

**San Luis Obispo County Integrated Regional Water Management 2015
Implementation Grant Proposal**

**ATTACHMENT 1, PART 3 OF 9: AUTHORIZATION AND
ELIGIBILITY REQUIREMENTS**

3.0 ADOPTED IRWM PLAN AND PROOF OF FORMAL ADOPTION

DWR reviewed the 2014 SLO County IRWM Plan and confirmed its consistency with the IRWM Planning Act and related IRWM Plan Standards contained in the 2015 IRWM Grant Program Guidelines. DWR's final review and letter confirming plan consistency is included as Appendix 1C.

On August 6, 2014, the SLO County Regional Water Management Group (RWMG) approved the 2014 IRWM Plan and requested adoption by the RWMG Lead Agency (the District) and all the member agencies. The RWMG Lead Agency and all of the Project Proponents are RWMG member agencies and adopted the 2014 SLO County IRWM Plan on the following dates:

- District (Applicant) - August 12, 2014;
- San Simeon CSD (Project Proponent) - August 13, 2014;
- Oceano CSD (Project Proponent) - August 21, 2014; and
- Templeton CSD (Project Proponent) - August 21, 2014.

The resolution approving the 2014 SLO County IRWM Plan and proof of formal adoption for the Applicant and each Project Proponent is included as is included as Appendix 1D.

**APPENDIX 1C – DWR FINAL REVIEW AND LETTER CONFIRMING
SLO COUNTY 2014 IRWM PLAN CONSISTENCY**

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791



September 15, 2014

Ms. Carolyn Berg
IRWM Program Manager
County of San Luis Obispo, Public Works Department
County Government Center, Rm 206
San Luis Obispo, California 93408

San Luis Obispo County Integrated Regional Water Management Plan Final Review

Dear Ms. Berg:

This letter transmits the Department of Water Resources (DWR) final review of the San Luis Obispo County Integrated Regional Water Management (IRWM) Plan. The public comment period on DWR's review of the San Luis Obispo County IRWM Plan has closed and no public comments were received. DWR has determined that the San Luis Obispo County IRWM Plan is consistent with the IRWM Planning Act and the related IRWM Plan Standards contained in the 2012 IRWM Program Guidelines. The final review is posted on the following link: <http://www.water.ca.gov/irwm/grants/prp.cfm>.

If you have any questions, please contact Craig Cross at (916) 651-9204 or Craig.Cross@water.ca.gov.

Sincerely,

A handwritten signature in cursive script that reads "Tracie L. Billington".

Tracie L. Billington, P.E. Chief
Financial Assistance Branch
Division of Integrated Regional Water Management

INTRODUCTION

IRWM planning regions must have an IRWM Plan that has been reviewed and deemed consistent with the 2012 IRWM Plan Standards by DWR for eligibility to receiving Round 3 Proposition 84 funding. This 2012 IRWM Plan Standards Review Form for DWR staff use provides a consistent means in determining whether the 2012 IRWM Guidelines are being addressed in the IRWM Plan. It is part of the Plan Review Process that will begin prior to Round 3 solicitation. The form is similar to a grant application review form in that there is a checklist for each of the 16 Plan Standards and narrative evaluations where required. However, the evaluation is pass/fail; there is no numeric scoring. Each Plan Standard is either sufficient or not based on its associated requirements. Each Standard consists of between one and fourteen requirements. A Yes or No is automatically calculated in each Plan Standard header based on the individual requirement evaluations. In general, a passing score of "C" (i.e. 70% of the requirements for a given Plan Standard) is required for a Standard to pass. Standards with only one or 2 requirements will need one or both of those requirements to pass. Standards with 3 requirements will need at least 2 of the requirements to pass. Standards with 4 or 5 requirements will need at least 3 to pass. Some plan elements are legislated requirements. Such plan elements must be met in order to be considered consistent with plan standards. A summary of the sufficiency of each Standard is automatically calculated on the Standards Summary worksheet. A "No" evaluation indicates that a Standard was not met due to insufficient requirements comprising the Standard. The evaluation for each Plan Standard and any associated insufficiencies is automatically compiled on the Standards Summary page. Additional reviewer comments may be added at the bottom of each standards work sheet.

Note: This review form is meant to be a tool used in conjunction with the 2012 IRWM Guidelines document to assist in the evaluation of IRWM plans. It is not designed to be a substitute for the Guidelines document itself. Reviewers must use the Guidelines in determining plan consistency.

DEFINITION OF TABLE HEADINGS

IRWM Plan Standard: As named in the November 2012 IRWM Prop 84 and 1E Guidelines.

Overall Standard Sufficient: This field is either "YES" or "NO" and is automatically calculated based on the "Sufficient" column described below. If all fields are "y", the the overall standard is deemed sufficient. Any entry other than a "y" in the Sufficient column (i.e. "n", "?", not sure, more detail needed, etc.) results in a NO.

Plan Standard Requirements Which Must Be Addressed Fields with an asterisk * are required by legislation to be included in an IRWM Plan.

Requirement	Requirements are taken directly from the November 2012 Guidelines.
Included	Is the Guideline Requirement included in the IRWM Plan? The options are: y = yes, requirement is included in the IRWMP; or n = no, requirement is not included in the IRWMP. If only y or n then presence/absence of the requirement is sufficient for evaluation. If there is a "q" (qualitative) then add a brief narrative, similar to a Grant Application Review public evaluation or supporting information.
Plan Standard Source	
2012 IRWM Grant Program Guidelines Source Page(s)	Page(s) in the Guidelines (November 2012) which pertain to the Requirement.
Legislative Support and/or Other Citations	The CWC or other regulations that pertain to the Requirement, if applicable . This is for reference purposes. The cell links to a weblink of the regulatory code.
Evidence of Sufficiency	
Location of Standard in Grantee IRWM Plan	The page(s) or sections in the IRWM Plan where information on the Requirement can be found. This can be specific paragraphs or entire chapters for more general requirements.
Brief Qualitative Evaluation Narrative	Supporting information for the Requirement if a "q" is in the Included column. This can be just a few sentences or a paragraph and can be taken directly from the IRWM Plan. Comments or supporting information may be entered regardless of whether required.
Sufficient	Is the Guidelines requirement sufficiently represented in the IRWM Plan (y/n).

2012 IRWM Plan Standards Review Form

Regional Acceptance Process Planning Region:

San Luis Obispo County

Regional Water Management Group:

San Luis Obispo RWMG

IRWM Plan Title:

San Luis Obispo County 2014 Integrated Regional Water Management Plan

PLAN IS SUFFICIENT

IRWM Plan Standard	Overall Standard Sufficient	Requirement(s) Insufficient
Governance	Yes	
Region Description	Yes	
Objectives	Yes	
Resource Management Strategies	Yes	
Integration *	Yes	
Project Review Process	Yes	
Impact and Benefit	Yes	
Plan Performance and Monitoring	Yes	
Data Management	Yes	
Finance	Yes	
Technical Analysis	Yes	
Relation to Local Water Planning	Yes	
Relation to Local Land Use Planning	Yes	
Stakeholder Involvement	Yes	
Coordination	Yes	
Climate Change	Yes	

* If not included as an individual section use Governance, Project Review Process, and Data Management Standards per November 2012 Guidelines, p. 44.

