



San Francisco Bay Regional Water Enhancement Program

Attachment 2

ADOPTED PLAN AND PROOF OF FORMAL ADOPTION

Association of Bay Area Governments
Proposition 84
Integrated Regional Water Management
Round 2, Implementation Grant Application





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The 2006 San Francisco Bay Area Integrated Regional Water Management Plan (Bay Area IRWM Plan) is adopted by the agencies and entities listed in Table 2-1, below. Resolutions adopted by supervising Boards for each of these agencies are included in this attachment, in the order listed in Table 2-1.

Table 2-1: Proof of Formal Adoption of the Bay Area IRWM Plan

Bay Area IRWM Plan Adopting Entity	Date of Adoption	Resolution Number
Alameda County Water District*	December 14, 2006	06-085
Association of Bay Area Governments Executive Board	November 16, 2006	11-06
Bay Area Water Supply and Conservation Agency*	November 16, 2006	2006-03
City of Napa*	December 12, 2006	2006-209
City of Petaluma	February 25, 2013	2013-016 NCS
City of Redwood City	December 4, 2006	14749
City of San José	December 12, 2006	73555
City of St Helena	January 22, 2013	2013-5
Contra Costa Water District	November 29, 20 06	(No Number)
East Bay Regional Park District	February 5, 2013	2013-02-022
East Bay Municipal Utility District	December 12, 2006	33574-06
Marin Resource Conservation District	January 9, 2013	02-2013
Marin Municipal Water District	November 15, 2006	7705
Napa County	January 29, 2013	2013-05
North Bay Watershed Association - Sonoma Valley County Sanitation District	December 1, 2006	(No Number)
Roseview Heights Mutual Water Company	January 10, 2013	2013-1
San Mateo County	February 26, 2013	072389
San Francisco Public Utilities Commission and City and County of San Francisco	November 28, 2006	06-0204
Santa Clara Valley Water District*	November 14, 2006	06-76
Solano County Water District*	December 14, 2006	2006-78
Sonoma County Water Agency* - Sonoma Valley County Sanitation District	December 13, 2006	06-1093
Zone 7 Water Agency*	November 15, 2006	07-2953

* These agencies are part of the Regional Water Conservation and Education Program (Project 1)

The following agencies have not adopted the 2006 Bay Area IRWM Plan. However, within two years of the DWR grant agreement, these agencies will adopt the updated IRWM Plan which will conform to the 2012 Guidelines. Included at the end of this attachment are letters of commitment from these agencies.

- City and County of San Francisco, Airport Commission
- City of Oakland
- Point Reyes Bird Observatory Conservation Science
- Southern Sonoma County Resource Conservation District*
- StopWaste.org, representing the Bay-Friendly Landscaping & Gardening Coalition (Bay-Friendly)*

Proof of Formal Adoption of the Bay Area IRWM Plan

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RESOLUTION NO. 06-085

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED
REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, in recognition of this need for an IRWM Plan, development of the Bay Area IRWM Plan began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, comments were received on the Draft IRWM Plan in the areas of environmental justice, the implementation process, and technical information changes for specific projects and those comments have been addressed in the version of the Bay Area IRWM Plan now before the Board for consideration; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors does hereby adopt the Bay Area IRWM Plan.

PASSED AND ADOPTED this 14th day of December, 2006, by the following vote:

AYES: Directors Lampert, Gunther, Weed, and Huang

NOES: Director Koller

ABSENT: None

/s/ JUDY C. HUANG
Judy C. Huang, President
Board of Directors
Alameda County Water District

ATTEST:

APPROVED AS TO FORM:

/s/ GINA MARKOU
Gina Markou, District Secretary
Alameda County Water District

/s/ RAY MCDEVITT
Ray McDevitt, Attorney
Alameda County Water District

ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD

RESOLUTION NO. 11-06

ADOPTING THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency and/or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that an IRWM Plan be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, the Association of Bay Area Governments (ABAG) is one of several participating agencies in the Bay Area that have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide the general public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, the Bay Area IRWM Plan was presented to the Regional Planning Committee in April and October to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Executive Board for consideration incorporates changes based on comments received during the public review period; and

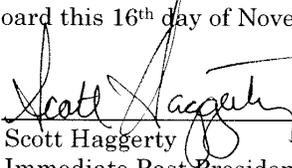
**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 11-06**

WHEREAS, adoption of the Bay Area IRWM Plan does not commit any ABAG resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by ABAG as an IRWM Plan participant to implement any or all of the projects; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor effect affect in any way ABAG's planning efforts separate from the IRWM Plan.

