



Watersheds Coalition of Ventura County Proposition 84 IRWMP Implementation Grant Attachment 2 – Adopted Plan and Proof of Formal Adoption

Attachment 2 consists of proof of formal adoption (i.e. a signature page, with dates of signature) for all Regional Water Management Group (RWMG) entities and project proponents adopting the IRWM Plan and other documentation that the IRWM Plan was adopted consistent with CWC §10543 (applicable only to those establishing eligibility with a plan meeting current plan standards and Guideline provisions).

The Watersheds Coalition of Ventura County (WCVC) is the Regional Water Management Group for the purposes of Integrated Regional Water Management (IRWM) Planning in Ventura County. The WCVC General Membership adopted the 2006 WCVC IRWM Plan at a noticed public hearing on 9 November 2006. In November and December 2006, more than 30 cities, water districts, special districts, the County, and other entities that comprise the WCVC adopted the 2006 WCVC IRWM Plan. See the list below for the names of the adopting entities. The signed resolutions and letters of support are contained in Exhibit 2-1 which is Appendix I of the 2006 WCVC IRWM Plan.

Entities that Adopted the IRWM Plan and Provided Letters of Support

Watersheds Coalition of Ventura County
Calleguas Creek Watershed Steering Committee
City of Camarillo
City of Fillmore
City of Moorpark
City of Ojai
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Paula
City of Simi Valley/Ventura County Waterworks
District No. 8
City of Thousand Oaks
Calleguas Municipal Water District
Casitas Municipal Water District
United Water Conservation District
Camrosa Water District
Golden State Water Company
Ventura County Board of Supervisors
Ventura County Watershed Protection District Board
of Supervisors
Ventura County Waterworks District No. 1
Ventura County Board of Supervisors - For Water
and Sanitation
Camarillo Sanitary District
Ojai Valley Sanitary District
Saticoy Sanitary District
Ventura Regional Sanitation District
Fox Canyon Groundwater Management Agency
Ojai Basin Groundwater Management Agency
Ventura County Resource Conservation District
Friends of the Santa Clara River
The Nature Conservancy
The Ojai Valley Land Conservancy
Surfrider Foundation
The Trust for Public Land

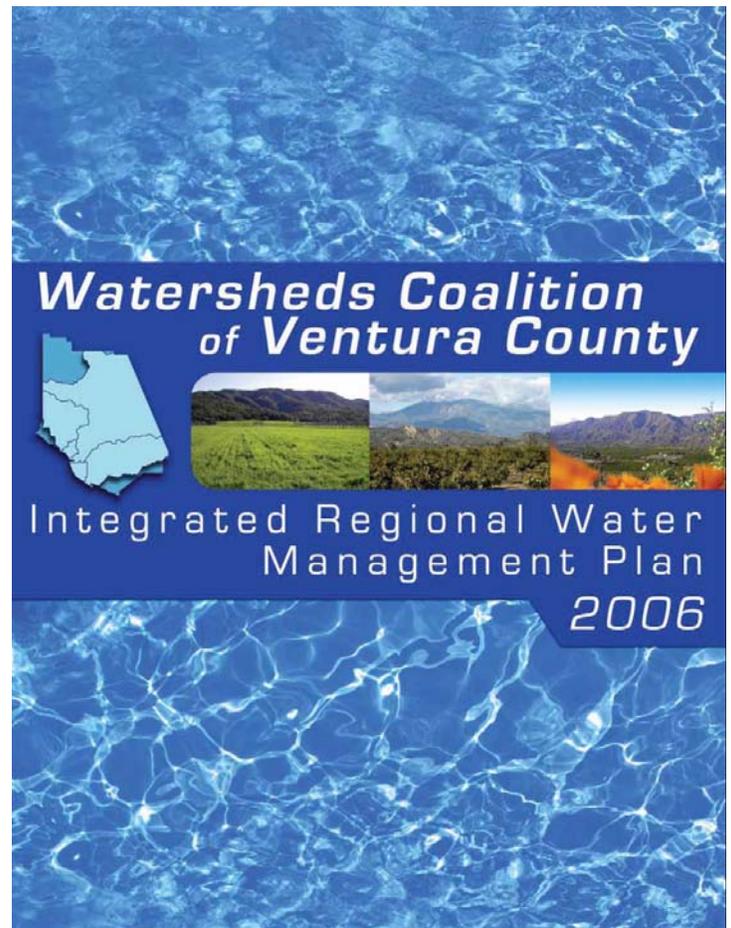


Exhibit 2-1
Appendix I of the 2006 WCVC IRWM Plan

APPENDIX I

Adopted Resolutions and Letters of Support

Watersheds Coalition of Ventura County
Calleguas Creek Watershed Steering Committee
City of Camarillo
City of Fillmore
City of Moorpark
City of Ojai
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Paula
City of Simi Valley/Ventura County Waterworks District No. 8
City of Thousand Oaks
Calleguas Municipal Water District
Casitas Municipal Water District
United Water Conservation District
Camrosa Water District
Golden State Water Company
Ventura County Board of Supervisors
Ventura County Watershed Protection District Board of Supervisors
Ventura County Waterworks District #1
Ventura County Board of Supervisors - For Water and Sanitation
Camarillo Sanitary District
Ojai Valley Sanitary District
Saticoy Sanitary District
Ventura Regional Sanitation District
Fox Canyon Groundwater Management Agency
Ojai Basin Groundwater Management Agency
Ventura County Resource Conservation District
Friends of the Santa Clara River
The Nature Conservancy
The Ojai Valley Land Conservancy
Surfrider Foundation
The Trust for Public Land

**WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL
WATER MANAGEMENT GROUP**

RESOLUTION No. 06-02

**A RESOLUTION OF THE WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT GROUP ADOPTING THE
WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED REGIONAL WATER
MANAGEMENT PLAN (WCVC IRWM PLAN)**

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the WCVC was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the WCVC IRWM Group consists of more than three public agencies, at least two of which have statutory authority over water supply, water quality, flood control and storm water; and

WHEREAS, the WCVC IRWM Group published a Notice of Intention to adopt the WCVC IRWM Plan in accordance with Section 6066 of the Government Code; and

WHEREAS, the County of Ventura will prepare a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the County's Procedures for the Implementation of CEQA; and

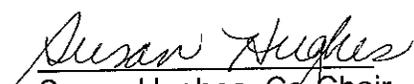
NOW, THEREFORE, BE IT RESOLVED, that the Watersheds Coalition of Ventura County hereby finds, determines, and declares as follows:

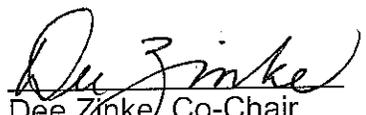
1. All of the above recitals are true and correct.
2. The Watersheds Coalition of Ventura County hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

Passed and adopted at a meeting of the WCVC IRWM Group on November 9, 2006.

We, the undersigned, hereby certify that the foregoing Resolution No. 06-02 was duly adopted by the Watersheds Coalition of Ventura County Integrated Regional Water Management Group by the following vote:

Ayes: 14
Noes: 0


Susan Hughes, Co-Chair
WCVC


Dee Zinke, Co-Chair
WCVC

AUTHORIZING RESOLUTION NO. 06-03

**A RESOLUTION OF THE CALLEGUAS CREEK WATERSHED STEERING
COMMITTEE ADOPTING THE INTEGRATED REGIONAL WATER
MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF
VENTURA COUNTY**

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

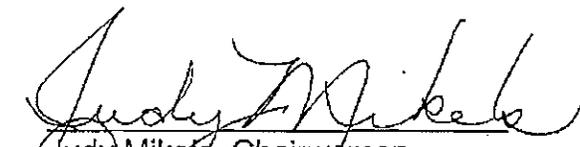
WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the County of Ventura will prepare a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

WHEREAS, the Steering Committee of the Calleguas Creek Watershed Management Plan adopted the Calleguas Creek Watershed IRWMP (Volume II) on June 15, 2005, which is incorporated by reference and consistent with the Watersheds Coalition of Ventura County IRWMP and which includes projects of interest to the Steering Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Steering Committee of the Calleguas Creek Watershed Management Plan, that the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan was presented to the Committee, the Committee reviewed and considered the plan, and the Committee hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

ADOPTED, SIGNED AND APPROVED this November 15, 2006.


Judy Mikels, Chairwoman
Steering Committee

RESOLUTION NO. 2006-165

A RESOLUTION OF THE CITY OF CAMARILLO ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY

WHEREAS, in November 2002, the California electorate approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 [Water Code Section 79560, et seq.]), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the County of Ventura will prepare a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

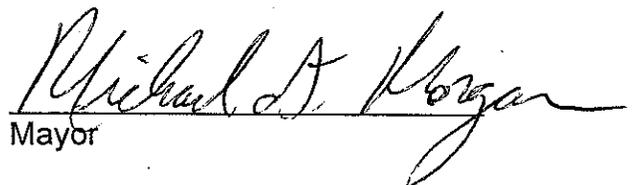
WHEREAS, the City of Camarillo adopted the Calleguas Creek Watershed IRWMP on June 22, 2005, which is incorporated by reference and consistent with the Watersheds Coalition of Ventura County IRWMP and which includes projects of interest to City of Camarillo.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CAMARILLO DOES RESOLVE AND ORDER AS FOLLOWS:

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

SECTION 2. The City of Camarillo hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

ADOPTED, SIGNED AND APPROVED this 29th day of November 2006.

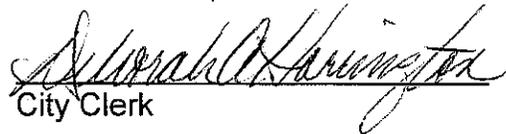

Mayor

ATTEST:


City Clerk

I, DEBORAH A. HARRINGTON, hereby certify that the foregoing Resolution No. 2006-165 was adopted at a regular meeting of the City Council on the 29th day of November 2006, by members of the City Council voting as follows:

AYES: Councilmembers: Craven, Kildee, McDonald, Waunch, Mayor Morgan
NOES: Councilmembers: None
ABSENT: Councilmembers: None


City Clerk

c: County of Ventura
Calleguas Municipal Water District
Finance Department
Public Works Department

City of Fillmore
City Council Resolution NO. 06-2981

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FILLMORE
ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN
PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

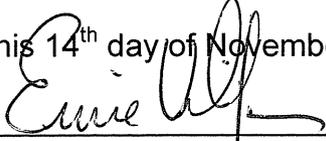
WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the County of Ventura has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

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

1. All of the above recitals are true and correct.
2. The City of Fillmore hereby adopts the Integrated Regional Water Management Plan prepared by the Watershed Coalition of Ventura County.