Additional Comments:

IRWM Plan Standard: Governance					Overall Standard Sufficient		Yes
Requirement	Included		Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Regulatory and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Document a governance structure to ensure updates to the IRWM Plan							
The name of the RWMG responsible for implementation of the IRWMP	y/n	y	18/35	CWC §10539	B.2, A1.2, A1.3		y
A description of the IRWM governance structure	y/n	y	19/36		B.3, Figure B-3		y
A description of how the chosen form of governance addresses and ensures :							
Public outreach and involvement processes	y/n/q	y	19/36-37	§10540, §10541	B.4, App C	A Communications and Outreach Plan (adopted by the RWMG in May, 2013) was developed to guide on how communication will flow and be managed through the life of the IRWM Program.	y
Effective decision making	y/n/q	y	19/37		B.3.2	Decisions are made by simple majority vote at the RWMG meetings and then elevated to the Lead Agency Board of Supervisors as needed for final approval and coordination with DWR.	y
Balanced access and opportunity for participation in the IRWM process	y/n/q	y	19/37		B.2, B.3, B.4.6	The Governance structure shows four levels of participation involving all stakeholders and interested groups.	y
Effective communication – both internal and external to the IRWM region	y/n/q	y	19/37-38		B.4.1, App C	There is no mention of effective communication external to the IRWM region.	y
Long term implementation of the IRWM Plan	y/n/q	y	19/38		B.5	Section B.5 discusses the long-term implementation of the Plan. Also, IRWM Plan implementation will be monitored as discussed in Section J, Plan Performance and Monitoring.	y
Coordination with neighboring IRWM efforts and State and federal agencies	y/n/q	y	19/38		B.5.4, Section O	Section B.5.4 and Section O discuss the coordination efforts with neighboring IRWMs and state and federal agencies. They participate in the Roundtable of Regions meeting conference calls, and meet with neighboring IRWMs that overlap and have similar water-related concerns. They coordinate with USACE, RWQCB, SWB, and DWR; they need better partnerships and coordination with DFW and USFWS.	y
The collaborative process(es) used to establish plan objectives	y/n/q	y	19/38		E.1, App C	Section E.1 and the Communications and Outreach Plan discusses the collaboration efforts and processes that were used to vet and establish Plan Objectives. Section E.1 specifically discusses the process and determination of the goals and objectives and how they were envisioned and developed with stakeholder input throughout the process.	y
How interim changes and formal changes to the IRWM Plan will be performed	y/n/q	y	19/38		B.5.2, Figure B-5	Section B.5.2 discusses how interim and formal changes to the IRWM Plan will be performed, including the process for updating the lists of projects.	y
Updating or amending the IRWM Plan	y/n/q	y	19/38		B.5.2, Figure B-5	Figure B- 5 illustrates the Plan Update schedule and shows the activates that require Plan re-adoption	y
Publish NOI to prepare/update the plan; adopt the plan in a public meeting	y/n/q	y	35		CWC §10543	B.5.1, B.5.3	Section B.5.1 describes the IRWM's effort for publishing an NOI for preparing the Plan and Section B.5.3 discusses the process for publishing an NOI and adopting the Plan in a public meeting.

IRWM Plan Standard: Region Description					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
If applicable, describe and explain how the plan will help reduce dependence on the Delta supply regionally	y/n	y	20	--	C.8.6.1, D	The Plan discusses the region's effort to increase water reliability by diversifying communities' water portfolios (desalination, recycling, use reduction). This effort is as a result of demand increase and deficiencies in their water contract.	y
Describe watersheds and water systems	y/n	y	19/39	PRC §75026.(b)(1) and CWP Update 2009	C.7, C.5, C.8		y
Describe internal boundaries	y/n	y	19/39	--	C.2		y
Describe water supplies and demands for minimum 20 year planning horizon	y/n	y	19/39	--	D (all)		y
Describe water quality conditions	y/n	y	19/40	--	C.9		y
Describe social and cultural makeup, including specific information on DACs and tribal communities in the region and their water challenges.	y/n/q	y	19/40	--	C.5, C.15.1	DACs and their water issues are discussed in the description of Water Planning Areas. Tribes are discussed in Section C.15.1. However, the plan does not include a discussion of tribal water challenges.	y
Describe major water related objectives and conflicts *	y/n/q	y	19/40	§10541. (e)(3)	C.13, E.5, Table E-11	C.13 discusses the water issues and challenges for all three sub-regions. Sub-region priorities are set by the local objectives.	y
Explain how IRWM regional boundary was determined and why region is an appropriate area for IRWM planning.	y/n/q	y	19/40	--	C.2	Defining the IRWM region as the County has enabled them to use existing infrastructure management systems, funding mechanisms, partnerships, and planning documents, and seems to have made it more efficient overall.	y
Describe neighboring and/or overlapping IRWM efforts	y/n	y	19/40	--	O.2, C.17		y
Explain how opportunities are maximized (e.g. people at the table, natural features, infrastructure) for integration of water management activities	y/n	y	38	--	H, O.1		y

* Requirement must be addressed.

IRWM Plan Standard: Objectives					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Qualitative Narrative	y/n
Through the objectives or other areas of the plan, the 7 items on pg 41 of GL are addressed.*	y/n	y	20/40 - 41	§10540.(c)	E.1.2.3, E.2, Table E-4		y
Describe the collaborative process and tools used to establish objectives: - How the objectives were developed - What information was considered (i.e., water management or local land use plans, etc.) - What groups were involved in the process - How the final decision was made and accepted by the IRWM effort	y/n	y	20/41	--	E.1		y
Identify quantitative or qualitative metrics and measureable objectives: Objectives must be measurable - there must be some metric the IRWM region can use to determine if the objective is being met as the IRWM Plan is implemented. Neither quantitative nor qualitative metrics are considered inherently	y/n/q	y	20/41 - 42	10541.(e)	E.4, Tables E-6 to E-10	E.4 provides the intended qualitative and quantitative metrics, as appropriate and practical, for each objective. The qualitative and quantitative measurements for each of the objectives is shown in Tables E-6 through E-10, broken down by the 5 Plan Goals.	y
Explain how objectives are prioritized or reason why the objectives are not prioritized	y/n/q	y	20/42-43	--	E.5	The RWMG has decided not to prioritize the IRWM Plan Objectives on a regional level, but to prioritize locally driven objectives that are tied to the IRWM Plan's Objectives at the designated sub-regional level.	y
Reference specific overall goals for the region: RWMGs may choose to use goals as an additional layer for organizing and prioritizing objectives, or they may choose to not use the term at all.	y/n	y	43	--	E.2, Figure E-7		y

* Requirement must be addressed.

IRWM Plan Standard: Resource Management Strategies (RMS)					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Identify RMS incorporated in the IRWM Plan: Consider all California Water Plan (CWP) RMS criteria (29) listed in Table 3 from the CWP Update 2009 *	y/n	y	20/43	CWP Update 2009 Volume II; 10541(e)(1)	F.2, Table F-1	The RWMG developed a list of SLO Region Water Management Strategies (WMS) after review of each RMS individually. The WMSs are tailored to reflect local conditions.	y
Consideration of climate change effects on the IRWM region must be factored into RMS	y/n	y	20/43	--	Tables E-11, F-1; F.2.2, F.3; pp. H-6 & H-8; App. F	While this element is sufficiently addressed, it is recommend that the CC elements (Adapting to CC) for the strategies in Appendix F be copied into a separate appendix or sub-appendix or even sub-section of the Plan to improve the discussion on linkages of resource/water mgt strategies in addressing CC, which are not obvious in the body of the Plan.	y
Address which RMS will be implemented in achieving IRWM Plan Objectives	y/n	y	44	--	F.3, Table F-2, Appendix F		y

* Requirement must be addressed.

