

Adopted Plan and Proof of Formal Adoption

The Mojave IRWM Plan was adopted by the Mojave Water Agency (a member of the Regional Water Management Group (RWMG)) on June 23, 2014. The adopted Plan was submitted to DWR on July 21, 2014 and deemed to be consistent with the Proposition 84 IRWM Plan Standards by DWR on September 15, 2014. Proof of adoption according to California Water Code §10543 was provided to DWR with the 2014 Drought Grant application and is therefore not included herein.

The other project proponent included in this grant application has also adopted the Mojave IRWM Plan; Hi-Desert Water District as documented by their respective Board of Directors Resolutions and related agency documentation attached hereto.

RESOLUTION # 14-14

**RESOLUTION OF THE HI-DESERT WATER DISTRICT
ADOPTING THE MOJAVE 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**

WHEREAS, a Regional Water Management Group (RWMG) was formed in 2013 for the purpose of preparing an update to, and implementing, the Mojave Integrated Regional Water Management (IRWM) Plan; and,

WHEREAS, the RWMG consists of five local organizations, formed via Memorandum of Understanding between the Mojave Water Agency (MWA), Mojave Desert Resource Conservation District, Victor Valley Wastewater Reclamation Authority, Morongo Basin Pipeline Commission and the Technical Advisory Committee to the MWA; and,

WHEREAS, the Mojave IRWM Plan was updated during 2013 and 2014, taking into account Proposition 84 guidelines and legislation, relevant sections of the California Water Code, watershed and resources data within and adjacent to the Mojave Region, proposed projects and priorities of stakeholders interested in the Mojave Region, and strategies to implement the IRWM Plan; and,

WHEREAS, the Hi-Desert Water District is located within the Mojave IRWM Region, and staff has participated in the development of, and included projects in, the Mojave IRWM Plan; and,

WHEREAS, the Final Draft Mojave IRWM Plan was completed by the RWMG and released for public review in June, 2014.

NOW THEREFORE, BE IT RESOLVED, that the June 2014 Mojave IRWM Plan is hereby adopted by the Hi-Desert Water District.

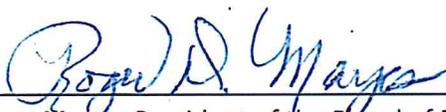
Approved and Adopted this 2nd day of July, 2014 by the following vote:

Ayes: Mayes, Munsey, Graham, Stadum, Hough

Noes: None

Abstain: None

Absent: None



Roger Mayes, President of the Board of Directors

ATTEST:



Ed Muzik, Secretary of the Board of Directors

(SEAL)

Hi-Desert Water District Board of Directors
Regular Meeting Minutes
Wednesday, July 2, 2014

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Mayes called the meeting to order at 6:00 p.m. Director Munsey led the pledge.

ROLL CALL

Directors Present: Sheldon Hough, Bob Stadum, Roger Mayes, Sarann Graham, and Dan Munsey.

Staff Present: Ed Muzik, Jennifer Poland, Rochelle Clayton, Mark Ban, and Jill Trudeau.

APPROVAL OF AGENDA

Director Munsey made a motion to approve the agenda. Director Graham seconded the motion.

MSC¹ (Munsey/Graham) motion carried by the following vote:

Ayes: Stadum, Munsey, Mayes, Graham, Hough

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENTS

None

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) REGION 6, SEAT C

Jennifer Poland gave the staff report.

Public Comments: None

Director Graham made a motion to cast a vote for Judy Corl-Lorono to serve on the California Special Districts Association (CSDA) Board of Directors Region 6, Seat C, for the term ending 2018. Vice-President Stadum seconded the motion.

MSC¹ (Graham/Stadum) motion carried by the following vote:

Ayes: Graham, Stadum, Munsey, Hough, Mayes

Noes: None

Absent: None

Abstain: None

RESOLUTION # 14-15 ADDITION TO ELECTRONIC COMMUNICATIONS POLICY

Jill Trudeau gave the staff report.

Public Comments: None

Vice-President Stadum made a motion to adopt Resolution # 14-15, updating the District's Electronic Communications Policy. Director Hough seconded the motion.

MSC¹ (Stadum/Hough) motion carried by the following vote:

Ayes: Mayes, Hough, Munsey, Graham, Stadum

Noes: None

Absent: None

Abstain: None

RESOLUTION # 14-16 EMPLOYEE WHISTLEBLOWER PROTECTION POLICY

Jill Trudeau gave the staff report.

Public Comments: None

Director Hough made a motion to adopt Resolution # 14-16, adding an Employee Whistleblower Policy to the District's Handbook for Employees and Directors. Vice-President Stadum seconded the motion.

MSC¹ (Hough/Stadum) motion carried by the following vote:

Ayes: Munsey, Mayes, Hough, Stadum, Graham

Noes: None

Absent: None

Abstain: None

INTERNSHIP AND RESOURCE MANAGEMENT PROGRAM

Mark Ban gave the staff report.

Public Comments: None

Director Hough made a motion to approve the creation of a Memorandum of Understanding (MOU) between Hi-Desert Water District and Victor Valley Wastewater Authority that would allow for qualified employees of Hi-Desert Water District to take part in a wastewater treatment plant internship program. Director Graham seconded the motion.

MSC¹ (Hough/Graham) motion carried by the following vote:

Ayes: Hough, Stadum, Mayes, Graham, Munsey

Noes: None

Absent: None

Abstain: None

RESOLUTION # 14-14 ADOPTING THE MOJAVE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Mark Ban gave the staff report.

Public Comments: None

Vice-President Stadum made a motion to adopt Resolution # 14-14, the 2014 Integrated

Regional Water Management Plan. Director Hough seconded the motion.

MSC¹ (Stadum/Hough) motion carried by the following vote:

Ayes: Mayes, Munsey, Graham, Stadum, Hough

Noes: None

Absent: None

Abstain: None

WASTEWATER AND STATE REVOLVING FUND UPDATE

Mark Ban, Rochelle Clayton and Jennifer Poland gave the update.

Public Comments: None

No motion was made. For information only.

REPORTS/COMMENTS

Directors' Reports and Comments:

Director Hough reported on attending the Mojave Water Agency and Yucca Valley Town Council meetings.

Director Graham reported on attending the California Regional Water Quality Control Board meeting, Carollo Engineers and state legislative meetings. She also commented on the wastewater internship, California drought and an email from Capital Public Radio.

President Mayes reported on attending the California Regional Water Quality Control Board and the Mojave Water Agency meetings. He commented on the California drought and recognized employees Matt Mayo, Kari Bagshaw and also District staff.

Vice-President Stadum commented on San Bernardino County internship program.

Managers' Reports:

Rochelle Clayton gave an update on standby assessments.

Jennifer Poland announced the August 6th Board meeting will be an interface with the Public Advisory Committee.

Ed Muzik commented on the wastewater treatment plant internship opportunity, and the California Regional Water Quality Control Board meeting.

FUTURE AGENDA ITEMS REQUESTED BY THE BOARD

Director Graham requested information on wastewater design/build/operate options.

Vice-President Stadum requested Public Information Associate titled to be reviewed.

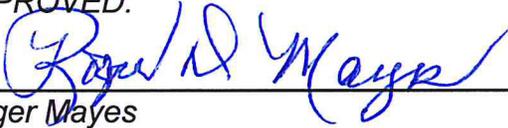
ADJOURNMENT – 7:19 p.m.

ATTESTED BY:



General Manager-Ed Muzik
Secretary of the Board of Directors

APPROVED:



Roger Mayes
President of the Board of Directors