ADOPTED, SIGNED AND APPROVED this 14th day of November 2006.



Ernie Villegas, Mayor

ATTEST:



Angela Mumme, Deputy City Clerk



Deborah S. Traffenstedt, City Clerk

Deborah S. Traffenstedt

ATTEST:

Patrick Hunter, Mayor

Patrick Hunter

PASSED AND ADOPTED this 20th day of December 2006

SECTION 2. The City of Moorpark hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

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

DOES HEREBY RESOLVE AS FOLLOWS:

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOORPARK

WHEREAS, the County of Ventura has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY

RESOLUTION NO. 2006-2550

STATE OF CALIFORNIA
COUNTY OF VENTURA
CITY OF MOORPARK

)
)
)
ss.

I, Deborah S. Traffenstedt, City Clerk of the City of Moorpark, California, do hereby certify under penalty of perjury that the foregoing Resolution No. 2006-2550 was adopted by the City Council of the City of Moorpark at a regular meeting held on the 20th day of December, 2006, and that the same was adopted by the following vote:

AYES: Councilmembers Mikos, Millhouse, Parvin, Van Dam, and Mayor Hunter
NOES: None
ABSENT: None
ABSTAIN: None

WITNESS my hand and the official seal of said City this 22nd day of December, 2006.



Deborah S. Traffenstedt
Deborah S. Traffenstedt, City Clerk
(seal)

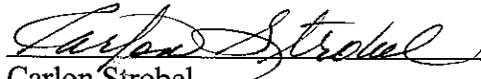
RESOLUTION NO. 06-45

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
OJAI, CALIFORNIA, ADOPTING THE INTEGRATED REGIONAL
WATER MANAGEMENT PLAN PREPARED BY THE
WATERSHEDS COALITION OF VENTURA COUNTY**

CERTIFICATION

I, Carlon C. Strobel, City Clerk of the City of Ojai, do hereby certify that the attached is a true and correct copy of City of Ojai Resolution No. 06-45 adopted by the Ojai City Council at their regular meeting of November 14, 2006.

Date: November 29, 2006



Carlon Strobel
City Clerk of the City of Ojai

CITY OF OJAI
Resolution No. 06- 45

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
OJAI, CALIFORNIA, ADOPTING THE INTEGRATED
REGIONAL WATER MANAGEMENT PLAN PREPARED
BY THE WATERSHEDS COALITION OF VENTURA
COUNTY**

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

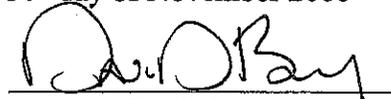
WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the County of Ventura has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA;

NOW, THEREFORE, The City of Ojai Resolves that:

1. All of the above recitals are true and correct.
2. The City of Ojai hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

PASSED, APPROVED and ADOPTED this 14th day of November 2006



David Bury
Mayor of the City of Ojai

ATTEST:


Carlon Strobel,
City Clerk of the City of Ojai

STATE OF CALIFORNIA)

COUNTY OF VENTURA)

CITY OF OJAI)

I, Carlon Strobel, City Clerk for the City of Ojai do hereby certify that the foregoing Resolution was duly passed and adopted by the City Council of said City at a regular meeting thereof held on the 14th day of November, 2006 by the following roll call vote:

AYES: Hanstad, Horgan, DeVito, Smith, Bury

NOES: None

RECUSE: None

ABSENT: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of said City this 14th day of November, 2006.



Carlon Strobel
City Clerk for the City of Ojai

Resolution No. 06-45

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO. 13,188

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD APPROVING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY, AND AUTHORIZING THE CITY MANAGER OF DESIGNEE TO FILE A CEQA NOTICE OF EXEMPTION

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects to develop and implement an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 implementation funds will only be awarded to regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the region; and

WHEREAS, the City of Oxnard has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15262 of Title 14 of the California Code of Regulations because the IRWMP is a planning study that identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the IRWMP consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the City of Oxnard has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the City's procedures for the implementation of CEQA; and

NOW, THEREFORE, the City Council of the City of Oxnard hereby resolves as follows:

1. All of the above recitals are true and correct.
2. Based on review of the Notice of Exemption prepared by the City of Oxnard, the adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.

3. The City Manager or designee is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.
4. The City of Oxnard hereby approves and adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

PASSED AND ADOPTED THIS 12th day of December, 2006 by the following vote:

AYES: Councilmembers Flynn, Herrera, Holden, Maulhardt and Zaragoza.

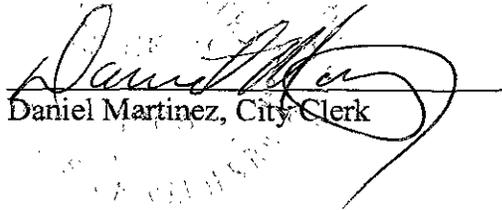
NOES: None.

ABSENT: None.



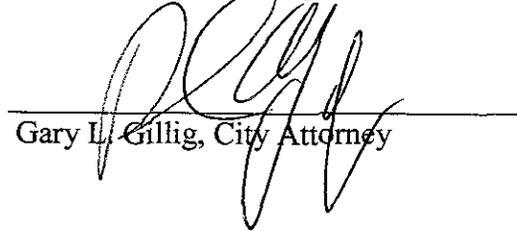
Dr. Thomas E. Holden, Mayor

ATTEST:



Daniel Martinez, City Clerk

APPROVED AS TO FORM:



Gary L. Gillig, City Attorney

RESOLUTION NO. 3507

**RESOLUTION OF THE CITY OF PORT HUENEME
ADOPTING THE INTEGRATED REGIONAL WATER
MANAGEMENT PLAN PREPARED BY THE
WATERSHEDS COALITION OF VENTURA COUNTY,
AND AUTHORIZING THE COMMUNITY DEVELOPMENT
DIRECTOR TO FILE A CEQA NOTICE OF EXEMPTION**

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the City of Port Hueneme has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the City of Port Hueneme has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Port Hueneme hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. Based on review of the Notice of Exemption, prepared by the City of Port Hueneme, the adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
3. The Community Development Director is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.
4. The City of Port Hueneme hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

PASSED, APPROVED, AND ADOPTED this 6th day of December, 2006.


MAYOR

ATTEST:


JUDY NICHOLS
ACTING CITY CLERK

APPROVED AS TO FORM:


MARK D. HENSLEY
CITY ATTORNEY

APPROVED AS TO CONTENT:


ROBERT L. HUNT
CITY MANAGER

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF VENTURA) SS:
CITY OF PORT HUENEME)

I, JUDY NICHOLS, Acting City Clerk of the City of Port Hueneme, do hereby certify that the foregoing Resolution No. 3507 is a true and correct copy passed and approved at the Regular Council Meeting of December 6, 2006 by the City Council of the City of Port Hueneme by the following roll call vote:

AYES:	Council Members Rosenbluth, Sharkey, Griffaw, Mayor Pro Tem Young, Mayor Morales
NOES:	None
ABSTAINING:	None
ABSENT:	None



Judy Nichols, Acting City Clerk of
Port Hueneme and ex-officio Clerk of
the Council

DATED: December 7, 2006

RESOLUTION NO. 2006 - 073

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA
ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN
PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY,
AND AUTHORIZING THE COMMUNITY DEVELOPMENT DEPARTMENT
TO FILE A CEQA NOTICE OF EXEMPTION**

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, City staff has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Community Development Department will prepare a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

NOW THEREFORE, BE IT RESOLVED that the Council of the City of San Buenaventura as follows:

SECTION 1: The City Council finds as follows:

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

STATE OF CALIFORNIA)
COUNTY OF VENTURA) ss
CITY OF SAN BUENAVENTURA)

I, ELAINE M. PRESTON, Deputy City Clerk of the City of San Buenaventura, California, certify that the foregoing Resolution was passed and adopted by the City Council of the City of San Buenaventura at a regular meeting on December 4, 2006, by the following vote:

AYES: Councilmembers Brennan, Summers, Fulton, Andrews,
 Monahan, Weir, and Morehouse.

NOES: None.

ABSENT: None.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of the City of San Buenaventura on December 5, 2006.



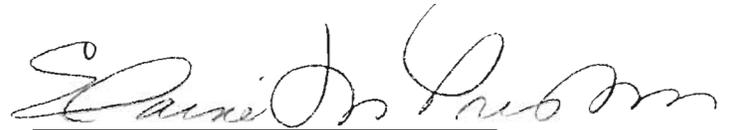
Deputy City Clerk



STATE OF CALIFORNIA)
)
COUNTY OF VENTURA) ss.
)
CITY OF SAN BUENAVENTURA)

I, Elaine M. Preston, Deputy City Clerk of the City of San Buenaventura, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2006-073 adopted by the City Council on December 4, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of said City to be affixed on December 11, 2006.



Elaine M. Preston
Deputy City Clerk



RESOLUTION NO. 6367

A RESOLUTION APPROVING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO SUCH PLAN.

BE IT RESOLVED by the City Council for the City of Santa Paula as follows:

SECTION 1: The City Council find and declares as follows:

- A. The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code §§ 79560, *et seq.*) includes an appropriation of \$500 million to fund competitive grants for projects that are consistent with an Integrated Regional Water Management Plan (IRWMP);
- B. The IRWMP for the Watersheds Coalition of Ventura County was drafted in a comprehensive process among various public entities and provides for ongoing data gathering, planning, design, implementation, and evaluation in a long-term public process;
- C. Adopting the Watersheds Coalition of Ventura County IRWMP ensures comprehensive planning for water management within Ventura County among various agencies;
- D. The County of Ventura prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP based upon the statutory and categorical exemptions set forth in CEQA Guidelines §§ 15262, 15306, 15307, and 15308 because the IRWMP is a planning study that identifies potential projects, programs, and policies for possible future actions; and it consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment. The City Council is satisfied with, and relies upon, that Notice of Exemption.