NOW, THEREFORE, BE IT RESOLVED: the Executive Board of the Association of Bay Area Governments does hereby adopt the Bay Area Integrated Regional Water Management Plan.

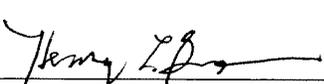
The foregoing adopted by the Executive Board this 16th day of November, 2006.



Scott Haggerty
Immediate Past President

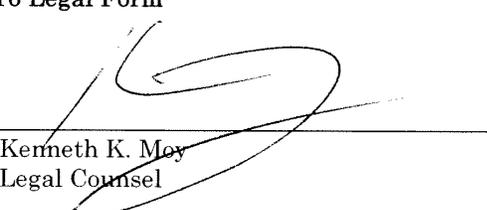
Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 16th day of November, 2006.



Henry L. Gardner
Secretary-Treasurer

Approval as To Legal Form



Kenneth K. Moy
Legal Counsel

RESOLUTION NO. 2006 - 03

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the voters have approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the voters approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM, with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of the integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration among agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state law and the Integrated Regional Water Management Grant Program Guidelines (Guidelines), promulgated by the California Department of Water Resources and the State Water Resources Control Board, require that before IRWM grant funds are provided to water management projects, the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for State consideration and the Guidelines require that the agencies involved in preparing and implementing the Plan must adopt the Bay Area IRWM Plan by January 1, 2007 in order to be eligible for grants; and

WHEREAS, the Bay Area Water Supply and Conservation Agency participated in the development of the Bay Area IRWM Plan and is a co-applicant for IRWM grant funds and therefore must adopt the Plan; and

1284829.1

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because it involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM neither prohibits nor affects in any way a participating agency's planning efforts separate from the IRWM Plan.

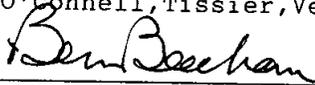
NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Bay Area Water Supply and Conservation Agency does hereby adopt the Bay Area Integrated Regional Water Management Plan.

ADOPTED this 16th day of November, 2006, by the following vote:

AYES: Beecham, Breault, Bologoff, Fannon, Fergusson, Gage, Goff, Guzzetta, Hershman, Kasperzak, Kolstad, Livengood, O'Mahony, Piccolotti, Reed, Reynolds, Risch, Seidel, Sweeney, Weed, Wykoff

NOES:

ABSENT: Claire, Craig, Mickelsen, O'Connell, Tissier, Vella, Woods



President, Board of Directors

ATTEST:



Secretary of the Board

1284829.1

RESOLUTION R2006 209

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA,
STATE OF CALIFORNIA, ADOPTING THE SAN FRANCISCO BAY
AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statutes and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, several of the participating agencies in the Bay Area have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide the general public and stakeholders an opportunity to ask questions, provide comments, and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff, and the public additional opportunities to ask questions, provide comments, and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the City Council for consideration incorporates comments received during the public review period in the areas of environmental justice and technical project data; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects, and periodically updating the Bay Area IRWM Plan as conditions warrant, provided funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the Bay Area IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM Plan does not prohibit or affect in any way a participating agency's planning efforts separate from the IRWM Plan; and

WHEREAS, the Bay Area IRWM Plan is exempt from the California Environmental Quality Act pursuant to Sections 15262 and 15306 of the CEQA Guidelines because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this resolution are true and correct, and establish the factual basis for the City Council's adoption of this resolution.

