Adopted Plan and Proof of Formal Adoption

I. Adopted Plan and Proof of Formal Adoption

The following Memorandum of Understanding and Operating Guidelines were executed by the following parties as proof of formal adoption of the adopted plan provided in Appendix A to this Attachment.

Organization	Signature	Title	Date
Central Basin Municipal Water District	Art Aguilar	General Manager	08/14/2008
City of Los Angeles, Bureau of Sanitation (Watershed Protection Division)	Cynthia M. Ruiz	President, Board of Public Works	7/18/2008
City of Malibu	Jim Thorsen	City Manager	07/08/2008
County Sanitation District No. 2 of Los Angeles County	Leonis C. Malburg	Chairperson, Board of Directors	06/25/2008
Las Virgenes Municipal Water District	John R. Mundy	General Manager	10/30/2008
Los Angeles & San Gabriel Rivers Watershed Council	Nancy L.C. Steele	Executive Director	06/02/2008
Los Angeles County Flood Control District	Dean Efstathiou	Acting Chief Engineer	10/21/2008
Los Angeles Department of Water and Power	David H. Nahai	Chief Executive Officer & General Manager	7/29/2008
Main San Gabriel Basin Watermaster	Carol Williams	Executive Officer	08/12/2008
Metropolitan Water District	Jeffrey Kightlinger	General Manager	06/02/2008
Raymond Basin Management Board	Tony Zampiello	Watermaster	09/24/2008
San Gabriel Basin Water Quality Authority	Grace J. Kast	Executive Director	06/17/2008
Santa Monica Bay Restoration Commission	Shelly Luce	Executive Director	10/17/2008
Water Conservation Authority	Belinda Faustinos	Executive Officer	11/05/2008
Water Replenishment District of Southern California	Robb Whitaker	General Manager	09/15/2008
West Basin Municipal Water District	Richard Nagel	General Manager	06/25/2008

Adopted Plan and Proof of Formal Adoption

MEMORANDUM OF UNDERSTANDING
FOR
INTEGRATED REGIONAL WATER MANAGEMENT PLANNING AND IMPLEMENTATION

This Memorandum of Understanding (MOU) is entered into by and among members of the Greater Los Angeles County Region Integrated Regional Water Management Plan Leadership Committee for the purpose of developing, administering, updating and implementing an Integrated Regional Water Management Plan for the Greater Los Angeles County Region. Signatories to this MOU shall hereinafter be referred to individually as "Party" or collectively as "Parties".

RECITALS

WHEREAS, it is in the interests of the Parties, and the region served by the Parties, that the water resources the Parties share in common are responsibly managed, protected, and conserved to the extent feasible; and,

WHEREAS, the Parties desire to develop, administer, update and implement an Integrated Regional Water Management Plan (hereinafter referred to as "IRWMP") for the Greater Los Angeles County Region (defined in Exhibit A), in accordance with the Integrated Regional Water Management Planning Act of 2002, Division 6, Part 2.2 of the California Water Code as such Act may be amended hereafter.

NOW, THEREFORE, it is mutually understood and agreed as follows:

SECTION 1: PURPOSES AND GOALS

1.1 Purposes and Goals:

The Parties desire to coordinate and share information concerning water resources management planning programs and projects and other information for grant funding and IRWMP implementation, and to improve and maintain overall communication among the Parties. It is anticipated that coordination and information sharing among the Parties will assist the agencies in achieving their respective missions and contribute to the overall well-being of the region. It is expected that all parties will cooperate and coordinate with one another in order to achieve the goals written above.

SECTION 2: JOINT AGENCY PLANNING FOR PROJECTS AND PROGRAMS

2.1 Projects and Programs:

It is the intent of the Parties that they coordinate and collaborate to develop and implement projects and programs. Such coordination can achieve greater benefits than

single purpose projects. Applicable projects and programs include, but are not limited to, the following:

2.1.1 An IRWMP for the Greater Los Angeles County Region.

2.1.2 Solicitation of external funding for implementation of the IRWMP for the Greater Los Angeles County Region.

2.2 Formation of Regional Water Management Group (RWMG) and Adoption of the IRWMP:

2.2.1 Leadership Committee signatories that execute this MOU shall constitute the Regional Water Management Group (RWMG) pursuant to Cal. Water Code section 10537. The RWMG shall facilitate the development and implementation of the Greater Los Angeles County Region IRWMP. Adoption of the IRWMP for the Greater Los Angeles County Region in accordance with the Integrated Regional Water Management Planning Act of 2002 requires a simple majority vote of the RWMG.