SECTION 2: The City Council adopts the attached Watersheds Coalition of Ventura County Integrated Regional Water Management Plan ("Plan") and incorporates it into this Resolution as if fully set forth.

SECTION 3: Authorizations

- A. Except as may otherwise be provided by law for legislative

determinations, the City manager, or designee, is authorized to act on the City's behalf in approving any alterations or modifications to the approved Plan as may be required by the Plan or applicable law.

- B. The City Manager is authorized to execute such documents related to the Plan, approved as to form by the City Attorney, that may be required for its implementation.

SECTION 4: The City Clerk is directed to certify the adoption of this Resolution.

SECTION 5: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this 2 day of January, 2007.



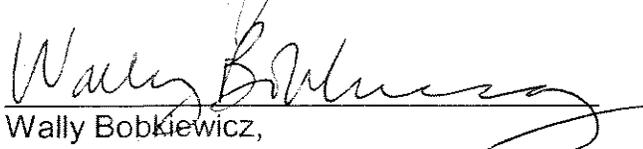
Ray C. Luna, Mayor

APPROVED AS TO FORM:



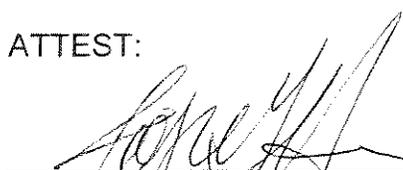
Karl H. Berger,
City Attorney

APPROVED AS TO CONTENT:

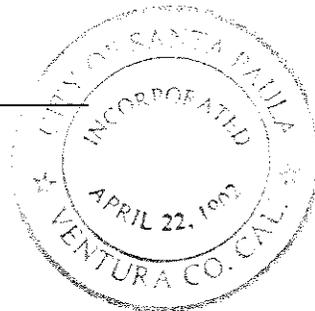


Wally Bobkiewicz,
City Manager

ATTEST:



Josie G. Herrera,
City Clerk





County Waterworks District No. 8 City of Simi Valley

2929 Tapo Canyon Road, Simi Valley, California 93063 (805) 583-6700

November 27, 2006

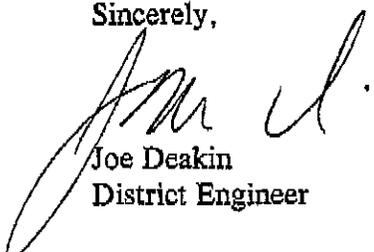
Dee Zinke, Co-Chair
Watersheds Coalition of Ventura County
c/o Calleguas Municipal Water District
2100 Olsen Road
Thousand Oaks, CA 91360-6800

Dear Ms. Zinke:

On November 20, 2006, the Simi Valley City Council and the Ventura County Waterworks District No. 8 Board of Directors jointly adopted a Resolution adopting the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan (IRWMP). A signed copy of the Resolution is enclosed herein.

Please let me know if you have any questions.

Sincerely,



Joe Deakin
District Engineer

Enclosure

RESOLUTION NO. 2006-68
RESOLUTION NO. WWD-208

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SIMI VALLEY AND THE BOARD OF DIRECTORS OF
VENTURA COUNTY WATERWORKS DISTRICT NO. 8
ADOPTING THE INTEGRATED REGIONAL WATER
MANAGEMENT PLAN PREPARED BY THE WATERSHEDS
COALITION OF VENTURA COUNTY

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the County of Ventura has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

WHEREAS, the City of Simi Valley has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Procedures for the Implementation of CEQA.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIMI VALLEY AND THE BOARD OF DIRECTORS OF VENTURA COUNTY WATERWORKS DISTRICT NO. 8 DO HEREBY RESOLVE AS FOLLOWS:

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

SECTION 2. The City Council and the Board of Directors of Ventura County Waterworks District No. 8 find and determine that the Watersheds Coalition of Ventura County IRWMP incorporates the previously approved Calleguas Creek IRWMP, which includes projects of interest to the City of Simi Valley.

RES. NO. 2006-68
RES. NO. WWD-208

SECTION 3. Based on review of the Notice of Exemption prepared by the City of Simi Valley, the adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.

SECTION 4. The City Clerk/District Secretary is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

SECTION 5. The City Council of the City of Simi Valley and the Board of Directors of Ventura County Waterworks District No. 8 hereby adopt the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

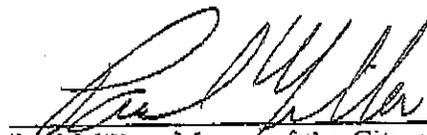
SECTION 6. The City Clerk/District Secretary shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the Office of the City Clerk/District Secretary.

PASSED and ADOPTED this 20th day of November 2006.

Attest:



Alice K. Redondo
Deputy Director/City Clerk/District Secretary



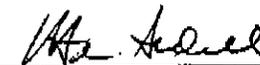
Paul Miller, Mayor of the City of
Simi Valley, California and Chair of
Ventura County Waterworks District No. 8

Approved as to Form:

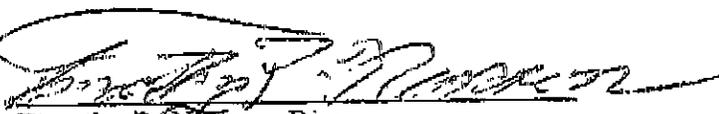


David H. Hirsch, City Attorney/District
Counsel

Approved as to Content:



Mike Sedell, City Manager/District Manager



Timothy P. Nanson, Director
Department of Public Works

RES. NO. 2006-68
RES. NO. WWD-208

I, Deputy Director/City Clerk/District Secretary of the City of Simi Valley/Ventura County Waterworks District No. 8, do hereby certify that the foregoing Joint Resolution Nos. 2006-68 and WWD-208, was regularly introduced and adopted by the City Council/Boards of Directors at an adjourned meeting thereof held on the 20th day of November, 2006, by the following vote:

AYES: Council Members/Directors Foster, Sojka,
Mayor Pro Tem/Vice-Chair Becerra, and Mayor/Chair Miller

NAYS: None

ABSENT: Council Member/Director Williamson

ABSTAINED: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Simi Valley/Ventura County Waterworks District No. 8, this 21st day of November, 2006.



Alice K. Redondo
Deputy Director/City Clerk/District
Secretary

RESOLUTION NO. 2006-155**RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF THOUSAND OAKS ADOPTING THE
INTEGRATED REGIONAL WATER MANAGEMENT
PLAN PREPARED BY THE WATERSHEDS
COALITION OF VENTURA COUNTY**

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the City of Thousand Oaks has been working with a broad coalition of local cities, water and wastewater agencies, environmental groups, agricultural parties, governmental agencies, property owners, and other private interests since 1996 to develop a water management plan for the Calleguas Creek Watershed and regional water management strategies for the County of Ventura; and

WHEREAS, the Watersheds Coalition of Ventura County was formed in 2004 to develop a countywide IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was prepared through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

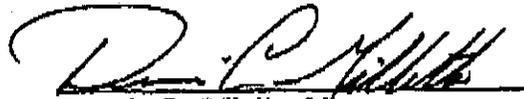
WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the County of Ventura has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

WHEREAS, the City Council of the City of Thousand Oaks adopted the Calleguas Creek Watershed IRWMP on July 12, 2005, which is consistent with the Watersheds Coalition of Ventura County IRWMP and includes projects of interest to the City of Thousand Oaks.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Thousand Oaks hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

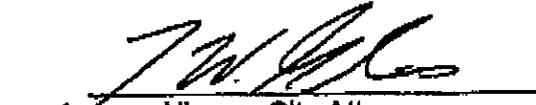
PASSED AND ADOPTED this 28th day of November, 2006.


Dennis C. Gillette, Mayor
City of Thousand Oaks, California

ATTEST:


Linda D. Lawrence, City Clerk

APPROVED AS TO FORM:


Amy Albano, City Attorney

APPROVED AS TO ADMINISTRATION:


Scott Mithnick, City Manager

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF VENTURA) SS.
CITY OF THOUSAND OAKS)

I, LINDA D. LAWRENCE, City Clerk of the City of Thousand Oaks, DO HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution No. 2006-155, which was duly and regularly passed and adopted by said City Council at a regular meeting held November 28, 2006 by the following vote:

- AYES: Councilmembers Bill-de la Peña, Glancy, Irwin, Fox and Mayor Gillette
- NOES: None
- ABSENT: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Thousand Oaks, California.


Linda D. Lawrence, City Clerk
City of Thousand Oaks, California

RESOLUTION NO.1532

RESOLUTION OF THE BOARD OF DIRECTORS OF
CALLEGUAS MUNICIPAL WATER DISTRICT
ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN
PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq.), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the County of Ventura will prepare a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

WHEREAS, Calleguas adopted the Calleguas Creek Watershed IRWMP on June 15, 2005, which is incorporated by reference and consistent with the Watersheds Coalition of Ventura County IRWMP and which includes projects of interest to Calleguas;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Calleguas Municipal Water District hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

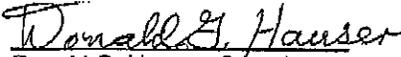
ADOPTED, SIGNED AND APPROVED this 15th day of November, 2006.


Ted Grandsen, President
Board of Directors

I HEREBY CERTIFY that the foregoing Resolution was adopted at a regular meeting of the Board of Directors of Calleguas Municipal Water District held on November 15th, 2006.