IRWM Plan Standard: Integration					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Contains structure and processes for developing and fostering integration ¹ : <ul style="list-style-type: none"> - Stakeholder/institutional - Resource - Project implementation 	y/n/q	y	20/44 - 45	§10540.(g) ; §10541.(h)(2)	Section H	Figure H-1 - Project integration process; High priority projects are considered in the context of regional objectives and then integrated through the 12 Project Elements consideration. Figure H-2 - illustration of Stakeholder/institutional and resource integration.	y

1. If not included as an individual section use Governance, Project Review Process, and Data Management Standards per November 2012 Guidelines, p. 44.

IRWM Plan Standard: Project Review Process				Overall Standard Sufficient		Yes	
Requirement	Included		Plan Standard Source	Evidence of Sufficiency		Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Regulatory and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Process for projects included in IRWM plan must address 3 components: - procedures for submitting projects - procedures for reviewing projects - procedures for communicating lists of selected projects	y/n	y	20/45	§75028.(a)	G.2, Figure G-2		y
Does the project review process in the plan incorporate the following factors:							
How a project contributes to plan objectives	y/n	y	20		G.2.2		y
How a project is related to Resource Management Strategies identified in the plan.	y/n	y	20		G.2.5, App G-5, Table H-1		y
The technical feasibility of a project.	y/n	y	20		G.3.1, Appendix G-2		y
A projects specific benefits to a DAC water issue.	y/n	y	20		G.3, App G-5		y
Environmental Justice considerations.	y/n	y	20		G.3, App G-5		y
Project costs and financing	y/n	y	20		G.3, App G-5		y
Address economic feasibility	y/n	y	21		G.3, App G-5		y
Project status	y/n	y	21		G.3, App G-5		y
Strategic implementation of plan and project merit	y/n	y	21/48		G.3, App G-5		y
Project's contribution to climate change adaptation	y/n	y	21		Chs. P-13.1, P-13.3; Table P-7; App. G-3 (project abstract reports) & project review forms		y
Contribution of project in reducing GHGs compared to project alternatives	y/n	y	21		P-13.2, P-13.3; Table P-9; App. G-3 (project abstract reports) & project review forms		y
Status of the Project Proponent's IRWM plan adoption	y/n	y	21		B.5.3, Figure 5-3		y
Project's contribution to reducing dependence on Delta supply (for IRWM regions receiving water from the Delta).	y/n	y	21		G.3, Appendix G-5		y

IRWM Plan Standard: Impact and Benefit					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Discuss potential impacts and benefits of plan implementation within IRWM region, between regions, with DAC/EJ concerns and Native American Tribal communities	y/n	y	21	--	Table I-6		y
State when a more detailed project-specific impact and benefit analysis will occur (prior to any implementation activity)	y/n	y	49	--	G.3, Appendix G-5, I.2		y
Review and update the impacts and benefits section of the plan as part of the normal plan management activities	y/n	y	50	--	I (entire section), Figure Q-4		y

IRWM Plan Standard: Plan Performance and Monitoring					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Contain performance measures and monitoring methods to ensure that IRWM objectives are met *	y/n	y	21/53	PRC §75026.(a)	J.2, Table J-1 to J-5	Section E discusses the Goals and Objectives of the Plan and provide a quantitative or qualitative performance measure to assess the Objectives. Section J.2 and Tables J-1 through J-5 combine the measures and discuss the monitoring methodology for each objective.	y
Contain a methodology that the RWMG will use to oversee and evaluate implementation of projects.	y/n	y	21/53		J.4, J.4.2		y

* Requirement must be addressed.

IRWM Plan Standard: Data Management					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Regulatory and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Describe data needs within the IRWM region	y/n	y	54	--	K.2, K.3, Table K-2		y
Describe typical data collection techniques	y/n	y	54	--	K.4, Table K-2		y
Describe stakeholder contributions of data to a data management system	y/n	y	54	--	K.4, K.8.3, K.8.4		y
Describe the entity responsible for maintaining data in the data management system	y/n	y	54	--	K.1, K.8.4		y
Describe the QA/QC measures for data	y/n	y	54	--	K.8.1.1		y
Explain how data collected will be transferred or shared between members of the RWMG and other interested parties throughout the IRWM region, including local, State, and federal agencies *	y/n	y	54	--	K.4, K.4.1, K.7, K.8.1	K.7 Provides a brief overview of the potential transition of the existing DMS to a GIS-based DMS used for monitoring data throughout the IRWM Region.	y
Explain how the Data Management System supports the RWMG's efforts to share collected data	y/n	y	54	--	K.7		y
Outline how data saved in the data management system will be distributed and remain compatible with State databases including CEDEN, Water Data Library (WDL), CASGEM, California Environmental Information Catalog (CEIC), and the California Environmental Resources Evaluation System (CERES).	y/n	y	54	--	K.4.1, K.8.1	The District currently participates in state data management programs (e.g., CASGEM groundwater elevations, GeoTracker local remedial clean-up sites, etc.).	y

* Requirement must be addressed.

IRWM Plan Standard: Finance					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Include a programmatic level (i.e. general) plan for implementation and financing of identified projects and programs* including the following:	y/n	y	21	§10541.(e)(8)	Section L	Section L provides an overview of Federal, State and local fundings for the long-term development and funding of the IRWM Plan implementation.	y
List known, as well as, possible funding sources, programs, and grant opportunities for the development and ongoing funding of the IRWM Plan.	y/n	y	21		Section L, Tables L-4 through L-13		y
List the funding mechanisms, including water enterprise funds, rate structures, and private financing options, for projects that implement the IRWM Plan.	y/n	y	21		L.2		y
An explanation of the certainty and longevity of known or potential funding for the IRWM Plan and projects that implement the Plan.	y/n	y	21		L.2 and L.3		y
An explanation of how operation and maintenance (O&M) costs for projects that implement the IRWM Plan would be covered and the certainty of operation and maintenance funding.	y/n	y	21		L.2 and Appendix G-5		y

* Requirement must be addressed.

IRWM Plan Standard: Technical Analysis					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Document the data and technical analyses that were used in the development of the plan *	y/n	y	22	--	Section M		y

* Requirement must be addressed.

IRWM Plan Standard: Relation to Local Water Planning					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Identify a list of local water plans used in the IRWM plan	y/n	y	22	§10540.(b)	N.1, N.2, and Table N-1		y
Discuss how the plan relates to these other planning documents and programs	y/n	y	22		N.1, N.2, and Table N-1		y
Describe the dynamics between the IRWM plan and other planning documents	y/n	y	22		N.6		y
Describe how the RWMG will coordinate its water mgmt planning activities	y/n	y	58		N.7, Tables N-4 and N-5		y

IRWM Plan Standard: Relation to Local Land Use Planning					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Document current relationship between local land use planning, regional water issues, and water management objectives	y/n	y	22/59 - 62	--	Section N		y
Document future plans to further a collaborative, proactive relationship between land use planners and water managers	y/n	y	22/59 - 62	--	N.6 and N.7.1, and Table N-5		y

IRWM Plan Standard: Stakeholder Involvement					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Contain a public process that provides outreach and opportunity to participate in the IRWM plan *	y/n	y	22/63	§10541.(g)	B.4, Appendix C	Section B.4 discusses the stakeholder involvement and public outreach process, and the Communications and Outreach Plan (Appendix C) elaborates on the processes.	y
Identify process to involve and facilitate stakeholders during development and implementation of plan regardless of ability to pay; include barriers to involvement *	y/n	y	64	§10541.(h) (2)	B.4, Appendix C	-Communications and Outreach Plan -Program Management Team (PMT) -RWMG Working Group and Workshops -Public Outreach to Disadvantaged Communities (DACs)	y
Discuss involvement of DACs and tribal communities in the IRWM planning effort	y/n	y	23	--	B.4, B.4.8, Appendix C		y
Describe decision-making process and roles that stakeholders can occupy	y/n	y	23	--	B.3.2, Appendix C		y
Discuss how stakeholders are necessary to address objectives and RMS	y/n	y	23	--	B.4.3, Appendix C		y
Discuss how a collaborative process will engage a balance in interest groups	y/n	y	23	--	B.2, Figure B-2, Appendix C		y

* Requirement must be addressed.