2.2.2 The Regional Water Management Group established by execution of this MOU will serve as the Regional Water Management Group for the Greater Los Angeles County Region IRWMP.

2.3 Operations of the RWMG

2.3.1 The Parties acknowledge that Operating Guidelines will be adopted and revised by the RWMG and will be the basis for the decision-making process.

2.4 Endorsement by other parties

2.4.1 Other parties are encouraged to endorse this MOU to demonstrate support for the Greater Los Angeles County IRWMP. Such endorsements do not obligate said parties beyond the demonstration of support for regional water management cooperation. Said parties will not be members of the RWMG.

SECTION 3: GENERAL PROVISIONS

3.1 Term: This MOU shall become effective on the date first written above and shall expire on December 31, 2012 or upon its replacement by the adoption of a subsequent MOU, Agreement, or Joint Powers Authority Agreement, or unless earlier terminated by mutual written agreement of a majority of the Parties. Any Party may terminate its participation in this MOU upon 60 days' written notice to the remaining Parties.

3.2 Construction of Terms: This MOU is for the sole benefit of the Parties and shall not be construed as granting rights to any person other than the Parties or imposing obligations on a Party to any person other than another Party.

3.3 Good Faith: Each Party shall use its best efforts and work wholeheartedly and in good faith for the expeditious completion of the purposes and goals of this MOU and the satisfactory performance of its terms.

3.4 Governing Law: This MOU is made under and shall be governed by the laws of the State of California.

3.5 Execution: This MOU may be executed in counterparts and the signed counterparts shall constitute a single instrument. The signatories to this MOU represent that they have the authority to bind their respective Party to this MOU.

3.6 Succession: Successor appointees shall sign this MOU prior to being seated on the Leadership Committee.

3.7 Administration: The Chair of the Leadership Committee will be responsible for the ongoing administration of the MOU.

3.8 Financial Commitment: Neither the signing of this MOU nor the adoption by the governing boards of the Parties commits any Party to any financial obligation.

3.9 Severability: The provisions of this MOU shall be deemed severable, and the invalidity, illegality or unenforceability of any provision of this MOU shall not affect the validity or enforceability of any other provisions. In the event any provision of this MOU is found to be invalid, illegal, or unenforceable, the Parties shall endeavor to modify that clause in a manner which gives effect to the intent of the Parties in entering into this MOU.

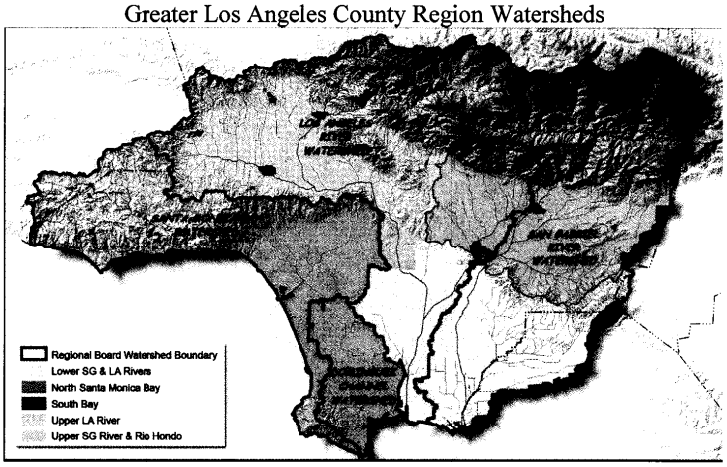
3.10 Effective Date: This MOU shall take effect upon signature or counter-signature of a majority of the Parties. Each additional Party shall have up to 60 days after the effective date to sign the MOU.