ATTEST:

(SEAL)


Donald G. Hauser, Secretary
Board of Directors

CASITAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 06-57

RESOLUTION FOR ADOPTION OF THE INTEGRATED REGIONAL WATER MANGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY AND AUTHORIZING, ADOPTING THE NOTICE OF EXEMPTION, AND DIRECTING THE NOTICE OF EXEMPTION TO BE FILED WITH THE CLERK OF THE COUNTY OF VENTURA

WHEREAS, it was determined that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

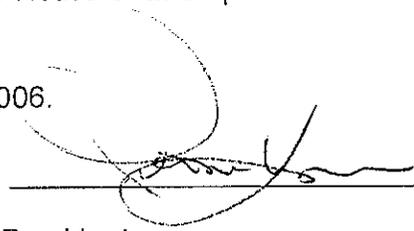
WHEREAS, the Casitas Municipal Water District has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Casitas Municipal Water District has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Casitas Municipal Water District hereby finds, determines, and declares as follows:

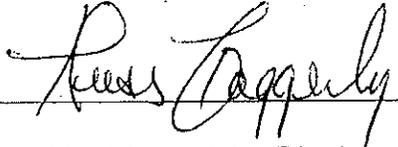
1. All of the above recitals are true and correct.
2. Based on review of the Notice of Exemption prepared by the Casitas Municipal Water District, the adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
3. The Casitas Municipal Water District will file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.
4. The Casitas Municipal Water District hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.
5. That the Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP is attached hereto as Exhibit "A" is hereby adopted.
6. That the Clerk of the Board file the Notice of Exemption with the Clerk of the County of Ventura.

ADOPTED this 22nd day of November, 2006.



President,
Casitas Municipal Water District

ATTEST



Casitas Municipal Water District Secretary,

RESOLUTION NO. 2006-18

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
UNITED WATER CONSERVATION DISTRICT
ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN
PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY
AND AUTHORIZING GENERAL MANAGER DANA WISEHART
TO FILE A CEQA NOTICE OF EXEMPTION**

WHEREAS, in November 2002, the California electorate approved Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, United Water Conservation District has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the District has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that United Water Conservation District hereby finds, determines, and declares as follows:

RESOLUTION No. 2006-18
(continued)

1. All of the above recitals are true and correct.
2. Based on review of the Notice of Exemption prepared by United Water Conservation District the adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
3. General Manager Dana Wisehart is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

United Water Conservation District hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

PASSED, APPROVED AND ADOPTED this 8th day of November, 2006.

ATTEST *Roger E. Orr*
Roger E. Orr, President

ATTEST *Robert Eranio*
Robert Eranio, Secretary/Treasurer





*A Resolution of the Board of Directors
of Camrosa Water District*

***Adopting the
Integrated Regional Water Management Plan
Prepared by the Watersheds Coalition of Ventura County***

Board of Directors

Al E. Fox
Division 1
Jeffrey C. Brown
Division 2
Timothy H. Hoag
Division 3
Ronald J. Vogel
Division 4
Terry L. Foreman
Division 5

General Manager

Richard H. Hajas

Whereas, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and,

Whereas, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and,

Whereas, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and,

Whereas, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP helps support multi-agency participation and future water management planning efforts in the Region; and,

Whereas, the County of Ventura has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the County's Procedures for the Implementation of CEQA; and,

Whereas, the Camrosa Water District adopted the Calleguas Creek Watershed IRWMP on June 23, 2005, which is incorporated by reference and consistent with the Watersheds Coalition of Ventura County IRWMP and which includes projects of interest to the Camrosa Water District; and,

Now, Therefore, Be It Resolved by the Camrosa Water District Board of Directors that it hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

Adopted Signed and Approved this 30th day of November, 2006.

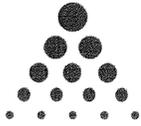


*Al E. Fox, President
Board of Directors
Camrosa Water District*

ATTEST:



*Richard H. Hajas, Secretary
Board of Directors
Camrosa Water District*



Golden State
Water Company

A Subsidiary of American States Water Company

**GOLDEN STATE WATER COMPANY ADOPTS THE INTEGRATED
REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE
WATERSHEDS COALITION OF VENTURA COUNTY**

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the County of Ventura has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT KNOWN, that the Golden State Water Company hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The Golden State Water Company hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

Denise L. Kruger

Denise L. Kruger
Senior Vice President

Robert J. Spröwls

Robert J. Spröwls
Corporate Secretary

**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF
CALIFORNIA**

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, JUDY MIKELS AND JOHN K. FLYNN**
December 5, 2006 at 10:00 a.m.

FC- Gen

Adoption of a Resolution Regarding the Integrated Regional Water Management Plan (IRWMP) Prepared by the Watersheds Coalition of Ventura County (WCVC), and Authorizing the County Executive Officer to File a CEQA Notice of Exemption - All Supervisorial Districts. (County Executive Office)

- (X) All board members are present.

- (X) The following persons are heard: Sue Hughes, Dana Wisehart and Paul Jenkin.

- (X) Upon motion of Supervisor Mikels, seconded by Supervisor Long, and duly carried, the Board hereby approves the attached staff recommendation.

By: *Kathryn Puice*
Deputy Clerk of the Board

CLERK'S CERTIFICATE

I hereby certify that the annexed instrument
is a true and correct copy of the document
which is on file in this office.
JOHN F. JOHNSTON, Clerk of the Board of Supervisors,
County of Ventura, State of California.

Dated: _____

By: _____
Deputy Clerk of the Board

Item 17
12/5/06

DISTRIBUTION: Originating Agency, Auditor, File

December 5, 2006

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

SUBJECT: A Resolution Adopting the Integrated Regional Water Management Plan (IRWMP) Prepared by the Watersheds Coalition of Ventura County (WCVC), and Authorizing the County Executive Officer to File a CEQA Notice of Exemption - All Supervisorial Districts

(IRWMP on file with Clerk of the Board)

RECOMMENDATIONS:

It is recommended that your Board adopt the attached Resolution that:

1. Finds that the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan is exempt from the California Environmental Quality Act (CEQA).
2. Authorizes and directs the County Executive Officer to file a Notice of Exemption in accordance with provisions of CEQA.
3. Adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

FISCAL IMPACT:

None

DISCUSSION

In November 2002, California voters approved the passage of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provided, among other water programs, funding for a new water resource planning model known as Integrated Regional Water Management Planning. Under Chapter 8 of

Proposition 50, the authors set aside \$500 million as an incentive to encourage water interests to work together to plan projects that address multiple needs and multiple uses in a Region, including increased water supply, improved water quality, improved flood protection and enhanced habitat and recreation. Water interests in Ventura County have a long history of working together to address water resources issues and decided to pursue funding under this program.

The Ventura Countywide Integrated Regional Water Management (VCIRWM) Group was formed in September 2004 in response to funding opportunities found in Chapter 8, Proposition 50, which requires that any projects proposed for funding under Chapter 8 be consistent with an Adopted Integrated Regional Water Management Plan (IRWMP). The VCIRWMP Group consisted of key stakeholders in the Ventura and Santa Clara River Watersheds; this Group guided the development of an Interim Integrated Regional Water Management Plan for these two Watersheds, which was completed in July 2005.

The Calleguas Creek Steering Committee, consisting of key stakeholders in the Calleguas Creek Watershed, was formed in 1996 to develop a Watershed Management Plan for the Calleguas Creek. That Plan was completed and adopted in November 2004. On June 15, 2005, the Calleguas Creek Steering Committee amended the Watershed Management Plan and successfully adopted the Calleguas Creek Integrated Regional Water Management Plan.

In July 2005, the VCIRWM Group and the Calleguas Creek Steering Committee each applied for a Step 1 Proposition 50 Implementation Grant to construct and advance the projects outlined in their respective Interim and Adopted IRWMPs. In the fall of 2005, the Department of Water Resources, as one of the agencies authorized to oversee Proposition 50 grants, requested the voluntary consolidation of a number of Regions for the purposes of application for Step 2 Implementation Grant funds. The VCIRWMP Group and the Calleguas Creek Steering Committee agreed on November 22, 2005 and December 15, 2005, respectively, to consolidate into one planning Region, consolidate the two IRWMPs, and to submit a single application for Step 2 Implementation Grant funds.

In March 2006, the newly consolidated Region was one of sixteen to receive a call-back from the State to apply for Step 2 Implementation Grant funds. In April 2006 the Watersheds Coalition of Ventura County (WCVC) was formed by joint resolution of the Ventura Countywide Integrated Regional Water Management Group and the Calleguas Creek Steering Committee to oversee the consolidation of the two IRWMPs, submit a Step 2 Implementation Grant application for \$25 million, and pursue future IRWM funding. And on April 27, 2006 the Watersheds Coalition of Ventura County by Resolution 06-01, authorized, designated and requested the County of Ventura to file an application for a Proposition 50, Step 2 Implementation Grant and to enter into an agreement with the State.

Board of Supervisors
December 5, 2006
Page 3 of 3

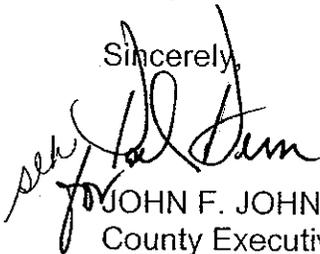
Proposition 50, Chapter 8 Implementation funds will only be awarded to agencies with an adopted IRWMP. Future water bond funding for Integrated Regional Water Management projects will likely require the adoption of an IRWMP. The IRWMP for the Watersheds Coalition of Ventura County (consisting of some 60-plus agencies and organizations) was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation and evaluation through a long-term, iterative, community-based process.

The County Executive Office has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the adoption of the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment.

It is recommended that your Board adopt the CEQA exemption findings and the IRWMP through the attached Resolution, and authorize the County Executive Officer to file a CEQA Notice of Exemption.

This Board letter has been reviewed by County Counsel and the County Executive Office. If you have questions concerning this item, please contact Sue Hughes, CEO Legislative Analyst, at 805-654-3836.

Sincerely,

A handwritten signature in black ink, appearing to read "John F. Johnston", is written over the typed name. To the left of the signature, the word "see" is written vertically in a smaller, cursive hand.