IRWM Plan Standard: Coordination					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Identify the process to coordinate water management projects and activities of participating local agencies and stakeholders to avoid conflicts and take advantage of efficiencies *	y/n	y	23/65	§10541.(e)(13)	O.1, O.5	The Plan discusses pre-project coordination and early engagement in addition to the the IRWM Plan's outreach program to avoid conflicts.	y
Identify neighboring IRWM efforts and ways to cooperate or coordinate, and a discussion of any ongoing water management conflicts with adjacent IRWM efforts	y/n	y	23/65	--	O.2, O.5		y
Identify areas where a state agency or other agencies may be able to assist in communication or cooperation, or implementation of IRWM Plan components, processes, and projects, or where State or federal regulatory decisions are required before implementing the projects.	y/n	y	23	--	O.3, Table O-1, Table O-2, Table O-3		y

* Requirement must be addressed.

IRWM Plan Standard: Climate Change				Overall Standard Sufficient		Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Evaluate IRWM region's vulnerabilities to climate change and potential adaptation responses based on vulnerabilities assessment in the DWR Climate Change Handbook for Regional Water Planning *	y/n	y	23/66 - 73	Climate Change Handbook vulnerability assessment: http://www.water.ca.gov/climatechange/CCHandbook.cfm ; November 2012 Guidelines Legislative and Policy Context, p. 66 §10541.(e)(11)	Table P-1; P-10 (including P-10.1, 10.2, & 10.3); Table E-11		y
Provide a process that considers GHG emissions when choosing between project alternatives *	y/n	y	23/68		P-13.2, P-13.3; Table P-9; App. G-3 (project abstract reports) & project review forms		y
Include a list of prioritized vulnerabilities based on the vulnerability assessment and the IRWM's decision making process.	y/n	y	23/66 - 73		Table P-6; P-10.1, 10.2, & 10.3	Vulnerabilities prioritized in Table P-6 and further discussed in detail by sub-region in Chs. P-10.1, 10.2, & 10.3. However, what's missing is the link to the IRWM decision-making process on how the priorities were determined. Evidence of stakeholder involvement for the CC process in meeting information found in App. D. Recommend inserting a statement on what was involved in the decision-making and connect with other sections of the Plan (e.g., Ch. C.13).	y
Contain a plan, program, or methodology for further data gathering and analysis of prioritized vulnerabilities	y/n	y	23/66 - 73		P-12.1; Tables J-1 & J-2		y
Include climate change as part of the project review process	y/n	y	23/68		P-13.1, P-13.3; Table P-7; App. G-3 (project abstract reports) & project review forms		y

* Requirement must be addressed.

Regulatory Citation	Link	Notes
IRWM Prop 84 and 1E Guidelines	http://www.water.ca.gov/irwm/grants/docs/Guidelines/GL_2012_FINAL.pdf	DWR November 2012 Guidelines - Final
CWC §10539	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=wat&group=10001-11000&file=10532-10539	
CWC §10540, §10541	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=wat&group=10001-11000&file=10540-10543	
CWC §10543	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=wat&group=10001-11000&file=10540-10543	
PRC §75026, §75028, CWP Update 2009, and California Watershed Portal	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=prc&group=75001-76000&file=75020-75029.5	The Department of Water Resources shall give preference to proposals that satisfy the criteria specified in PRC §75026.(b)(1). §75028.(a) - the department shall defer to approved local project selection, and review projects only for consistency with the purposes of Section 75026.
	http://www.waterplan.water.ca.gov/cwpu2009/index.cfm	2009 California Water Plan Volumes I and II
	http://www.conservation.ca.gov/dlrp/watershedportal/Pages/Index.aspx	California Watershed Portal
§10541. (e)(3)	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=wat&group=10001-11000&file=10540-10543	

**San Luis Obispo County Integrated Regional Water Management 2015
Implementation Grant Proposal**

**APPENDIX 1D – PROOF OF 2014 SLO COUNTY IRWM PLAN
ADOPTION**

Regional Water Management Group

Resolution



Proof of IRWM Plan Adoption



Wednesday, August 6, 2014

**RESOLUTION APPROVING THE 2014 SAN LUIS OBISPO COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND REQUESTING PLAN
ADOPTION BY THE REGIONAL WATER MANAGEMENT GROUP LEAD AGENCY AND
MEMBER AGENCIES**

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, a Regional Water Management Group was formed for the purpose of implementing an Integrated Regional Water Management program for the San Luis Obispo County Region, that, as of the date of this resolution, consists of 23 agencies that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with the Memorandum of Understanding; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management,

Ecosystems and Watershed, and Water Resources Management and Communications, and to address new State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement.

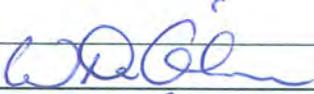
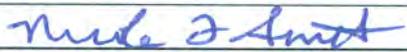
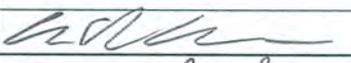
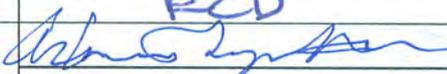
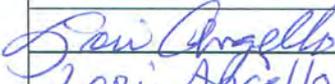
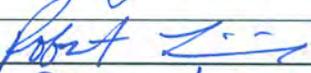
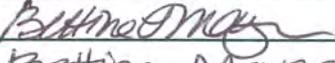
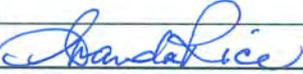
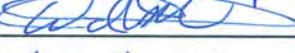
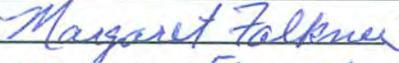
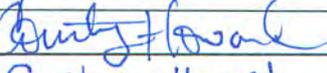
NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Regional Water Management Group for the San Luis Obispo County IRWM Region that:

1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby approved.
2. The Lead Agency is requested to approve and adopt the 2014 San Luis Obispo County Integrated Regional Water Management Plan, and make findings in compliance with the California Environmental Quality Act (California Public Resources Code Section 21000 et. Seq.), in accordance with Memorandum of Understanding Article 4.5.
3. The governing bodies of the Regional Water Management Group members and Implementation Affiliates are requested to adopt the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with Memorandum of Understanding Article 4.3.

Upon motion of Representative Garfinkel, seconded by Representative Livick, and on the following roll call vote¹, to wit:

AYES: 14
 NOES: 0
 ABSENT: 0
 ABSTAINING: 1

the foregoing Resolution is hereby adopted on August 6, 2014.

