Beltrán, City Manager



William E. Stracker, P.E Director
Public Works/ City Engineer

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

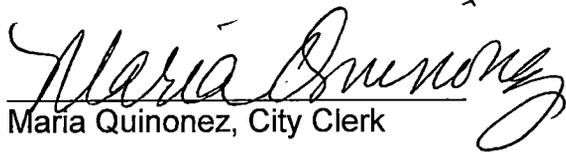
I, the undersigned, City Clerk of the City of Lynwood, do hereby certify that the foregoing Resolution was passed and adopted by the City Council of the City of Lynwood at a regular meeting held on the 7th day of July, 2015.

AYES: **COUNCIL MEMBERS ALATORRE, CASTRO, HERNANDEZ,
SANTILLAN-BEAS AND SOLACHE**

NOES: **NONE**

ABSENT: **NONE**

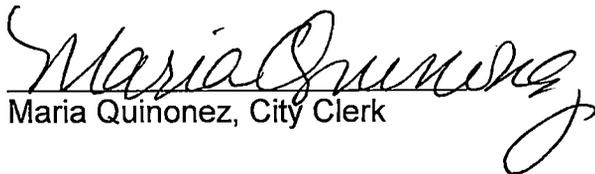
ABSTAIN: **NONE**



Maria Quinonez, City Clerk

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I, the undersigned, City Clerk of the City of Lynwood, and the Clerk of the City Council of said City, do hereby certify that the above foregoing is a full, true and correct copy of Resolution No. **2015.124** on file in my office and that said Resolution was adopted on the date and by the vote therein stated. Dated this 7th day of July, 2015.



Maria Quinonez, City Clerk