JOHN F. JOHNSTON
County Executive Officer

Attachment 1: Resolution

**A RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS
ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN
PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY, AND
AUTHORIZING THE COUNTY EXECUTIVE OFFICER TO FILE A CEQA NOTICE OF
EXEMPTION**

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Ventura County Executive Office has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the County Executive Officer will prepare a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the County's Procedures for the Implementation of CEQA; and

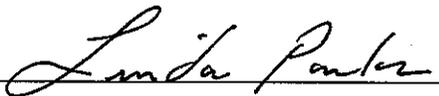
NOW, THEREFORE, BE IT RESOLVED, that the Ventura County Board of Supervisors hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant

to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.

3. The County Executive Officer is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.
4. The Ventura County Board of Supervisors hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

ADOPTED, SIGNED AND APPROVED this December 5, 2006.



Linda Parks, Chair
Ventura County Board of Supervisors



ATTEST: JOHN F. JOHNSTON
Clerk of the Board of Supervisors
County of Ventura, State of California

By: 
Deputy Clerk of the Board

**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF
CALIFORNIA**

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, JUDY MIKELS AND JOHN K. FLYNN**

December 5, 2006 at 10:00 a.m.

FC- Gen

Adoption of a Resolution Regarding the Integrated Regional Water Management Plan (IRWMP) Prepared by the Watersheds Coalition of Ventura County (WCVC), and Authorizing the District Director to File a CEQA Notice of Exemption - All Supervisorial Districts. (Public Works Agency - Watershed Protection District)

- (X) All board members are present.

- (X) The following persons are heard: Sue Hughes, Dana Wisehart and Paul Jenkin.

- (X) Upon motion of Supervisor Mikels, seconded by Supervisor Long, and duly carried, the Board hereby approves the attached staff recommendation.

By: *Kathryn Price*
Deputy Clerk of the Board

CLERK'S CERTIFICATE

I hereby certify that the annexed instrument
is a true and correct copy of the document
which is on file in this office.
JOHN F. JOHNSTON, Clerk of the Board of Supervisors,
County of Ventura, State of California.

Dated: _____

By: _____
Deputy Clerk of the Board

Item 18
12/5/06

DISTRIBUTION: Originating Agency, Auditor, File

VENTURA COUNTY



PUBLIC WORKS AGENCY
RONALD C. COONS
Agency Director

WATERSHED PROTECTION DISTRICT

December 5, 2006

Jeff Pratt
District Director

Gerhardt Hubner
Water/Environmental Resources

Peter Sheydayi
Design/Construction

Sergio Vargas
Planning/Regulatory

Tom Lagier
Operations/Maintenance

Board of Supervisors
Ventura County Watershed Protection District
800 South Victoria Avenue
Ventura, CA 93009

SUBJECT: A Resolution Adopting the Integrated Regional Water Management Plan (IRWMP) Prepared by the Watersheds Coalition of Ventura County (WCVC), and Authorizing the District Director to File a CEQA Notice of Exemption – All Supervisorial Districts

(IRWMP on file with Clerk of the Board)

RECOMMENDATIONS:

It is recommended that the Ventura County Watershed Protection District Board of Supervisors adopt the attached Resolution that:

1. Finds that the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan is exempt from the California Environmental Quality Act (CEQA).
2. Authorizes and directs the District Director to file a Notice of Exemption in accordance with provisions of CEQA.
3. Adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

FISCAL IMPACT:

None

DISCUSSION

In November 2002, California voters approved the passage of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provided, among other water programs, funding for a new water resource planning model

known as Integrated Regional Water Management Planning. Under Chapter 8 of Proposition 50, the authors set aside \$500 million as an incentive to encourage water interests to work together to plan projects that address multiple needs and multiple uses in a Region, including increased water supply, improved water quality, improved flood protection and enhanced habitat and recreation. Water interests in Ventura County have a long history of working together to address water resources issues and decided to pursue funding under this program.

The Ventura Countywide Integrated Regional Water Management (VCIRWM) Group was formed in September 2004 in response to funding opportunities found in Chapter 8, Proposition 50, which requires that any projects proposed for funding under Chapter 8 be consistent with an Adopted Integrated Regional Water Management Plan (IRWMP). The VCIRWMP Group consisted of key stakeholders in the Ventura and Santa Clara River Watersheds; this Group guided the development of an Interim Integrated Regional Water Management Plan for these two Watersheds, which was completed in July 2005.

The Calleguas Creek Steering Committee, consisting of key stakeholders in the Calleguas Creek Watershed, was formed in 1996 to develop a Watershed Management Plan for the Calleguas Creek. That Plan was completed and adopted in November 2004. On June 15, 2005, the Calleguas Creek Steering Committee amended the Watershed Management Plan and successfully adopted the Calleguas Creek Integrated Regional Water Management Plan.

In July 2005, the VCIRWM Group and the Calleguas Creek Steering Committee each applied for a Step 1 Proposition 50 Implementation Grant to construct and advance the projects outlined in their respective Interim and Adopted IRWMPs. In the fall of 2005, the Department of Water Resources, as one of the agencies authorized to oversee Proposition 50 grants, requested the voluntary consolidation of a number of Regions for the purposes of application for Step 2 Implementation Grant funds. The VCIRWMP Group and the Calleguas Creek Steering Committee agreed on November 22, 2005 and December 15, 2005, respectively, to consolidate into one planning Region, consolidate the two IRWMPs, and to submit a single application for Step 2 Implementation Grant funds.

In March 2006, the newly consolidated Region was one of sixteen to receive a call-back from the State to apply for Step 2 Implementation Grant funds. In April 2006 the Watersheds Coalition of Ventura County (WCVC) was formed by joint resolution of the Ventura Countywide Integrated Regional Water Management Group and the Calleguas Creek Steering Committee to oversee the consolidation of the two IRWMPs, submit a Step 2 Implementation Grant application for \$25 million, and pursue future IRWM funding. And on April 27, 2006 the Watersheds Coalition of Ventura County by Resolution 06-01, authorized, designated and requested the County of Ventura to file an application for a Proposition 50, Step 2 Implementation Grant and to enter into an agreement with the State.

Proposition 50, Chapter 8 Implementation funds will only be awarded to agencies with an adopted IRWMP. Future water bond funding for Integrated Regional Water Management projects will likely require the adoption of an IRWMP. The IRWMP for the Watersheds Coalition of Ventura County (consisting of some 60-plus agencies and organizations) was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation and evaluation through a long-term, iterative, community-based process.

District staff has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the adoption of the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment.

It is recommended that the Watershed Protection District Board of Supervisors adopt the CEQA exemption findings and the IRWMP through the attached Resolution, and authorize the District Director to file a CEQA Notice of Exemption.

This Board letter has been reviewed by County Counsel and the County Executive Office. If you have questions concerning this item, please contact Sue Hughes, CEO Legislative Analyst, at 805-654-3836.

Sincerely,



JEFF PRATT, P.E.
Director

Attachment 1: Resolution

ATTACHMENT 1

A RESOLUTION OF THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT BOARD OF SUPERVISORS ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY, AND AUTHORIZING THE DISTRICT DIRECTOR TO FILE A CEQA NOTICE OF EXEMPTION

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Ventura County Watershed Protection District has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

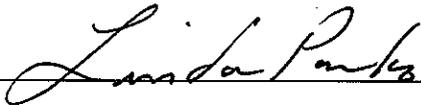
WHEREAS, the District Director will prepare a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Ventura County Watershed Protection District Board of Supervisors hereby finds, determines, and declares as follows:

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

2. The adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
3. The District Director is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.
4. The Ventura County Watershed Protection District Board of Supervisors hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

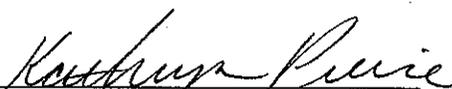
ADOPTED, SIGNED AND APPROVED this December 5, 2006.



Linda Parks, Chair
Ventura County Board of Supervisors



ATTEST: JOHN F. JOHNSTON
Clerk of the Board of Supervisors
County of Ventura, State of California

By: 
Deputy Clerk of the Board

**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF
CALIFORNIA**

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, JUDY MIKELS AND JOHN K. FLYNN**
December 5, 2006 at 10:00 a.m.

FC- Gen

Adoption of a Resolution Regarding the Integrated Regional Water Management Plan (IRWMP) Prepared by the Watersheds Coalition of Ventura County (WCVC), and Authorizing the Director of Water and Sanitation to File A CEQA Notice of Exemption - Waterworks District #1, Supervisorial District 4. (Public Works Agency - Waterworks Districts)

- (X) All board members are present.
- (X) The following persons are heard: Sue Hughes, Dana Wisehart and Paul Jenkin.
- (X) Upon motion of Supervisor Mikels, seconded by Supervisor Long, and duly carried, the Board hereby approves the attached staff recommendation.

By: *Kathryn Purice*
Deputy Clerk of the Board

CLERK'S CERTIFICATE

I hereby certify that the annexed instrument
is a true and correct copy of the document
which is on file in this office.
JOHN F. JOHNSTON, Clerk of the Board of Supervisors,
County of Ventura, State of California.

Dated: _____

By: _____
Deputy Clerk of the Board

Item 19
12/5/06

DISTRIBUTION: Originating Agency, Auditor, File

VENTURA COUNTY WATERWORKS DISTRICTS



COUNTY OF VENTURA
PUBLIC WORKS AGENCY
RONALD C. COONS
Agency Director

Representing: Ventura County Waterworks Districts No. 1, 16, 17, and 19

Water & Sanitation Department

December 5, 2006

R. Reddy Pakala
Director

Anne Dana
Administration

Satya Karra
Operations

Cefe Munoz
Engineering

Board of Supervisors
Ventura County Waterworks District # 1
800 South Victoria Avenue
Ventura, CA 93009

SUBJECT: A Resolution Adopting the Integrated Regional Water Management Plan (IRWMP) Prepared by the Watersheds Coalition of Ventura County (WCVC), and Authorizing the Director of Water and Sanitation to File a CEQA Notice of Exemption – Waterworks District #1, Supervisorial District 4

(IRWMP on file with Clerk of the Board)

RECOMMENDATIONS:

It is recommended that the Ventura County Waterworks District #1 Board of Supervisors adopt the attached Resolution that:

1. Finds that the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan is exempt from the California Environmental Quality Act (CEQA).
2. Authorizes and directs the Director of Water and Sanitation to file a Notice of Exemption in accordance with provisions of CEQA.
3. Adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

FISCAL IMPACT:

None

DISCUSSION

In November 2002, California voters approved the passage of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provided, among other water programs, funding for a new water resource planning model



known as Integrated Regional Water Management Planning. Under Chapter 8 of Proposition 50, the authors set aside \$500 million as an incentive to encourage water interests to work together to plan projects that address multiple needs and multiple uses in a Region, including increased water supply, improved water quality, improved flood protection and enhanced habitat and recreation. Water interests in Ventura County have a long history of working together to address water resources issues and decided to pursue funding under this program.