 W. Dan Gilmore San Miguel CSD	Signature Printed Name Agency	 Nicole Smith Coastal San Luis PCD	Signature Printed Name Agency
 Eric Eldridge Pismo Beach	Signature Printed Name Agency	 Adrienne Harris Morro Bay Nat. Estuary Program	Signature Printed Name Agency
 Lori Angello Oceano CSD	Signature Printed Name Agency	 Robert Livick City of Morro Bay	Signature Printed Name Agency
 Bettina Mayer Templeton CSD	Signature Printed Name Agency	 Stephanie Wald Central Coast Salmon Enhancement	Signature Printed Name Agency
 AMANDA RICE CAMBRIA CSD	Signature Printed Name Agency	 Stacey Smith The Land Conservancy of San Luis Obispo County	Signature Printed Name Agency
 WILLIAM GARFINKEL SPT MUTUAL WATER CO.	Signature Printed Name Agency	 WADE HORTON CITY OF SAN LUIS OBISPO	Signature Printed Name Agency
 MARGARET FALKNER Los Osos CSD	Signature Printed Name Agency	 Courtney Howard San Luis Obispo County	Signature Printed Name Agency

¹ Approval is made by a minimum simple majority of Regional Water Management Group member representatives present at the meeting in accordance with the Memorandum of Understanding Article 4.5 and Integrated Regional Water Management Plan Section B.3.2.

**San Luis Obispo County Flood Control
& Water Conservation District**



Proof of IRWM Plan Adoption

BEFORE THE BOARD OF SUPERVISORS

of the

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Tuesday, August 12, 2014

PRESENT: Supervisors Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Chairperson
Bruce S. Gibson

ABSENT: None

RESOLUTION NO. 2014-213

RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND AUTHORIZING THE COUNTY ENVIRONMENTAL COORDINATOR TO FILE A CEQA NOTICE OF EXEMPTION

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, a Memorandum of Understanding (Attachment "1"), which has been signed by the agencies listed in Attachment "2" and who constitute the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution, designates the San Luis Obispo County Flood Control and Water Conservation District as the lead agency responsible for plan development and adoption; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Flood Control and Water Conservation District; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from the California Environmental Quality Act pursuant to California Environmental Quality Act Guideline Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the Flood Control and Water Conservation District of the County of San Luis Obispo, State of California, that:

1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and the Director of Public Works of the County of San Luis Obispo is hereby authorized and directed to implement actions consistent with updating the plan on a five-year cycle as described within the plan.
2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 15262 of the State California Environmental Quality Act Guidelines.
3. The Environmental Coordinator of the County of San Luis Obispo is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Upon motion of Supervisor Mecham, seconded by Supervisor Hill, and on the following roll call vote, to wit:

AYES: Supervisors Mecham, Hill, Ray, Arnold and Chairperson Gibson

NOES: None

ABSENT: None

ABSTAINING: None

the foregoing Resolution is hereby adopted.

Bruce S. Gibson
Chairperson of the Board of Supervisors

ATTEST:

Julie L. Rodewald
Clerk of the Board of Supervisors
By: /s/Sandy Currens
Deputy Clerk

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: /s/Erica Stuckey
Deputy County Counsel

Dated: July 30, 2014

W:\CLERK OF THE BOARD\BOARD OF SUPERVISORS\MEETINGS\8) August 2014\August 12, 2014\Item #37
Reso 2014-213 IRWM Flood Control District.docx.CB:mac

STATE OF CALIFORNIA) ss.
COUNTY OF SAN LUIS OBISPO)

I, **JULIE L. RODEWALD**, County Clerk of the above entitled County, and Ex-Officio Clerk of the Board of Supervisors thereof, do hereby certify the foregoing to be a full, true and correct copy of an order entered in the minutes of said Board of Supervisors, and now remaining of record in my office.

Witness, my hand and seal of said Board of Supervisors this 2nd day of September, 2014.

JULIE L. RODEWALD
County Clerk and Ex-Officio Clerk of the Board of Supervisors

By: Sandy Currens
Deputy Clerk

ATTACHMENT 1

San Luis Obispo County Region Integrated Regional Water Management Program Participants Memorandum of Understanding

The undersigned agencies and organizations hereby agree as follows:

1. BACKGROUND

The State of California has established an Integrated Regional Water Management (IRWM) planning and grant program 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., also known as Proposition 84). This program is anticipated to be perpetuated and/or modified by future Bond acts. The IRWM program provides guidance for collaborative efforts to manage all aspects of water resources in a region by crossing jurisdictional, watershed, and political boundaries to involve multiple agencies, stakeholders, individuals, and groups in order to address issues and differing perspectives of all entities involved through mutually beneficial solutions. Regions that develop IRWM plans in accordance with the guidelines are eligible for certain water resources grant funding opportunities.

In accordance with PRC Section 75001 (et seq.) and State IRWM Program guidelines, a Memorandum of Understanding (MOU) (dated 2009), signed by eleven agencies within San Luis Obispo County, established a Regional Water Management Group (RWMG) for the San Luis Obispo County IRWM Region, and the San Luis Obispo County IRWM Region was officially accepted by the State in May 2009.

The San Luis Obispo County IRWM Region water resources stakeholders have determined the need to update the IRWM MOU in order to meet new State IRWM guidelines, to clarify the governance structure for IRWM planning in the San Luis Obispo County IRWM Region, and encourage broader participation. This MOU, in conjunction with the current IRWM Plan, sets forth the San Luis Obispo County IRWM Region's governance structure thereby allowing members and other stakeholders to understand how to participate in the IRWM Plan development and implementation.

2. PURPOSE, GOALS, AND APPROACH

2.1 Purpose. The purpose of this MEMORANDUM OF UNDERSTANDING (MOU) is to establish the mutual understandings among the San Luis Obispo County Region participants with respect to their joint efforts to develop and implement an Integrated Regional Water Management (IRWM) Plan for the San Luis Obispo County Region, including the definition of common IRWM terms, roles and responsibilities of IRWM Program Participants, and decision-making processes.

2.2 Goals. The goal of the IRWM program is to provide a reliable, long-term, and high-quality water supply, and to establish a unified vision among the participants' goals for water quality improvement, ecosystem preservation, water supply protection and enhancement, ground water management and flood management, in the context of social justice and climate change adaptation, while protecting the environment. The adopted IRWM plan will identify major water-related goals, objectives and conflicts within the region, consider a broad variety of water management strategies, identify the appropriate mix of water demand and supply management alternatives, water quality protections, flood management strategies, and environmental stewardship actions.

2.3 Approach. The San Luis Obispo County Region participants are specifying their shared intent to coordinate and collaborate on water management issues, giving consideration to disadvantaged communities and Native American tribes and their water related needs. In order to

enhance participation of stakeholders, it will be necessary to work at a sub-regional level to better understand the water resources needs and priorities throughout the region. When applying for grants, the San Luis Obispo County Region will strive to distribute the grant funding request fairly across the geographic region. The goal is to distribute awarded funding from each grant cycle equally across the sub-regions (i.e. one quarter of the overall funding to benefit each of the three sub-regions' projects/programs and one quarter of the overall funding to benefit regional projects/programs), to the extent feasible.

3. DEFINITIONS

3.1 Integrated Regional Water Management Plan (Plan). A comprehensive plan for a defined geographic area which shall satisfy the requirements of California's IRWM Program.

3.2 San Luis Obispo County Region (Region). The geographic area of San Luis Obispo County, which is coterminous with the San Luis Obispo County Flood Control and Water Conservation District (District) boundary.

3.3 Local Agency. Any city, county, city and county, special district, joint powers authority, or other political subdivision of the state, a public utility as defined in Section 216 of the Public Utilities Code, or a mutual water company as defined in Section 2725 of the Public Utilities Code.