EXHIBIT A

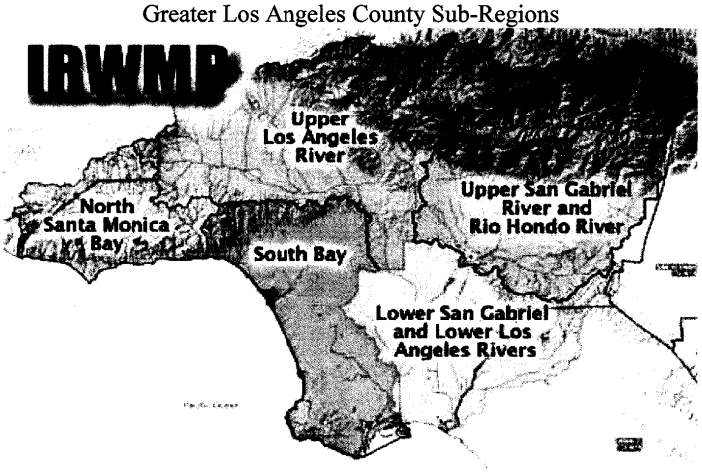
Description of the Greater Los Angeles County Region IRWMP (Region)

The Region, an area of approximately 2,058 square miles, is located in coastal southern California. The Region contains portions of four counties; Los Angeles, Orange, Ventura, and San Bernardino. The region encompasses the following watersheds: The Los Angeles River watershed, the San Gabriel River watershed, the Santa Monica Bay watershed, and the Dominguez Channel watershed. The region is organized into five sub-regions: the Lower San Gabriel and Los Angeles Rivers, the North Santa Monica Bay, the South Bay, the Upper Los Angeles River, and the Upper San Gabriel River and Rio Hondo.

Greater Los Angeles County Region Watersheds



Greater Los Angeles County Sub-Regions



Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Date: Aug 14, 2008

ART AGUILAR, GENERAL MANAGER,
CENTRAL BASIN
MUNICIPAL WATER DISTRICT

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Cynthia M. Ruiz Date: 7/18/08

CYNTHIA M. RUIZ, President
Board of Public Works
City of Los Angeles

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Date: 7/8/08

City of Malibu
By: JIM THORSEN, City Manager

ATTEST:

LISA POPE, City Clerk
(seal)

APPROVED AS TO FORM:

CHRISTI HOGIN, City Attorney

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

COUNTY SANITATION DISTRICT NO. 2
OF LOS ANGELES COUNTY

Chairperson, Board of Directors
JUN 2 5 2008

ATTEST:

Secretary to the Board

APPROVED AS TO FORM:

LEWIS, BRISBOIS, BISGAARD & SMITH LLP

District Counsel

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Date: 10/30/08

John R. Mundy
General Manager
LAS VIRGENES
MUNICIPAL
WATER DISTRICT

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Date: 6/2/08

Nancy L.C. Steele, D.Env.
Executive Director
Los Angeles & San Gabriel Rivers Watershed Council

Vice-Chair
Upper Los Angeles River Sub-regional Steering Committee

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

COUNTY OF LOS ANGELES

By: Dean O. Efstath
Acting Chief Engineer
10-21-08
LOS ANGELES COUNTY
FLOOD CONTROL DISTRICT

ATTEST:

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR
County Counsel

By: Pearce S. Del

Adopted Plan and Proof of Formal Adoption

IN WITNESS THEREOF, the parties hereto have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

DEPARTMENT OF WATER AND POWER OF
THE CITY OF LOS ANGELES BY
BOARD OF WATER AND POWER
COMMISSIONERS
OF THE CITY OF LOS ANGELES

Date: 7/29/08 By: _____
H. DAVID NAHAI
Chief Executive Officer and General Manager

And: _____
SECRETARY

AUTHORIZED BY RES. 08-213
JUL 15 2008

APPROVED AS TO FORM AND LEGALITY
ROCKARD J. DELGADILLO, CITY ATTORNEY

JUN 26 2008

BY _____
S. DAVID HOTCHKISS
Assistant City Attorney

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Carol Williams

Date: 8/12/2008

Main San Gabriel Basin
Watermaster
EXECUTIVE OFFICER

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

APPROVED AS TO FORM:

for Karen L. Tachiki
General Counsel

Date: June 2, 2008

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Jeffrey Kightlinger
General Manager

Date: 6/2/08

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Raymond Basin Management Board
WATER MASTER

Date: 9-24-08

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Grace Kast Date: June 17, 2008

Grace J. Kast
Executive Director
San Gabriel Basin Water Quality Authority

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Date: 10/17/08.