The Ventura Countywide Integrated Regional Water Management (VCIRWM) Group was formed in September 2004 in response to funding opportunities found in Chapter 8, Proposition 50, which requires that any projects proposed for funding under Chapter 8 be consistent with an Adopted Integrated Regional Water Management Plan (IRWMP). The VCIRWMP Group consisted of key stakeholders in the Ventura and Santa Clara River Watersheds; this Group guided the development of an Interim Integrated Regional Water Management Plan for these two Watersheds, which was completed in July 2005.

The Calleguas Creek Steering Committee, consisting of key stakeholders in the Calleguas Creek Watershed, was formed in 1996 to develop a Watershed Management Plan for the Calleguas Creek. That Plan was completed and adopted in November 2004. On June 15, 2005, the Calleguas Creek Steering Committee amended the Watershed Management Plan and successfully adopted the Calleguas Creek Integrated Regional Water Management Plan.

In July 2005, the VCIRWM Group and the Calleguas Creek Steering Committee each applied for a Step 1 Proposition 50 Implementation Grant to construct and advance the projects outlined in their respective Interim and Adopted IRWMPs. In the fall of 2005, the Department of Water Resources, as one of the agencies authorized to oversee Proposition 50 grants, requested the voluntary consolidation of a number of Regions for the purposes of application for Step 2 Implementation Grant funds. The VCIRWMP Group and the Calleguas Creek Steering Committee agreed on November 22, 2005 and December 15, 2005, respectively, to consolidate into one planning Region, consolidate the two IRWMPs, and to submit a single application for Step 2 Implementation Grant funds.

In March 2006, the newly consolidated Region was one of sixteen to receive a call-back from the State to apply for Step 2 Implementation Grant funds. In April 2006 the Watersheds Coalition of Ventura County (WCVC) was formed by joint resolution of the Ventura Countywide Integrated Regional Water Management Group and the Calleguas Creek Steering Committee to oversee the consolidation of the two IRWMPs, submit a Step 2 Implementation Grant application for \$25 million, and pursue future IRWM funding. And on April 27, 2006 the Watersheds Coalition of Ventura County by Resolution 06-01, authorized, designated and requested the County of Ventura to file an application for a

Proposition 50, Step 2 Implementation Grant and to enter into an agreement with the State.

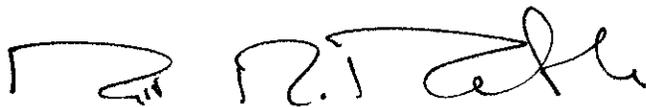
Proposition 50, Chapter 8 Implementation funds will only be awarded to agencies with an adopted IRWMP. Future water bond funding for Integrated Regional Water Management projects will likely require the adoption of an IRWMP. The IRWMP for the Watersheds Coalition of Ventura County (consisting of some 60-plus agencies and organizations) was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation and evaluation through a long-term, iterative, community-based process.

District staff has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the adoption of the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment.

It is recommended that the Waterworks District #1 Board of Supervisors adopt the CEQA exemption findings and IRWMP through the attached Resolution, and authorize the Director of Water and Sanitation to file a CEQA Notice of Exemption.

This Board letter has been reviewed by County Counsel and the County Executive Office. If you have questions concerning this item, please contact Sue Hughes, CEO Legislative Analyst, at 805-654-3836.

Sincerely,

A handwritten signature in black ink, appearing to read "R. R. Pakala". The signature is fluid and cursive, with the first name "R." and last name "Pakala" clearly distinguishable.

R. R. PAKALA,
Director, Water and Sanitation

Attachment 1: Resolution

A RESOLUTION OF THE VENTURA COUNTY WATERWORKS DISTRICT #1 BOARD OF SUPERVISORS ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY, AND AUTHORIZING THE DIRECTOR OF WATER AND SANITATION TO FILE A CEQA NOTICE OF EXEMPTION

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Ventura County Waterworks District #1 has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Director of Water and Sanitation will prepare a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the District's Procedures for the Implementation of CEQA; and

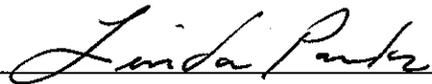
NOW, THEREFORE, BE IT RESOLVED, that the Ventura County Waterworks District #1 Board of Supervisors hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant

to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.

3. The Director of Water and Sanitation is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.
4. The Ventura County Waterworks District #1 Board of Supervisors hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

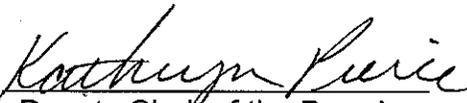
ADOPTED, SIGNED AND APPROVED this December 5, 2006.



Linda Parks, Chair
Ventura County Board of Supervisors



ATTEST: JOHN F. JOHNSTON
Clerk of the Board of Supervisors
County of Ventura, State of California

By: 
Deputy Clerk of the Board

**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF
CALIFORNIA**

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, JUDY MIKELS AND JOHN K. FLYNN
December 5, 2006 at 10:00 a.m.**

FC- Gen

Adoption of a Resolution Regarding the Integrated Regional Water Management Plan (IRWMP) Prepared by the Watersheds Coalition of Ventura County (WCVC), and Authorizing the Director of Water and Sanitation to File a CEQA Notice of Exemption - County Service Area #34, El Rio, Supervisorial District 5. (Public Works Agency - Water & Sanitation Department)

- (X) All board members are present.

- (X) The following persons are heard: Sue Hughes, Dana Wisehart and Paul Jenkin.

- (X) Upon motion of Supervisor Mikels, seconded by Supervisor Long, and duly carried, the Board hereby approves the attached staff recommendation.

By: *Kathryn Reice*
Deputy Clerk of the Board

CLERK'S CERTIFICATE

I hereby certify that the annexed instrument
is a true and correct copy of the document
which is on file in this office.
JOHN F. JOHNSTON, Clerk of the Board of Supervisors,
County of Ventura, State of California.

Dated: _____

By: _____
Deputy Clerk of the Board

Item 20
12/5/06

DISTRIBUTION: Originating Agency, Auditor, File

Representing:

Camarillo Airport
County Service Area No. 29 (North Coast)
County Service Area No. 30 (Nyeland Acres)
County Service Area No. 34 (El Rio)
Juvenile Justice Center
Lake Sherwood Community Services District
Todd Road Jail

Water & Sanitation Department

R. Reddy Pakala
Director

Anne Dana
Administration

Satya Karra
Operations

Cefe Munoz
Engineering

December 5, 2006

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

SUBJECT: A Resolution Adopting the Integrated Regional Water Management Plan (IRWMP) Prepared by the Watersheds Coalition of Ventura County (WCVC), and Authorizing the Director of Water and Sanitation to File a CEQA Notice of Exemption – County Service Area #34, El Rio, Supervisorial District 5

(IRWMP on file with Clerk of the Board)

RECOMMENDATIONS:

It is recommended that the Board of Supervisors adopt the attached Resolution that:

1. Finds that the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan is exempt from the California Environmental Quality Act (CEQA).
2. Authorizes and directs the Director of Water and Sanitation to file a Notice of Exemption in accordance with provisions of CEQA.
3. Adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

FISCAL IMPACT:

None



DISCUSSION:

In November 2002, California voters approved the passage of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provided, among other water programs, funding for a new water resource planning model known as Integrated Regional Water Management Planning. Under Chapter 8 of Proposition 50, the authors set aside \$500 million as an incentive to encourage water interests to work together to plan projects that address multiple needs and multiple uses in a Region, including increased water supply, improved water quality, improved flood protection and enhanced habitat and recreation. Water interests in Ventura County have a long history of working together to address water resources issues and decided to pursue funding under this program.

The Ventura Countywide Integrated Regional Water Management (VCIRWM) Group was formed in September 2004 in response to funding opportunities found in Chapter 8, Proposition 50, which requires that any projects proposed for funding under Chapter 8 be consistent with an Adopted Integrated Regional Water Management Plan (IRWMP). The VCIRWMP Group consisted of key stakeholders in the Ventura and Santa Clara River Watersheds; this Group guided the development of an Interim Integrated Regional Water Management Plan for these two Watersheds, which was completed in July 2005.

The Calleguas Creek Steering Committee, consisting of key stakeholders in the Calleguas Creek Watershed, was formed in 1996 to develop a Watershed Management Plan for the Calleguas Creek. That Plan was completed and adopted in November 2004. On June 15, 2005, the Calleguas Creek Steering Committee amended the Watershed Management Plan and successfully adopted the Calleguas Creek Integrated Regional Water Management Plan.

In July 2005, the VCIRWM Group and the Calleguas Creek Steering Committee each applied for a Step 1 Proposition 50 Implementation Grant to construct and advance the projects outlined in their respective Interim and Adopted IRWMPs. In the fall of 2005, the Department of Water Resources, as one of the agencies authorized to oversee Proposition 50 grants, requested the voluntary consolidation of a number of Regions for the purposes of application for Step 2 Implementation Grant funds. The VCIRWMP Group and the Calleguas Creek Steering Committee agreed on November 22, 2005 and December 15, 2005, respectively, to consolidate into one planning Region, consolidate the two IRWMPs, and to submit a single application for Step 2 Implementation Grant funds.