3.4 Program Participants. Development and implementation of the Region's Plan is a collaborative effort undertaken by the Region's participants, as further discussed in Section 4. The effort is being led by the District, in partnership with the Regional Water Management Group, Water Resources Advisory Committee, Implementation Affiliates, and Interested Stakeholders. Only regional projects and programs to be implemented by those agencies which have adopted the Plan will be eligible for grant applications. The Region categorizes IRWM Program Participants into the following:

3.4.1 Regional Water Management Group (RWMG). A group in which three or more local agencies, at least two of which have statutory authority over water supply or water management, as well as those other persons who may be necessary for the development and implementation of the Plan, participate by means of this memorandum of understanding, in accordance with requirements of the California Water Code (CWC § 10539). The Region's RWMG members are signatories to this MOU, have adopted the current Plan, and may designate a representative to participate in RWMG activities and its Working Group. The entities must be either a Local Agency or an IRS 501(c)(3) nonprofit organization. The RWMG has the capacity to carry out projects (i.e. financial resources, management structure, adequate staffing). The agencies/organizations that form the RWMG may have planning or implementation projects eligible for State IRWM grants.

3.4.2 Water Resources Advisory Committee (WRAC). This is the committee comprised of water purveyor, resource conservation district, environmental and agricultural, and other water resources representatives that was originally established in the 1940s to advise the District Board of Supervisors on water resource issues. The WRAC is a Brown Act committee that meets monthly, with the exception of July and August. Many participants are actively engaged in issues relevant to Plan development and implementation, and will represent important stakeholder groups throughout the program.

3.4.3 RWMG Working Group (Working Group). The Working Group will involve representatives from the RWMG who have technical expertise and are able to work on the details associated with IRWM efforts. The Working Group will engage stakeholders at a sub-regional level in order to better understand the specific water resources needs and priorities of that sub-region.

3.4.4 **Implementation Affiliates.** These entities will adopt the Plan by resolution, but would not be signatories of the MOU. The entities must be either a Local Agency or an IRS 501(c)(3) nonprofit organization. The Implementation Affiliates have the capacity to carry out projects (i.e. financial resources, management structure, adequate staffing). In order to have a planning or implementation project eligible for State IRWM grants, agencies must be an Implementation Affiliate if they are not a part of the RWMG.

3.4.5 **Interested Stakeholders.** These individuals, organizations, and nonprofits (including those that are not IRS 501(c)(3) nonprofit organizations) who are interested in the IRWM program. The Interested Stakeholders may sign a letter of support for the Plan, or otherwise provide input to the RWMG, but would not be eligible for directly receiving State IRWM grant funds.

3.5 **Sub-regions.** The Region's IRWM program seeks to engage stakeholders and understand the water resources needs of the Region. To adequately ensure this balanced access and opportunity for participation in the IRWM program, the RWMG will utilize a sub-regional geographic structure, allowing more focused planning and local outreach efforts that are later brought into the context of the overall IRWM Region. These sub-regions have been deliberately defined in terms of logical planning and watershed/ hydrogeologic unit boundaries. These "sub-regions" include the North Coast, North County, and South County (see Attachment 1).

3.6 **Regional Projects or Programs.** Projects or programs to be implemented by the RWMG and/or Implementation Affiliates are identified in the Plan and are based upon the State's IRWM Guidelines under which the current Plan was adopted, which includes but is not limited to: reducing water demand through agricultural and urban water use efficiency, increasing water supplies for any beneficial use, improving operational efficiency and water supply reliability, improving water quality, improving resource stewardship, and improving flood management.

3.7 **Integration.** Assembling into one document the water-related management strategies, projects, programs, and plans of the Region. The development and implementation of the Plan should demonstrate the RWMG is forming, coordinating and integrating separate efforts in order to function as a unified effort in a collaborative manner that balances interests and engages a variety of stakeholders and seeks to efficiently integrate regional resources. The Plan development will identify water management strategies for the Region and the priority projects and programs that demonstrate how these strategies work together to meet goals identified in Section 2. It will also identify regional benefits of linkages between projects and plans that address different primary water-related objectives (for example, identifying regional benefits of linkages between a water supply project and a flood management project in the same watershed).

4. IRWM PROGRAM PARTICIPANTS

4.1 **Program Participant Structure.** Elements of the Plan will be developed and implemented by the Program Participants. The RWMG, including the District as the Lead Agency, and the Implementation Affiliates are responsible for Plan development and implementation.

4.2 **Plan Development and Implementation.** The Region's Plan that was adopted by the District, developed in coordination with and approved by stakeholders in 2005, and updated in 2007, will be the basis for subsequent adopted Plans for the Region. The Working Group will propose changes to the previous versions of the Plan to comply with new State guidelines and incorporate new information and projects. Since a key element of the IRWM Program is integration, the RWMG will work with Program Participants to identify water management strategies for the Region and sub-regions and the priority projects that demonstrate how these strategies work together to meet the purpose and goals in Section 2. How each Program

Participant contributes and participates in Plan development and implementation is described below:

4.2.1 Lead Agency. The District will act as the lead agency for Plan development, will execute this MOU, and will adopt the Plan in accordance with 4.3 and 4.4 below. The District will ultimately be responsible for the final production of the Region's Plan, hiring consultant(s) to develop the Plan, and presentations to stakeholders, submittal of IRWM grant applications, and execution and administration of grant agreements with the State. As the Lead Agency, the District will execute and administer agreements with RWMG members and Implementation Affiliates responsible for the implementation of projects that are awarded grants, including data collection relevant to grant agreements, project reporting, etc. Efforts described in Section 4.2.1 are subject to the availability of funding.

4.2.2 RWMG. Members will execute this MOU and adopt the Plan in accordance with 4.3 and 4.4 below. RWMG members will designate a representative with clear authority to represent the agency or organization, provide expertise, provide information in a timely manner, participate in meetings, review and approve technical documents as needed, and will provide the District with their designated representative's contact information. This representative will be eligible to participate on the Working Group. All RWMG members, whether or not their representative is participating in the Working Group, hereby agree to provide information sufficient to meet State guidelines for their regional projects and programs to be included in the Plan and participate in the review of the Plan. RWMG members will consider integrating projects and programs with other agencies when possible, especially with disadvantaged communities and Native American tribes, in accordance with State IRWM Guidelines. RWMG members responsible for the implementation of regional projects and programs awarded grant funding will be responsible, through contract with the District, for complying with the provisions of the District's grant agreement with the State. The RWMG will provide updates to the WRAC and seek WRAC support of recommendations at key decision points.

4.2.3 WRAC. The WRAC will provide a forum for public meetings/ workshops related to Plan development and implementation at key decision points. The WRAC will review and comment on the RWMG recommendations to the District's Board of Supervisors at key decision points.

4.2.4 Working Group. Representatives of the Working Group will be designated by the RWMG member and will have clear authority to represent the agency or organization, provide expertise, provide information in a timely manner, participate in meetings, review and approve technical documents as needed, and will provide the District with their designated representative's contact information. The District will provide materials with sufficient lead time for RWMG member and Working Group engagement. The Working Group will develop information, draft documents and recommendations pertaining to the Plan update consistent with current State IRWM Guidelines during Plan development. Efforts are anticipated to include stakeholder outreach, collection and incorporation of updated data, etc. The Working Group will develop information and recommendations for IRWM program planning and implementation, stakeholder outreach, and pursuit of funding opportunities. All RWMG members will participate in the process to select the Region's IRWM projects and programs for grant applications by way of the Working Group, who will conduct project/program solicitations and evaluations, and will make recommendations on grant funding allocations. The Working Group will need to conduct sub-regional public meetings during Plan development and implementation to facilitate stakeholder participation.