EXECUTIVE DIRECTOR
SANTA MONICA BAY
RESTORATION COMMISSION

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Belinda V Faustinos Date: 11/5/08

Belinda V. Faustinos, Exec. Officer
Watershed Conservation Authority

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Date: September 15, 2008

Robb Whitaker
General Manager
Water Replenishment District
of Southern California

Adopted Plan and Proof of Formal Adoption

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Date: 6/25/08

Richard Nagel GENERAL MANAGER
West Basin Municipal Water District

Adopted Plan and Proof of Formal Adoption

Guidelines for the Operation of the Regional Water Management Group and its Steering Committees for the Greater Los Angeles County Region

Integrated Regional Water Management Plan

April 2008

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I. Introduction

The intent of the Integrated Regional Water Management program is to encourage integrated regional strategies for the management of water resources, and to provide funding, through competitive grants, for projects that protect communities from drought, improve water reliability, protect and improve water quality, and improve local water security by reducing dependence on imported water.
The decision-making structure for the Greater Los Angeles Region IRWMP includes five sub-regional Steering Committees and a regional Leadership Committee. Each Steering Committee consists of representatives from local agencies and organizations involved in water management and related areas. The Leadership Committee consists of: the Chair and Vice-Chair of each Steering Committee; the Chief Engineer or another representative from the LA County Flood Control District; and five Water Management Area representatives, one for each water management area. The five Water Management Areas are surface water, groundwater, sanitation, stormwater and open space.

II. Sub-Regional Steering Committees

Each of the five sub-regions of the Region's IRWM planning area, as identified on Exhibit A, will be guided by a Steering Committee consisting of representatives of agencies or organizations (entity(ies)) involved in local water management and related areas. To the extent feasible, the formation and composition of each Steering Committee will be consistent with the following:

a. Formation

1. The entities will represent at least one of the following Water Management Areas: groundwater, surface water, storm water management/water quality, sanitation, and habitat/open space/recreational access.

2. Steering Committees should strive to include at least one representative organization for each of the Water Management Areas and appropriate city representation.

3. Each entity will designate a member(s) and alternate to represent it on the Steering Committee.

4. It is desirable, but not required, that the member and alternate designated by each entity should be an executive level representative. Each member will serve at the pleasure of the appointing entity.

5. Each entity must adopt or endorse, as appropriate, the Memorandum of Understanding in order to participate as a voting member of the Steering Committee. Endorsement shall be accomplished by providing

a resolution of support of the Memorandum of Understanding from the authorized representative of the entity.

6. Each Steering Committee member shall have one vote. The presence of a simple majority of the Steering Committee members at any meeting of the Steering Committee shall constitute a quorum for the purposes of conducting business. The affirmative vote of a quorum of the Steering Committee members is required for all decisions and recommendations of the Steering Committee.

7. The members of the Steering Committee will elect from among themselves a Chair of the Steering Committee. The Chair will serve at the pleasure of the Steering Committee and will serve on the Leadership Committee.

8. The members of the Steering Committee will elect from among themselves a Vice-Chair to preside over meetings of the Steering Committee in the absence of the Chair. The Vice-Chair will serve at the pleasure of the Steering Committee and will serve on the Leadership Committee.

9. Each Steering Committee will select an alternate for the Chair to serve on the Leadership Committee with voting rights in his/her absence and an alternate for the Vice-Chair to serve on the Leadership Committee with voting rights in his/her absence. The selection process for the alternates will be established by each Steering Committee.

10. The Steering Committee will nominate one representative for each Water Management Area, without geographic consideration, for consideration to serve on the Leadership Committee.

11. Each Steering Committee may, as appropriate, include Ex-Officio members.

12. Entities wishing to join a Steering Committee shall submit a written request to the Steering Committee Chair. The written request will be presented to the Steering Committee for deliberation and a vote. A majority vote of the Steering Committee is required to add members.

13. The Steering Committee may establish a membership size limitation.

14. A Steering Committee may request a participating entity replace their representative for failure to participate.

15. In addition to the above, individual Steering Committees may adopt rules for their formation and participation.

b. Roles and Responsibilities

The Steering Committees will have the following roles and responsibilities:

1. Represent the interests of the sub-region.

2. Meet monthly or as required to accomplish their purpose in developing the IRWM Plan, evaluating proposed projects and conducting necessary business. The Steering Committee Chair may call meetings as needed.