2. The City Council hereby determines that this action is exempt from CEQA pursuant to Sections 15262 and 15306 of the CEQA Guidelines.

3. The City Council does hereby adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on December 12, 2006, by the following vote:

AYES: Councilmembers Mott, Inman, Vice-Mayor Krider, Mayor Techel

NOES: None

ABSENT: Councilmember van Gorder

ABSTAIN: None

ATTEST: Sara J. Cox
CITY CLERK OF THE CITY OF NAPA

Resolution No. 2013-016 N.C.S.
of the City of Petaluma, California

**ADOPTING THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN (2006)**

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and,

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and,

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and,

WHEREAS, state statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan, the governing boards of participating agencies must adopt the IRWM Plan; and,

WHEREAS, in recognition of this need for an IRWM Plan, development of the Bay Area IRWM Plan began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and,

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and,

WHEREAS, the draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and,

WHEREAS, comments were received on the Draft IRWM Plan in the areas of environmental justice, the implementation process, and technical information changes for specific projects and those comments have been addressed in the version of the Bay Area IRWM Plan now before the Council for consideration; and,

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, provided that funding and resources are available to carry out these activities; and,

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and,

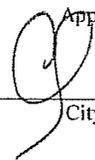
WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and,

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Petaluma does hereby adopt the Bay Area IRWM Plan.

Under the power and authority conferred upon this Council by the Charter of said City.

REFERENCE: I hereby certify the foregoing Resolution was introduced and adopted by the Council of the City of Petaluma at a Regular meeting on the 25th day of February, 2013, by the following vote:

Approved as to
form:


City Attorney

AYES: Vice Mayor Albertson, Barrett, Mayor Glass, Harris, Healy, Kearney, Miller

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:



City Clerk



Mayor

ORIGINAL
RESOLUTION NO. 14749
THE CITY OF REDWOOD CITY
ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED
REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the voters have approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, voters approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM, with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration among agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state law and the Integrated Regional Water Management Grant Program Guidelines (Guidelines), promulgated by the California Department of Water Resources and the State Water Resources Control Board, require that before IRWM grant funds are provided to water management projects, the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for state consideration and the Guidelines require that the agencies involved in preparing and implementing the Plan must adopt the Bay Area IRWM Plan by January 1, 2007 in order to be eligible for grants; and

12/05/2006

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because it involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM neither prohibits nor affects in any way a participating agency's planning efforts separate from the IRWM Plan; and

WHEREAS, acceptance of the IRWM Plan will signal the City's interest in continued involvement to establish secure Bay Area water supplies for the future and will provide a catalyst for future regional water management efforts.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF REDWOOD CITY DOES HEREBY ADOPT THE BAY AREA IRWM PLAN.

ATTY/RESO/RESO.1663
112106

14749
Formerly Muff # 802

Passed and adopted by the Council of the City of Redwood City at a Regular Meeting thereof held on the 4th day of December, 2006 by the following votes:

A YES, and in favor of the passage and adoption of the foregoing resolution,

Council members: Aguirre, Foust, Hartnett, Howard, Ira, and Mayor Pierce

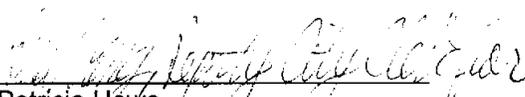
NOES: None

ABSTAIN: None

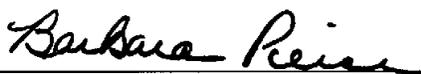
ABSENT: Bain


BARBARA PIERCE
Mayor of the City of Redwood City

Attest:


Patricia Howe
City Clerk of Redwood City

I hereby approve the foregoing resolution this 5th day of December, 2006.