4.2.5 Implementation Affiliates. Implementation Affiliates shall adopt the Plan in accordance with Section 4.3. Implementation Affiliates will designate a representative with clear authority to represent the agency or organization, provide expertise, provide information in a timely manner, participate in meetings, review and approve technical documents as needed, and will provide the District with their designated representative's contact information. All

Implementation Affiliates will provide information sufficient to meet State guidelines for their regional projects and programs to be included in the Plan and participate in the review of the Plan and for implementation activities, such as project status updates, project reporting, data collection, etc. Implementation Affiliates will consider integrating projects and programs with neighboring agencies when possible, especially with disadvantaged communities and Native American tribes, in accordance with State IRWM Guidelines. Implementation Affiliates responsible for the implementation of regional projects and programs awarded grant funding will be responsible, through contract with the District, for complying with the provisions of the District's grant agreement with the State.

4.2.6 Interested Stakeholders. Interested Stakeholders may participate in the Plan development and implementation process by way of participation at WRAC and/or RWMG meetings. Interested Stakeholders that are not WRAC members will be notified when an IRWM program item will be reviewed by the WRAC if they request inclusion on the IRWM contact list (Section 5.6). Sub-regional meetings will be required to ensure Interested Stakeholders, including disadvantaged communities, who may not necessarily be able to attend WRAC meetings, can participate in Plan development and implementation.

4.3 **IRWM Plan Adoption.** Plan approval and adoption will be required of the governing bodies of RWMG members and Implementation Affiliates. Plan updates to meet new State guidelines, add new RWMG Members, add or remove and evaluate regional projects and programs, or other updates to information do not require Plan re-adoption. Significant changes to the Plan, including revised goals and objectives, revised methodologies (such as methodology for evaluating, ranking, and prioritizing projects and programs), revised regional boundaries, or other changes deemed significant by the RWMG and the Lead Agency, will require Plan re-adoption via the decision-making process described in Section 4.5.

4.4 **Personnel and Financial Resources.** It is expected that Program Participants will contribute the resources necessary to fulfill the responsibilities listed within Section 4 of this MOU. Program Participants that receive implementation grant funding, shall contribute a proportionate share of non-project costs associated with the grant agreement, based on awarded implementation funding (for example, contributing toward the cost of updating the Plan, should that be a condition of grant award).

4.5 **Decision Making.** The RWMG shall develop IRWM program materials and will make recommendations to the Lead Agency at key decision points of the IRWM program. Written input will be sought between the representatives of RWMG members in the event the need for a decision arises that cannot be brought forth to the RWMG before a decision needs to be made. The District, by way of its Public Works Department, shall notify the RWMG agencies of recommendations being taken to the District's Board of Supervisors for action. The District's Board of Supervisors may approve, alter, or return any said recommendation of the RWMG. Furthermore, if the District's Board of Supervisors intends to alter an item or proposition approved by the RWMG, the District's Board of Supervisors shall set forth in writing its findings, after which the Board will hold a public hearing. The RWMG agencies shall have the right to appear and address the District's Board of Supervisors.

5. MUTUAL UNDERSTANDINGS

5.1 Need for the Region's IRWM Plan

5.1.1 To improve communication and cooperation between public and private agencies and minimize conflict-generated solutions.

5.1.2 To enhance our existing water management efforts by increasing stakeholder awareness of important issues, providing more opportunities for collaborative efforts and improving efficiencies in government and water management.

5.1.3 To qualify for state grants and other funding opportunities only available to those regions which have developed IRWM plans.

5.2 Subject matter scope of the IRWM Plan. The Plan focuses on water supply, water quality protection and improvement, ecosystem preservation and restoration, groundwater monitoring and management, and flood management as these are the most prevalent water resource issues facing the Region.

5.3 Geographical scope of the IRWM Program. The Region for this memorandum is coterminous with the boundary of San Luis Obispo County. This is an appropriate geographic region for integrated regional water management planning because it encompasses all aspects of water management generally within the same physical, political, environmental, social, and economic boundaries. The Region may engage stakeholders within the three sub-regions in order to better understand the specific water resources needs and priorities of that sub-region, which would then be incorporated into the context of the greater IRWM Region planning and implementation.

The Region is bordered by the Greater Monterey County IRWM region to the north, the Santa Barbara County and Watersheds Coalition of Ventura County IRWM regions to the south, and the Kern County IRWM region to the east.

Water resources issues that overlap neighboring regional boundaries are either covered by existing cooperative water management plans (i.e. Nacitone Watershed Management Plan), adjudication (i.e. Santa Maria Groundwater Basin), and operational agreements (i.e. Nacimiento Reservoir), or have no defining water resource management issue. All of these items are to be included in the Region's Plan consistent with the plans of neighboring regions. The RWMG will continue to coordinate with neighboring regions to address additional water resources issues and possible integrated water management strategies in our respective IRWM plans.

5.4 Non-binding nature. This document and participation in the IRWM program efforts are nonbinding, and in no way suggest that a RWMG member or Implementation Affiliate may not continue its own planning and undertake efforts to secure project funding from any source. An agency/ organization may withdraw from participation in accordance with Section 5.7.

5.5 Other on-going regional efforts. Development of the Plan is separate from efforts of other organizations to develop water-related plans on a regional basis. As the Plan is developed, work products can be shared with these separate efforts to provide them with current information.

5.6 Reports and communications. The WRAC, an IRWM contact list, and the District's website will serve as the forum for updates and correspondence relating to the IRWM program and Plan development.

5.7 Termination. Because the Plan will require periodic review and updating for use into the future, it is envisioned that the joint efforts of those involved will be ongoing in maintaining a living document. Thus this MOU will remain as a reflection of the understandings of the RWMG Members. As indicated, parties to this MOU may terminate their involvement at any time, but must provide all RWMG agencies with 30 days' advance notice of intent to terminate.

5.8 Superseded Prior MOU. This MOU supersedes the MOU dated April 21, 2009 (2009 MOU).

5.9 Counterparts. This MOU may be executed in counterparts and has the same force and effect as if all the signatures were obtained in one document.

6. SIGNATORIES TO THE MEMORANDUM OF UNDERSTANDING

We, the undersigned representatives of our respective agencies or organizations, acknowledge the above as our understanding of how the San Luis Integrated Regional Water Management Plan will be developed.