3. Establish, as necessary, sub-committees charged with studying, investigating and soliciting information that will advance the development, implementation and administration of the Plan and/or other areas of business. Sub-committees will be subject to the oversight of the Steering Committee and no recommendation or finding of a sub-committee will be binding upon the Steering Committee. Sub-committee size and composition will be determined by the Steering Committee, and sub-committee members may be selected from any representative of any Steering Committee agency or organization, or any appropriate stakeholder.

4. Identify reliable and long-term funding for the implementation of the Plan and the projects described in the Plan from sources, including local, state and federal funding, and pursue funds from these sources. Steering committee members will also lend individual support to efforts to apply for and procure such funds, to the extent that each entity is able. Steering Committee members may also choose to contribute funds to support any and all phases of the work to be performed for development and implementation of the Plan.

5. Prepare periodic reports to its member agencies, organizations and stakeholders describing the progress of the development, implementation and administration of the Plan.

6. Share to the extent not otherwise prohibited by law, privilege, or previous lawful agreement, all information required to develop, prepare, implement and administer and submit documents for the Plan , including monitoring data, Computer Assisted Drawing and Design (CADD) and Geographic Information Systems (GIS) or other electronic data. Such sharing shall be subject to any applicable license agreements or other restrictions. All data shared among the entities shall be provided "as is" and without warranties as to accuracy or as to any other characteristics, whether expressed or implied. The intent of this data-sharing provision is to facilitate the development, implementation and administration of the Plan, and not to authorize use of this data for tasks unrelated to the Plan, unless deemed appropriate by the Steering Committee.

7. Adopt fiscal procedures as necessary to administer funds that may be received for purposes of development, administration and/or implementation of the Plan.

8. To the extent feasible, make all meetings of the Steering Committee open to the public and post meeting notices on a designated website.

9. Provide outreach to local entities and communities to ensure adequate input from all stakeholders.

10. Maintain a sub-regional prioritized project list and ensure that the Leadership Committee's master list of prioritized projects is current.

11. Maintain a list of sub-regional goals and priorities as appropriate.

12. Track progress on sub-regional goals and planning targets (where applicable).

13. Identify and sponsor sub-regional planning studies as needed.

14. Work with the Leadership Committee to update and implement the plan as required.

15. Participate in the Leadership Committee.

III. Leadership Committee

a. Formation

1. The Leadership Committee will serve as the Regional Water Management Group for the Region. Once comprised, the Leadership Committee will consist of the Chief Engineer of the Los Angeles County Flood Control District or his/her designee, and the Chairs and Vice-Chairs of each of the five Sub-regional Steering Committees, and five additional members representing each of five Water Management Areas. An Interim Leadership Committee, comprised of the Chair of the Leadership Committee and the Chairs and Vice-Chairs of the five sugregional steering committees, will elect the Water Management Area Representatives from the nominees submitted by the Steering Committees, with one representative selected from each Steering Committee's list of nominees. Water Management Area representatives must meet the minimum qualifications set forth in Attachment A. Once the Water Management Area representatives are added to the Interim Leadership Committee, the body shall constitute the Leadership Committee.

2. The five Water Management Areas are surface water, groundwater, sanitation, stormwater and open space. Each Water Management Area representative will recommend an alternate to serve on the Leadership Committee in his/her absence. The alternate must be approved by the Leadership Committee and must meet the minimum qualifications for Water Management Area Representatives set forth in Attachment A.

3. The Chief Engineer of the Los Angeles County Flood Control District or his/her designee will serve as Chair of the Leadership Committee, at the pleasure of the Leadership Committee.

4. The Leadership Committee will elect an alternate (voting member) as Vice Chair. The Vice Chair will serve at the pleasure of the Leadership Committee in the absence of the Chair.

5. All Leadership Committee member terms will be reviewed every 3 years on a staggered basis, by each sub-region for the Chair and Vice-Chair positions, as illustrated in the table below. The Chair of the Leadership Committee and Chairs and Vice Chairs of the Steering Committees will review the Water Management Area positions every 3 years as illustrated in the table below. Leadership Committee members may serve consecutive terms. The Water Management Area position will rotate its representation to a different sub-region every 3 years. Each Steering Committee will nominate a representative to fill the Water Management Area position which will be reviewed by the 11 members of the Interim Leadership Committee (Chairs, Vice-Chairs, and Leadership Committee Chair) for consideration and appointment.