BARBARA PIERCE
Mayor of the City of Redwood City

14749

RD:MD:ERD
12/5/06

RESOLUTION NO. 73555

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
JOSE APPROVING THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) was approved by the voters of the State of California, and authorized \$380 million in funding for Integrated Regional Water Management Plan ("IRWMP") projects, which funding is governed by the California State Water Resources Board and the Department of Water Resources and is intended to promote regional strategies for management of water resources; and

WHEREAS, the nine-county Bay Area region applied for and received two IRWMP Planning Grants to prepare a Bay Area IWRMP, which Planning Grants are intended to enhance regional water management planning efforts and to assist applicants to become eligible for Implementation Grant funding; and

WHEREAS, the Draft Bay Area IRWMP was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWMP before the City Council for consideration incorporates comments received during the public review period; and

WHEREAS, the Bay Area IRWMP provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, provided funding and resources are available to carry out these activities; and

WHEREAS, approval of the Bay Area IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWMP participants to implement any or all of the projects; and

T-317.008\ 388662

Res. No. 73555

WHEREAS, the Bay Area IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262; and

WHEREAS, the Bay Area IRWMP is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the Bay Area IRWMP does not prohibit nor affect in any way a participating agencies' planning efforts separate from the Bay Area IRWMP;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The San Francisco Bay Area Integrated Regional Water Management Plan, a comprehensive, nonbinding water plan that analyzes and prioritizes water supply, wastewater and recycled water, stormwater and flood protection, watershed management, habitat protection and restoration needs and projects in the nine county Bay Area region, is hereby approved.

ADOPTED this 12th day of December, 2006, by the following vote:

AYES:	CAMPOS, CHAVEZ, CHIRCO, CORTESE, LeZOTTE, NGUYEN, PYLE, REED, WILLIAMS; GONZALES
NOES:	NONE
ABSENT:	NONE
DISQUALIFIED:	NONE
VACANT:	DISTRICT 6



 RON GONZALES
 Mayor

ATTEST: 

 LEE PRICE, MMC
 City Clerk



CITY OF ST. HELENA

RESOLUTION NO. 2013-5

**ADOPT THE SAN FRANCISCO BAY AREA INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

RECITALS

1. WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and
2. WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and
3. WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and
4. WHEREAS, state statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan the governing boards of participating agencies must adopt the IRWM Plan; and
5. WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and
6. WHEREAS, in recognition of this need for an IRWM Plan, development of the Bay Area IRWM Plan began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and
7. WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and
8. WHEREAS, the draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and
9. WHEREAS, comments were received on the Draft IRWM Plan in the areas of environmental justice, the implementation process, and technical information changes for specific projects and

those comments have been addressed in the version of the Bay Area IRWM Plan now before the Board for consideration; and

10. WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and
11. WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and
12. WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and
13. WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

RESOLUTION

NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

The City of St. Helena does hereby adopt the Bay Area IRWM Plan.

Approved at a Regular Meeting of the St. Helena City Council on January 22, 2013 by the following vote:

AYES: Councilmembers Crull, White, Pitts, Mayor Nevero

NOES: None

ABSENT: None

APPROVED:



Ann Nevero, Mayor

ATTEST:


Delia Guijosa, City Clerk



TO: BOARD OF SUPERVISORS, AS GOVERNING BOARD OF THE FLOOD CONTROL & WATER CONSERVATION DISTRICT

FROM: TRANSPORTATION, WATER AND INFRASTRUCTURE COMMITTEE

DATE: NOVEMBER 13, 2006

SUBJECT: ADOPT THE BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

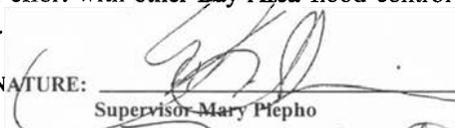


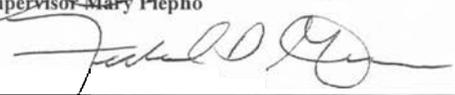
C. 21
**Contra
Costa
County**

SPECIFIC REQUEST(S) OR RECOMMENDATION(S) & BACKGROUND AND JUSTIFICATION

RECOMMENDED ACTION:

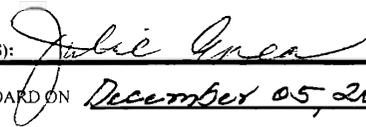
ADOPT the San Francisco Bay Area Integrated Regional Water Management Plan (IRWMP) dated November 6, 2006; AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation District (District), or designee, to continue participating in the process of **updating, modifying,** and revising the IRWMP; DIRECT the Chief Engineer to participate in an effort with other Bay Area flood control agencies to form an association for coordinating input to the IRWMP.