**COUNTY OF SAN LUIS OBISPO
FLOOD CONTROL AND
WATER CONSERVATION DISTRICT**

By: JAMES R. PATTERSON

Chairman,
Board of San Luis Obispo County
Flood Control and
Water Conservation District

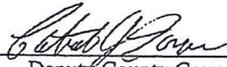
ATTEST:

JULIE L. RODEWALD
Clerk of the Board of Supervisors

By: ~~Sandy Currens~~
Deputy Clerk

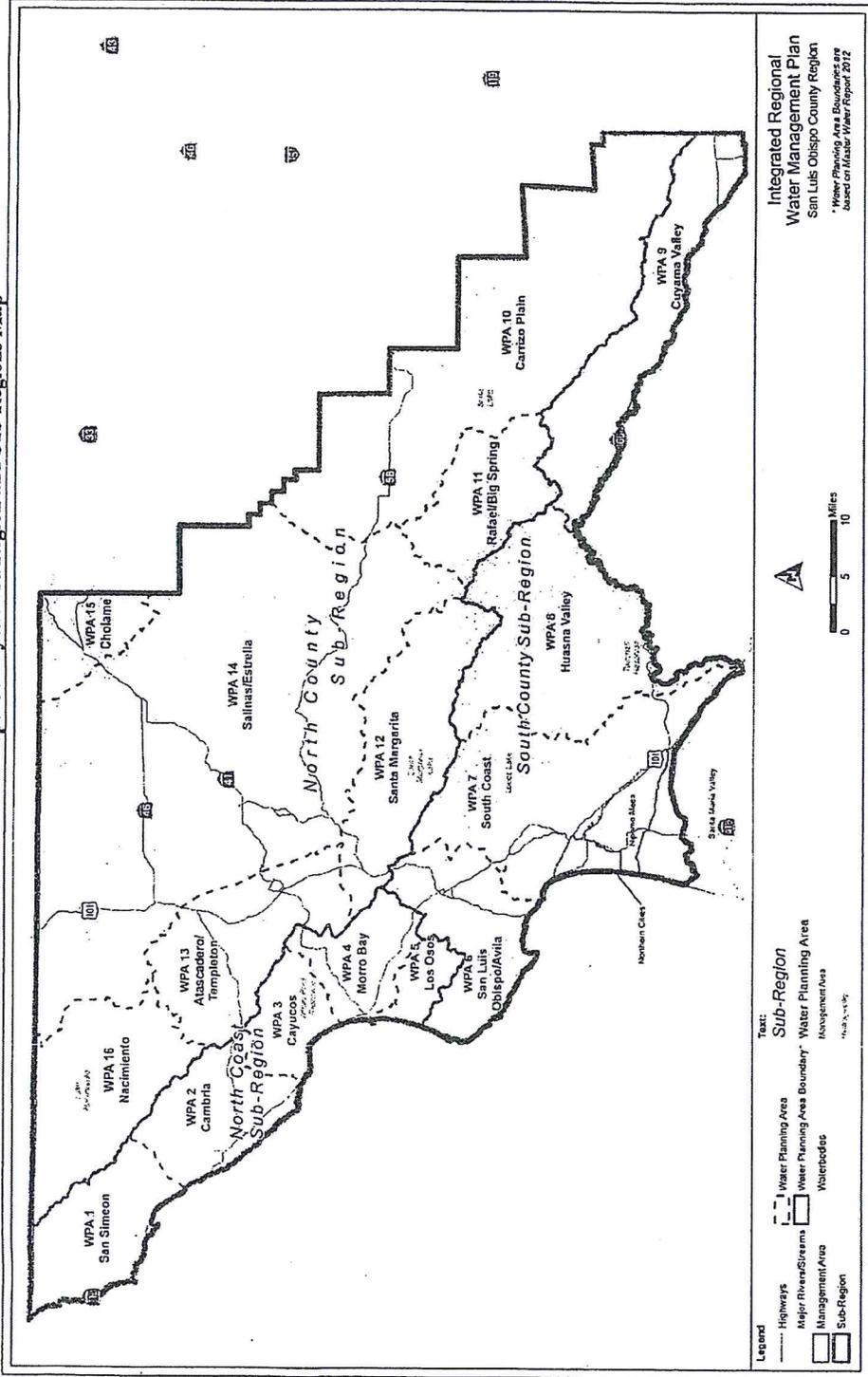
APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN
County Counsel

By: 
Deputy County Counsel

Date: 9/24/12

Attachment I – San Luis Obispo County IRWM Region and Sub-Regions Map



Attachment 2

**Memorandum of Understanding Signatories for
San Luis Obispo County Region IRWM Participants**

Agency or Organization
San Luis Obispo County
San Luis Obispo County Flood Control and Water Conservation District
California Men's Colony
Cambria Community Services District
Central Coast Salmon Enhancement
City of Arroyo Grande
City of Grover Beach
City of Morro Bay
City of Paso Robles
City of Pismo Beach
City of San Luis Obispo
Coastal San Luis Resource Conservation District
Heritage Ranch Community Services District
Land Conservancy
Los Osos Community Services District
Morro Bay National Estuary Program
Nipomo Community Services District
Oceano Community Services District
Templeton Community Services District
San Miguel Community Services District
San Simeon Community Services District
S&T Mutual Water Company
Upper Salinas - Las Tablas Resource Conservation District

San Simeon Community Services District



Proof of IRWM Plan Adoption

RESOLUTION NO.14-366

RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND
FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ.
OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the San Simeon Community Services District (SSCSD), that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, storm-water capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the SSCSD has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the San Simeon Community Services Board of Directors that:

1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Staff of the SSCSD is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
3. The Staff of the SSCSD is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Upon motion of Director Fields, seconded by Director McAdams and on the following roll call vote to wit:

AYES: 5

NOES: 0

ABSTAIN: 0

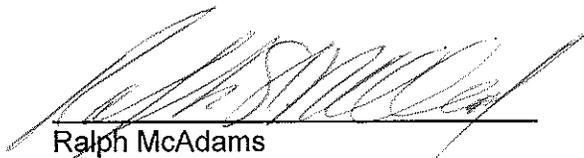
ABSENT: 0

The foregoing Resolution is hereby adopted this 13th day of August 2014.

ATTEST:



Charles Grace
General Manager/Secretary SSCSD



Ralph McAdams
Chairperson of the Board of Directors

Oceano Community Services District



Proof of IRWM Plan Adoption

27 th day August, 2014

RESOLUTION NO. 2014-11

**RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND
FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ.
OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)**

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the Oceano Community Services District (OCSD) that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the OCSD has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Oceano Community Services District that:

1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and the "OCSD IRWM Representative," who is duly appointed annually by the OCSD Board of Directors and for 2014 is Mary Lucey, Vice President of the Board of Directors is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
3. The General Manager of the OCSD is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.



Matthew Guerrero

Oceano Community Services District

9/3/14

Signature
Printed Name
Agency
Date

Templeton Community Services District



Proof of IRWM Plan Adoption

BOARD OF DIRECTORS

Greg O'Sullivan
President

David LaCaro
Vice-President

Judith Dietch
Director

Geoff English
Director

John T. Gannon, Jr.
Director



STAFF

Jeff Britz
General Manager

Bettina L. Mayer, P.E.
District Engineer

Laurie A. Ion
*Assistant to General Manager/
Board Secretary*

Jay Short
Utilities Supervisor

Natalie Klock
Finance Officer

Melissa Johnson
Recreation Supervisor

TEMPLETON COMMUNITY SERVICES DISTRICT

P.O. BOX 780 • 420 CROCKER STREET • TEMPLETON, CA 93465 • (805) 434-4900 • FAX: (805) 434-4820 • www.templetoncsd.org

RESOLUTION NO. 16-2014

RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the Templeton Community Services District, that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the Templeton Community Services District has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Templeton Community Services District that:

1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Staff of the Templeton Community Services District is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
3. The Staff of the Templeton Community Services District is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Templeton Community Services District at a regular meeting thereof held on the 19th day of August, 2014.

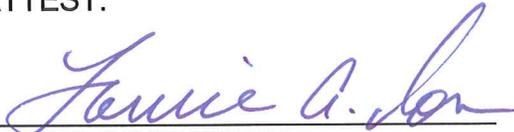
Upon a motion by LaCaro, seconded by English, and on the following roll call vote, to-wit:

AYES: Gannon, English, LaCaro and O'Sullivan
NOES: None
ABSTAIN: None
ABSENT: Dietch



Greg J. O'Sullivan
Greg O'Sullivan, President

ATTEST:



Jennie A. Don
BOARD SECRETARY