Position	**Year**									
	07	08	09	10	11	12	13	14	15	16
Chair			X			X			X	etc
Vice Chair		X			X			X		etc
WMA										etc
Surface Water	X			X			X			etc
Sanitation	X			X			X			etc
Groundwater	X			X			X			etc
Stormwater	X			X			X			etc
Open Space	X			X			X			etc

6. Each entity serving on the Leadership Committee members must sign the Memorandum of Understanding. Any Leadership Committee member that withdraws from the Leadership Committee/Regional Water Management Group in writing or consistently fails to participate (as deemed by majority decree of the Leadership Committee) effectively withdraws their agency from the MOU.

7. The presence of a simple majority of the Leadership Committee members at any meeting of the Leadership Committee will constitute a quorum for the purposes of conducting business. The affirmative vote of a quorum of the Leadership Committee is required for all decisions and recommendations of the Leadership Committee.

8. The Leadership Committee may include Ex-Officio members.

b. Roles and Responsibilities

The Leadership Committee will have the following roles and responsibilities:

1. Form Subcommittees and work groups as necessary to achieve the objectives of the IRWMP.

2. Meet monthly or as required to accomplish its purpose in developing the IRWM Plan and conduct necessary business. The Leadership Committee Chair may call meetings as needed.

3. Establish, as necessary, subcommittees charged with studying, investigating and soliciting information that will advance the development, administration, and implementation of the Plan. The subcommittees will be subject to the oversight of the Leadership Committee and no recommendation or finding of a subcommittee will be binding upon the Leadership Committee. Sub-committee size and composition will be determined by the Leadership Committee, and Subcommittee members may be selected from any representative of the various Steering Committee entities or any appropriate stakeholder.

4. Identify and pursue funding for the development and administration of the Plan. The Leadership Committee will be responsible for determining the amount of contributions necessary for administration of the plan. Leadership Committee representatives will communicate to their respective Steering Committees the amount of funding needed and will pursue commitments for contributions from Steering Committee members and other stakeholders.

5. Identify reliable and long-term funding for the implementation of the Plan and the projects described in the Plan from sources including local, state and federal, and pursue funds from these sources.

6. Prepare periodic reports for the Steering Committees and stakeholders describing the progress of the development, administration and implementation of the Plan.

7. To share to the extent not otherwise prohibited by law, privilege, or previous lawful agreement, all information required to develop, prepare, implement and administer and submit documents for the Plan, including monitoring data, Computer Assisted Drawing and Design (CADD) and Geographic Information Systems (GIS) or other electronic data. Such sharing shall be subject to any applicable license agreements or other restrictions. All data shared among the parties shall be provided "as is" and without warranties as to accuracy or as to any other characteristics, whether expressed or implied. The intent of this data-sharing provision is to facilitate the development, implementation and administration of the Plan, and not to authorize use of this data for tasks unrelated to the Plan, unless deemed appropriate by the Leadership Committee.

8. Adopt as necessary fiscal procedures to administer funds that may be received for purposes of development, administration and/or implementation of the Plan.

9. Establish a project evaluation framework that is consistent across the Region for the purpose of quantifying project benefits to allow for the categorization and prioritization of projects based on the Water Management Areas and consistent with the Plan.

10. Facilitate the adoption of the Plan by those entities within the Region with responsibility for one or more Water Management Areas.

11. To the extent feasible, make all meetings of the Leadership Committee open to the public and post meeting notices on a designated website.

12. Provide regional oversight to the Greater Los Angeles County Region IRWMP.

13. Track regional progress towards the Greater Los Angeles County Region IRWMP targets.

14. Act as liaison between the State and the Steering Committees.

15. Represent the Region's needs to the State.

16. Provide a balance for sub-regional interests.

17. Provide regional outreach related to the Greater Los Angeles County Region IRWMP.

18. Periodically update the Greater Los Angeles County Region IRWMP.

19. Serve as the Regional Water Management Group in accordance with the Integrated Regional Water Management Planning Act of 2002, Division 6, Chapter 2.2 of the California Water Code, as amended.