SIGNATURE: 
Supervisor Mary Piepho

SIGNATURE: 
Supervisor Federal Glover

CONTINUED ON ATTACHMENT:

RECOMMENDATION OF COUNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
 APPROVE OTHER

SIGNATURE(S): 

ACTION OF BOARD ON December 05, 2006 APPROVED AS RECOMMENDED OTHER

VOTE OF SUPERVISORS:
UNANIMOUS Vacant - District IV
AYES: _____ NOES: _____
ABSENT: _____ ABSTAIN: _____

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF AN ACTION TAKEN AND ENTERED ON MINUTES OF THE BOARD OF SUPERVISORS ON THE DATE SHOWN.

Contact: Greg Connaughton (925-313-2271)
GC:cw
G:\fldCtrl\Board Orders 2005 Onward\2006 BO\IRWMP TWIC BO--12-05-06 BOS.doc

ATTESTED December 05, 2006
JOHN CULLEN, CLERK OF THE BOARD OF SUPERVISORS

cc: County Administrator
Gloria Slusher, Community Development
Public Works:
Maurice Shiu, Chief Engineer
R. Mitch Avalon, Deputy Chief Engineer
Flood Control

BY:  , DEPUTY

SUBJECT: APPROVE THE BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN
DATE: NOVEMBER 13, 2006
PAGE: 2 of 4

FISCAL IMPACT:

No impact to the General Fund. Some District staff time will be required on an ongoing basis. The District will benefit from coordination of its projects with those of other water, waste water, flood management, stormwater quality and environmental organizations in the Bay Area.

REASONS FOR RECOMMENDATIONS AND BACKGROUND:

The State of California established a new grant awarding process in the Guidelines for Disbursement of Chapter 8 funds from Proposition 50, approved by voters on November 5, 2002 (Water Code Sections 79560-79565). The Guidelines require that projects eligible for financing be consistent with an adopted integrated regional water management plan. In response to this requirement, the Association of Bay Area Governments (ABAG) utilized its existing ABAG-CALFED Water Management Subcommittee (subcommittee to the ABAG-CALFED Task Force) to engage Bay Area water agencies, local government representatives, environmental groups, and the general public in developing the IRWMP that identifies, coordinates, and prioritizes projects within the Bay Area.

On March 23, 2004, the Board approved and authorized the Chief Engineer to sign a Letter of Mutual Understanding (LOMU) that memorialized the intent of the District to participate in the development of the IRWMP. The LOMU is non-binding and nonexclusive. The primary goals of the LOMU were to (1) facilitate regional cooperation in the areas of water supply reliability, water recycling, desalination, water conservation, water quality improvements, stormwater capture and management, flood management, recreation and access, wetlands enhancement and creation, and environmental habitat protection and improvement; and (2) foster coordination, collaboration and communication amongst participating agencies to achieve greater efficiencies, enhance public services, and build public support for vital plans and projects; and (3) position the Bay Area to receive CALFED and other state and federal grant funding with requirements for regional planning.

The IRWMP was developed over the last eighteen months through consensus of a large group of diverse organizations. A copy of the IRWMP Executive Summary is attached. In order to make the process more manageable and orderly, the discussions were separated into four natural functional areas of mutual interest: 1) Water Supply and Water Quality; 2) Waste Water and Recycled Water; 3) Flood Protection and Stormwater Management; and 4) Watershed Management, Habitat Protection, and Restoration. Several agencies and organizations in each of these functional areas provided the leadership necessary to secure participation of peer organizations in discussion of a regional plan for the functional area, gathering project information, and developing consensus on the goals, strategies, and criteria used to prioritize projects. Four functional area documents (FAD) were produced that include the goals, strategies and a prioritized list of projects pertaining to the functional area.