In March 2006, the newly consolidated Region was one of sixteen to receive a call-back from the State to apply for Step 2 Implementation Grant funds. In April 2006 the Watersheds Coalition of Ventura County (WCVC) was formed by joint resolution of the Ventura Countywide Integrated Regional Water Management Group and the Calleguas

Creek Steering Committee to oversee the consolidation of the two IRWMPs, submit a Step 2 Implementation Grant application for \$25 million, and pursue future IRWM funding. And on April 27, 2006 the Watersheds Coalition of Ventura County by Resolution 06-01, authorized, designated and requested the County of Ventura to file an application for a Proposition 50, Step 2 Implementation Grant and to enter into an agreement with the State.

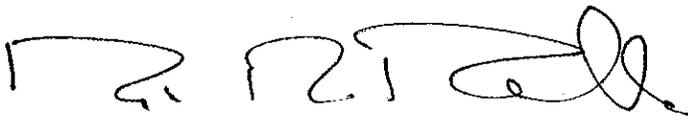
Proposition 50, Chapter 8 Implementation funds will only be awarded to agencies with an adopted IRWMP. Future water bond funding for Integrated Regional Water Management projects will likely require the adoption of an IRWMP. The IRWMP for the Watersheds Coalition of Ventura County (consisting of some 60-plus agencies and organizations) was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation and evaluation through a long-term, iterative, community-based process.

County Service Area #34 staff has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the adoption of the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment.

It is recommended that the Board of Supervisors adopt the CEQA exemption findings and the IRWMP through the attached Resolution, and authorize the Director of Water and Sanitation to file a CEQA Notice of Exemption.

This Board letter has been reviewed by County Counsel and the County Executive Office. If you have questions concerning this item, please contact Sue Hughes, CEO Legislative Analyst, at 805-654-3836.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. R. Pakala', written in a cursive style.

R. R. PAKALA,
Director, Water and Sanitation

Attachment 1: Resolution

**A RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS
ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN
PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY, AND
AUTHORIZING THE DIRECTOR OF WATER AND SANITATION TO FILE A CEQA
NOTICE OF EXEMPTION**

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Ventura County Public Works Agency has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Director of Water and Sanitation will prepare a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the County's (CSA#34) Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Ventura County Board of Supervisors hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant

to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.

3. The Director of Water and Sanitation is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.
4. The Ventura County Board of Supervisors on behalf of County Service Area #34 hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

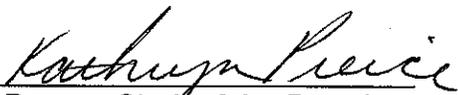
ADOPTED, SIGNED AND APPROVED this December 5, 2006.



Linda Parks, Chair
Ventura County Board of Supervisors



ATTEST: JOHN F. JOHNSTON
Clerk of the Board of Supervisors
County of Ventura, State of California

By: 
Deputy Clerk of the Board

CSD RESOLUTION NO. 2006-25

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CAMARILLO SANITARY DISTRICT ADOPTING THE INTEGRATED
REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE
WATERSHEDS COALITION OF VENTURA COUNTY**

WHEREAS, in November 2002, the California electorate approved Proposition 50 (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 [Water Code Section 79560, et seq.]), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the County of Ventura will prepare a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

WHEREAS, the Camarillo Sanitary District adopted the Calleguas Creek Watershed IRWMP on June 22, 2005, which is incorporated by reference and consistent with the Watersheds Coalition of Ventura County IRWMP and which includes projects of interest to Camarillo Sanitary District.

NOW, THEREFORE, THE BOARD OF DIRECTORS DOES HEREBY RESOLVE AND ORDER AS FOLLOWS:

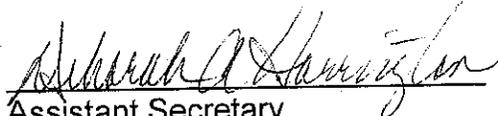
SECTION 1. All of the above recitals are true and correct.

SECTION 2. The Camarillo Sanitary District hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

APPROVED AND ADOPTED, this 29th day of November 2006.

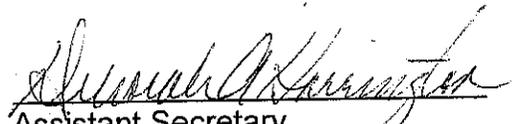

Chairman

ATTEST:


Assistant Secretary

I, DEBORAH A. HARRINGTON, hereby certify that the foregoing CSD Resolution No. 2006-25 was approved and adopted by the Board of Directors of the Camarillo Sanitary District at a regular meeting held on the 29th day of November 2006, by the following vote of the Board of Directors:

AYES: Directors: Kildee, McDonald, Morgan, Waunch, Chairman Craven
NOES: Directors: None
ABSENT: Directors: None


Assistant Secretary

c: County of Ventura
Calleguas Municipal Water District
Department of Public Works (2)
Department of Finance



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

www.ojaisan.org

DATE: November 28, 2006

TO: Sue Hughes
County of Ventura, Government Affairs
800 S. Victoria Avenue
Ventura, CA 93009-1940

FROM: Brenda Krout – Administrative Officer

ENCLOSED PLEASE FIND

Certificated copy of Resolution No. 2006-19.

For your review and recommendation

For your action

X For your information

For your files

X In accordance with your request

In accordance with our telephone conversation

REMARKS

CERTIFICATION

I hereby certify that the following is a true and correct copy of Ojai Valley Sanitary District's Resolution No. 2006-19, Adopting The Integrated Regional Water Management Plan Prepared By the Watersheds Coalition of Ventura County, and Authorizing the General Manager to File a CEQA Notice of Exemption, adopted by the Ojai Valley Sanitary District Board of Directors on November 27, 2006.



BRENDA KROUT - CLERK OF THE BOARD
OJAI VALLEY SANITARY DISTRICT

11-28-06
DATE

RESOLUTION NO. 2006-19

OJAI VALLEY SANITARY DISTRICT

A RESOLUTION OF THE OJAI VALLEY SANITARY DISTRICT ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY, AND AUTHORIZING THE GENERAL MANAGER TO FILE A CEQA NOTICE OF EXEMPTION

COPY

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Ojai Valley Sanitary District has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Ojai Valley Sanitary District has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Ojai Valley Sanitary District hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. Based on review of the Notice of Exemption prepared by Ojai Valley Sanitary District, the adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
3. The General Manager is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.
4. The Ojai Valley Sanitary District hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

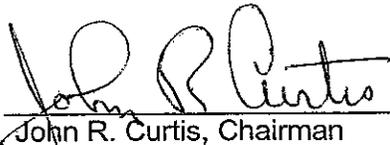
PASSED ON ADOPTION this 27th day of November, 2006, upon the following vote:

AYES: BAGGERLY, STONE, BURG, CURTIS, GREENE, LOTT, KAISER

NAYES: NONE

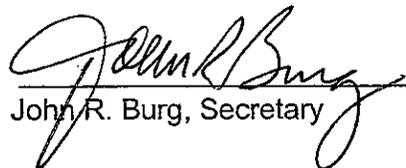
ABSENT: NONE

ABSTAIN: NONE



John R. Curtis, Chairman

ATTEST:



John R. Burg, Secretary

COPY

RESOLUTION NO. 2006-6

A RESOLUTION OF THE SATICOY SANITARY DISTRICT ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY, AND AUTHORIZING STAFF TO FILE A CEQA NOTICE OF EXEMPTION

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Saticoy Sanitary District has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Saticoy Sanitary District has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Saticoy Sanitary District hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. Based on review of the Notice of Exemption prepared by Saticoy Sanitary District District, the adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.

3. Staff is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.
4. The Saticoy Sanitary District hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

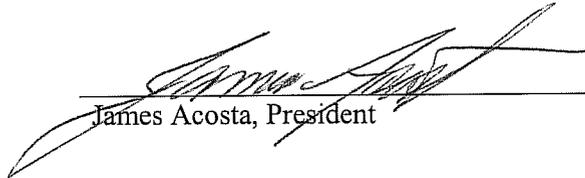
APPROVED AND ADOPTED this 21st day of November 2006.

Ayes: 5

Noes: 0

Absent: 0

SATICOY SANITARY DISTRICT



James Acosta, President

ATTEST:



Debi DeWees, Clerk of the Board

VRSD RESOLUTION NO. 06-09

A RESOLUTION OF THE VENTURA REGIONAL SANITATION DISTRICT ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY, AND AUTHORIZING STAFF TO FILE A CEQA NOTICE OF EXEMPTION

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the region; and

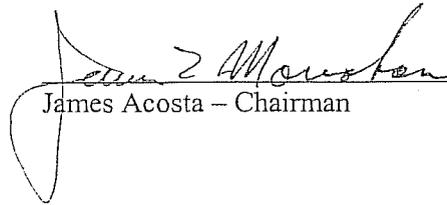
WHEREAS, the Ventura Regional Sanitation District has reviewed the Watersheds Coalition of Ventura County IRWMP, and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Ventura Regional Sanitation District has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

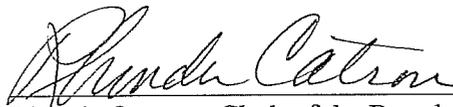
NOW, THEREFORE, BE IT RESOLVED, that the Ventura Regional Sanitation District hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. Based on review of the Notice of Exemption prepared by Ventura Regional Sanitation District, the adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
3. Staff is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.
4. The Ventura Regional Sanitation District hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

PASSED, APPROVED AND ADOPTED, this 16th day of November 2006.


James Acosta – Chairman

ATTEST:


Rhonda Catron – Clerk of the Board

Resolution 2006-08

of the

Fox Canyon Groundwater Management Agency

ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY AND AUTHORIZING THE EXECUTIVE OFFICER OF THE FCGMA TO FILE A CEQA NOTICE OF EXEMPTION

WHEREAS, in November 2002, the California electorate approved Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Fox Canyon Groundwater Management Agency has reviewed the Watersheds Coalition of Ventura County IRWMP and has determined that the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Fox Canyon Groundwater Management Agency has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Fox Canyon Groundwater Management Agency hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. Based on review of the Notice of Exemption prepared by Fox Canyon Groundwater Management Agency, the adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
3. The Executive Officer is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

On motion of Director Craven, and seconded by Director Flynn, the foregoing Resolution was passed and adopted on this 6th day of December 2006.