IV. Guidelines for Transparency

The following guidelines have been established to enable participation in the planning effort by all stakeholders and to ensure transparency in decision-making at the Leadership Committee:

1. The Leadership Committee will prepare and circulate agendas in advance of their meetings. The Steering Committees will have an opportunity to discuss those agendas prior to the Leadership Committee meetings where possible.

2. Minutes from Leadership Committee meetings will be posted on the website and distributed to stakeholders.

3. Key action items of the Leadership Committee will be submitted in a simple board letter format such that subsequent interested parties can review and understand the recommendations and actions.

VI. Guidelines for Funding Contributions

1. The Leadership Committee will determine the budget for ongoing IRWMP operations (funding target). Such operations include but are not limited to consultant support, administrative expenses, special studies, direct costs, etc.
2. The budget shall be determined for multiple years so as to provide participating entities planning information for their own budgetary purposes.
3. All Steering Committees are expected to contribute equally to the funding target. The Chair and Vice Chair of each Steering Committee will be responsible for outreach to Steering Committee members and stakeholders in order to obtain the necessary contributions.
4. All Leadership Committee and Steering Committee members will be expected to contribute towards the funding target established by the Leadership Committee based on their ability to pay. Leadership Committee and Steering Committee members are also expected to assist in outreaching to local entities for funding contributions.

5. If extenuating circumstances prevent a Steering Committee from raising its portion of the funding target, the Chair and Vice Chair of the Steering Committee may appeal to the Leadership Committee for an exception to the funding target.
6. The Leadership Committee and Steering Committees will seek planning grants and other sources of funding as available to offset the amount of Steering Committee member contributions or contributions from other entities.

355 **Attachment A**
356 **Water Management Area Minimum Qualifications**
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Greater Los Angeles County Integrated Regional Water Management Region		
Water Management Area (WMA) Representation Minimum Requirements		
WMA	**Minimum Years Of Experience**	**Description**
Groundwater	Five +	· Experience in one of the following groundwater areas: remediation, supply, management and/or storage. · Educational background or equivalent work experience in engineering, natural sciences, land use management, conservation, or other water resource-related field. · Must not have competing or conflicting groundwater interests within or outside of the Greater L.A. Region.
Open Space	Five +	· Experience with habitat, open space and/or recreational issues at a regional level (i.e. across municipal jurisdictions and watershed boundaries). · Educational background or equivalent work experience in natural sciences, land use management, conservation, or other water resource-related field. · Familiar with the agencies and organizations involved in habitat/open space issues in the LA Region who are likely to be project proponents, land owners or permitters of projects.
Sanitation	Five +	· Experience in local or regional agency that provides wastewater collection, treatment, recycling and/or disposal services. · Education background and work experience in science, engineering, waste management or related fields.
Stormwater	Five +	· Experience in overseeing/managing stormwater pollution abatement projects and knowledge in stormwater programs in multi-watersheds as defined in the Greater Los Angeles Region IRWMP. · Educational background or work experience in engineering, environmental science, biology, chemistry, toxicology, microbiology, urban planning or closely related field. · Sound knowledge of NPDES Stormwater Permit and TMDL issues as related to the region. · Experience in taking a major role in regional NPDES stormwater permit and TMDL compliance efforts involving multiple jurisdictions. · Ability to provide a regional perspective on stormwater and water quality issues.
Surface Water	Five +	· Expertise in the planning, design and construction, financing, and operations of water works facilities which includes storage

		reservoirs, transmission and distribution systems, pumping plants, water treatment, water conservation, system optimization particularly as it effects power usage. · Education background or work experience in engineering, urban planning, environmental studies or related fields. · Sound knowledge of existing and emerging regulations as well as environmental matters and familiarity with California water law and regulations. · Knowledgeable of the roles of federal, state and local governmental agencies involved in either the regulation of or the operation of waters supply facilities as well as familiarity with key nongovernmental agencies that influence the operations of water systems. · Experience in the acquisition of water rights.

General Minimum Qualifications for all WMA Representatives
· Familiar with the Region's IRWMP, its decision making structure, the committee members, goals and targets, and specific issues, challenges and potential solutions related to the specific WMA on a regional scale. · Must be able to represent regional Interests in the Greater Los Angeles County Region. · Must be able to attend and participate in Leadership Committee meetings.

II. Appendix A: Adopted IRWM Plan