Representatives, from the agencies leading the functional area groups, met as the Technical Coordinating Committee (TCC) to integrate the FADs and to define the overall regional implementation strategy and set the overarching vision of the IRWMP. The TCC process involved the following steps:

- Compiling the issues, conflicts, and challenges from each of the FADs and defining the common water resource management interests.
- Compiling the various goals and objectives identified in each of the FADs to address water management challenges and identifying overarching goals that transcend all functional areas of water resource management.
- Revising overarching goals and objectives based on stakeholder input and feedback and developing a vision to guide implementation of the IRWMP.

SUBJECT: APPROVE THE BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN
DATE: NOVEMBER 13, 2006
PAGE: 3 of 4

In order to ensure the transparency of the process, the TCC held four stakeholder workshops that were open to the public. With consideration of all the various input, the TCC crafted the following Vision Statement for the Bay Area IRWMP:

Working together to enhance sustainable water resources management to support a high quality life in the Bay Area.

Subsequently, the Vision, common interests, and FADs were consolidated to become the essence of the IRWMP.

The IRWMP presents 126 projects for potential grant funding. Many of these projects will provide indirect benefits to Contra Costa County. However, ten projects are located in Contra Costa County, including projects on Pinole and Wildcat Creeks that were submitted by the District. The Guidelines and the procedures developed by the State Department of Water Resources and the State Water Resources Control Board mandate that the IRWMP be formally adopted, as evidenced by a resolution or other written documentation, by the governing bodies of the agencies and organizations that participated in the development of the IRWMP and have responsibility for its implementation. Therefore, the Board of Supervisors, as the Governing Board of the Flood Control and Water Conservation District, must approve the IRWMP in order for the projects on Pinole and Wildcat Creeks to be eligible for grant funding.

The IRWMP, like the LOMU, is a non-binding document. Adoption of the IRWMP does not entail a direct commitment of resources. Implementation of each project identified in the IRWMP will be the responsibility of the project proponent and any applicable project partners. There is no joint commitment or responsibility by the IRWMP participants or LOMU signatories to implement any or all of the projects. Furthermore, the project proponents and applicable project partners have discretionary authority over project design and implementation and may elect not to implement a project based on changing regional conditions or needs. Upon implementing a project, project proponents will be responsible for ensuring that all regulatory requirements for the project are met.

The IRWMP consists of a planning study and basic data collection that will not result in the disturbance of any environmental resource. Therefore, the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15262 and §15306. As such, programmatic environmental analysis under CEQA is not required.

There are four functional Service Areas in the IRWMP, one of which is flood control and stormwater. Proposed projects for the IRWMP must be coordinated with all flood control agencies within the Bay Area. There currently is an association for water agencies for their functional service area and waste water agencies for their functional service area. In addition, the Coastal Conservancy has acted as the coordinating agency for the Watershed and Habitat Protection Service Area. All of the agencies associated with the functional service areas have a coordinating association except the Flood Control Districts. A recent meeting was held amongst interested Bay Area flood control agencies, and there was a strong interest in forming a coordinating association.

Staff recommends that the Board of Supervisors adopt the Bay Area IRWMP and direct the Chief Engineer to continue participation in discussions to refine and update the IRWMP. Further, staff recommends the Board authorize the Chief Engineer to participate with other Bay Area flood control agencies to form a coordinating association to provide input into the Integrated Regional Water Management Planning process and realize other benefits of sharing information with other agencies.

SUBJECT: APPROVE THE BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN
DATE: NOVEMBER 13, 2006
PAGE: 4 of 4

CONSEQUENCES OF NEGATIVE ACTION:

The District will not qualify for grant funding under State programs that require conformance to the Bay Area IRWMP.