Lynn E. Maulhardt, Chair, Board of Directors
Fox Canyon Groundwater Management Agency

ATTEST: I hereby certify that the above is a true and correct copy of Resolution 2006-08.

by: 

Tammy Butterworth, Clerk of the Board

**A RESOLUTION OF THE OJAI BASIN GROUNDWATER MANAGEMENT
AGENCY APPROVING AND LEVYING EXTRACTION CHARGES FOR FISCAL
YEAR 2006-2007**

Resolution # 2006-1

WHEREAS, pursuant to the Ojai Basin Groundwater Management Agency Act (Chapter 750, Article 11, Sections 1101-1107) the Ojai Basin Groundwater Management Agency is permitted to levy groundwater extraction charges on the extraction of groundwater by the use of water extraction facilities within the boundaries of the Agency for the purposes specified: and

WHEREAS, the Ojai Basin Groundwater Management Agency has caused a boundary map of properties within the district to be prepared along with an assessment roll listing all properties within the boundaries; and

WHEREAS, the Ojai Basin Groundwater Agency has caused Ordinance No. 1 to be approved, requiring the registration and reporting of groundwater extractions within the boundaries of the Agency; and

WHEREAS, the Ojai Basin Groundwater Agency has determined to levy a uniform management charge of \$7.50 per acre foot pumped during fiscal year 2006-2007, pursuant to section 1101 of the Act; and

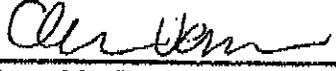
WHEREAS, on August 11, 1998, the Ventura County Board of Supervisors enacted County Ordinance No. 4171, Groundwater Conservation, and has caused the Agency to collect and submit all records to the County, all well owners recording less than 1 A/F biennially starting Period 1, 1999, were asked to pay a minimum, service charge equal to the per acre foot extraction fee for the fiscal year per reporting period; and

WHEREAS, in accordance with Section 1102 of the Act, the Agency has provided for notice and a public hearing on the levy of management charges.

NOW, THEREFORE, BE IT RESOLVED, the Ojai Basin Groundwater Agency Board of Directors has determined after notice and public hearing that the levy of management fees for water extractions necessary to support the activities of the Ojai Basin Groundwater Management Agency shall be \$7.50 per acre foot of water extracted during the fiscal year starting July 1, 2006 through June 30, 2007. Said fees will be levied in accordance with the assessment map and list of extraction facilities prepared and presented to the Board by Staff. Staff is directed to file this report with the County of Ventura, and to make blank groundwater extraction forms available to known operators by direct mail and by keeping a copy at its offices at 428 Bryant Circle, Suite 100, Ojai, California.

ADOPTED, SIGNED AND APPROVED this November 29, 2006

ATTEST:


Cece VanDerMeer, Secretary


Jerry L. Conrow, President

Ventura County Resource Conservation District
CALLEGUAS CREEK WATERSHED

Resolution # 612

Date: November 14, 2006

A RESOLUTION OF THE *(Ventura County Resource Conservation District)*
ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN
PREPARED BY THE WATERSHEDS COALITION OF VENTURA COUNTY

WHEREAS, in November 2002, the California electorate approved Proposition 50, (the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq), which included \$500 million under Chapter 8 for projects included in an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, Proposition 50, Chapter 8 Implementation funds will only be awarded to Regions with an adopted IRWMP; and

WHEREAS, the IRWMP for the Watersheds Coalition of Ventura County was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the widespread adoption of the Watersheds Coalition of Ventura County IRWMP ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the County of Ventura has prepared a Notice of Exemption for the Watersheds Coalition of Ventura County IRWMP in accordance with CEQA and the Agency's Procedures for the Implementation of CEQA; and

WHEREAS, the *(Ventura County Resource Conservation District)* adopted the Calleguas Creek Watershed IRWMP on *(November 14, 2006)*, which is incorporated by reference and consistent with the Watersheds Coalition of Ventura County IRWMP and which includes projects of interest to the *(Ventura County Resource Conservation District)*.

NOW, THEREFORE, BE IT RESOLVED, that the *(Ventura County Resource Conservation District)* hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The *(Ventura County Resource Conservation District)* hereby adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

MOTION FOR ADOPTION

AYES: Directors Ball, DeBoni, Walker,
Bartels, Contreras, Gramckow,
George & McGrath

NOES: None

ABSENT: Director Mobley

ADOPTED: November 14, 2006

CERTIFICATION

I hereby certify that this is a true & exact copy of Resolution No. 612-2006, which was duly and regularly adopted by the the Ventura County Resource Conservation District at a Meeting held November 14, 2006.


John DeBoni, Secretary



Friends of the Santa Clara River

660 Randy Drive, Newbury Park, California 91320-3036 • (805) 498-4323

November 27, 2006

Watersheds Coalition of Ventura County
c/o Sue Hughes, Co-Chair WCVC
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009-1940

Board of Directors

Ron Bottorff
Chair
Barbara Wampole
Vice-Chair
Ginnie Bottorff
Secretary

Affiliated Organizations

California Native
Plant Society
*L.A./Santa Monica
Mountains Chapter*

Santa Clarita
Organization for
Planning the
Environment
(SCOPE)

Sierra Club
*Angeles Chapter
Los Padres Chapter*

Surfrider Foundation

Audubon Society
Ventura Chapter

Ventura County
Environmental
Coalition

Wishtoyo
Foundation

Dear Ms. Hughes:

We are writing to express our support for the adoption of the Watersheds Coalition of Ventura County's Integrated Regional Water Management Plan.

Our support is conditioned on the fact that this Plan is a living document and in the hope that it will function as a starting framework around which cooperative efforts to understand and address the many issues and problems in the watersheds can be established. There is a vital need for continuous reassessment of project goals and priorities by watershed stakeholder groups having broad representation within the community, along with implementation of holistic floodplain/terrace land management that truly protects the resource values of the watershed.

Friends have especially appreciated the efforts of Ventura County Planning in the development of this Plan and recommend that this agency remain as the primary convener of stakeholder groups in the various watersheds. We look forward to working with other stakeholders in the creation of an overall plan for the Santa Clara River Watershed.

Sincerely,

Ron Bottorff, Chair



Los Angeles - Ventura Project
3639 Harbor Blvd., Suite 201
Ventura, CA 93001

tel [805] 642.0345, ext. 502
fax [805] 642.0343
nature.org

November 29, 2006

Watersheds Coalition of Ventura County
c/o Sue Hughes, Co-Chair WCVC
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009-1940

RE: Integrated Watershed Management Plan

Dear Ms. Hughes:

I am writing to express The Nature Conservancy's support for the adoption of the Watersheds Coalition of Ventura County's Integrated Regional Water Management Plan. We are pleased to have been given the opportunity to participate in the preparation of this plan. We also look forward to participation in its updates and future project selections.

The key to the success of this project lies in participation of the broad range of stakeholders interested in water management. The County Planning Department is to be commended for seeking them out and encouraging their participation. Furthermore, the Planning Department is a neutral party and has expertise in preparing complicated plans and implementation strategies needed to address our water management needs. I hope they will continue to be the IRWMP facilitators in the future.

Sincerely,

E.J. Remson
Senior Program Manager

THE OJAI VALLEY LAND CONSERVANCY

Working to protect the Ojai Valley's future— today



11-15-06

Board of Directors
George Berg
Barry Betlock
Victoria Breen
J. Roger Essick
Ellen Hall
Allan Jacobs
Wendy Lockwood
Larry Ragan
Barbara Washburn
Jesse Grantham

Advisory Council
Caryn Bosson
John Broesamle
Fred Bysshe
Jim Exon
Thad Hyland
Jim Jackson
Joan Kemper
Marc Larson
Philip I. Moncharsh
Steve Olsen
Sylvia Overton
Alan Rains
Michael Shapiro
Nina Shelley
Spencer Silver
Carl Thelander
David Trudeau
Patricia Weinberger
Allan West

Staff

George Berg
Richard Handley
Jane Lax
Derek Poultney
Pattie Cooke

Tax ID#770169682

Watersheds Coalition of Ventura County
c/o Sue Hughes, Co-Chair WCVV
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009-1940

Dear Ms. Hughes:

We are writing to express our support for the adoption of the Watersheds Coalition of Ventura County's Integrated Regional Water Management Plan.

Sincerely,

A handwritten signature in cursive script that reads "George Berg".

George Berg
Interim Executive Director



Surfrider Foundation
Ventura County Chapter – Matilija Coalition
239 W Main St., Ventura, CA 93001
(805) 667-2222 www.matilija-coalition.org



November 15, 2006

Watersheds Coalition of Ventura County
c/o Sue Hughes, Co-Chair WCVC
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009-1940

Dear Ms. Hughes:

We are writing to express our support for the adoption of the Watersheds Coalition of Ventura County's Integrated Regional Water Management Plan.

We view this document as the first step in a cooperative effort to address the county's water resources in a holistic manner. Many of the issues raised during the IRWMP process allude to some of the systemic problems within and between our local agencies. In this regard, we sincerely hope that this plan will generate an environment in which collaboration will lead to new and better ways of managing our watersheds.

We look forward to working with the other stakeholders and agencies on a watershed plan for the Ventura River, and continuing the dialog on watershed issues countywide.

Sincerely,

A. Paul Jenkin
Coordinator, Matilija Coalition
Environmental Director, Surfrider Foundation - Ventura County Chapter
(805) 648-4005

visit our website at: www.matilija-coalition.org

THE
TRUST
for
PUBLIC
LAND



Western Regional Office
116 New Montgomery St.
Third Floor
San Francisco, CA
94105
T 415-495-5660
F 415-495-0541
www.tpl.org

December 15, 2006

Watersheds Coalition of Ventura County
c/o Sue Hughes, Co-Chair WCVC
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009-1940

Dear Ms. Hughes:

We are writing to express our support for the adoption of the Watersheds Coalition of Ventura County's Integrated Regional Water Management Plan. TPL looks forward to continued participation in water management strategies in Ventura County that include protection of watershed lands and appropriate public access.

Sincerely,

Reed Holderman
Western Regional Director
Trust for Public Land