Agenda Item No. 3.
 Meeting Date: November 29, 2006
 Resolution: () Yes (X) No

AGENDA DOCKET FORM

SUBJECT: ADOPTION OF THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

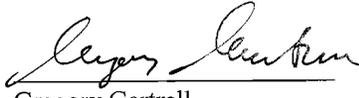
SUMMARY: The San Francisco Bay Area Integrated Regional Water Management Plan (IRWMP) has been developed by water, wastewater, storm water, flood protection, watershed management and habitat restoration agencies throughout the Bay Area with participation by Contra Costa Water District (CCWD) staff. The IRWMP also includes input from a broad range of stakeholders including regulatory agencies, local governments and environmental interests. The IRWMP was funded by the State of California under the Proposition 50, Chapter 8 Integrated Regional Water Management planning grant program and will serve as the basis for future integrated regional water management grant proposals from the Bay Area region. The State requires that IRWMPs used as the basis for implementation grants under Proposition 50, Chapter 8 are adopted by participating agencies before any funds can be awarded. Although the Bay Area application for a Proposition 50 Chapter 8 implementation grant in the Round 1 funding cycle was not awarded funding, an adopted IRWMP is necessary to apply in Round 2 and for IRWMP funds under Proposition 84. Adoption by CCWD allows CCWD projects included in the Bay Area IRWMP to be considered for grants under these programs. The IRWMP was reviewed by the Operations and Engineering Committee at its November 2, 2006 meeting (Attachment 1).

Adoption of the IRWMP does not entail a direct commitment of resources, does not confer responsibility for implementing any specific project, and does not prohibit or affect in any way a participating agency's planning efforts separate from the IRWMP. Rather, it signals an acknowledgement of the benefits of integrated regional planning, acceptance of the regional goals and implementation framework described in the IRWMP, and recognition that, if implemented, the projects included in the IRWMP would help achieve the regional goals. The regional goals, implementation framework and project list are included in the IRWMP Executive Summary (Attachment 2). Adopting the IRWMP is exempt under California Environmental Quality Act (CEQA) Guidelines section 15262 exempting feasibility and planning studies and section 15306 exempting data collection. The Bay Area IRWMP includes CCWD's Canal Replacement and Advanced Treatment Research Projects and projects of interest to CCWD including regional conservation and desalination.

CCWD is also a participant in the East Contra Costa County IRWMP, which is an IRWMP for a separate region from the Bay Area; the East Contra Costa County IRWMP was adopted by the Board in July 2005.

FISCAL IMPACT: Adoption of the IRWMP would not have a fiscal impact on CCWD but adoption would make certain CCWD projects eligible for future IRWMP grant funds under Proposition 50 and Proposition 84.

RECOMMENDED ACTION: Adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

 Jerry Brown Director of Planning	 Gregory Gartrell Assistant General Manager	 Walter J. Bishop General Manager
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Attachments: 1. November 2, 2006 O&E Report; 2. Bay Area IRWMP Executive Summary
 FG/rtr-1

**CONTRA COSTA WATER DISTRICT
BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING
November 29, 2006**

MINUTES

CALL TO ORDER

President Campbell called to order an adjourned regular meeting of the Board of Directors of the Contra Costa Water District at 6:30 p.m., at 1331 Concord Avenue, Concord, the regular meeting place of the Board.

ROLL CALL

<i>Directors Present:</i>	Joseph L. Campbell, President Elizabeth R. Anello, Vice President Bette Boatman John A. Burgh Karl L. Wandry
<i>General Manager:</i>	Walter J. Bishop
<i>Legal Counsel:</i>	Robert B. Maddow
<i>District Secretary:</i>	Sharon L. Burris

PLEDGE OF ALLEGIANCE

Principal Planner Fran Garland led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. Bishop reported that there were no changes to the agenda. He referenced Agenda Item No. 5 – Contra Costa Canal Replacement Project and noted that there was a memo before the Board proposing that the Proposed Mitigated Negative Declaration include new language for page 3-77, which would replace the existing language

PUBLIC COMMENT

President Campbell asked if there were any public comments. There were no public comments.

CONSENT

1. Approve the minutes of November 1, 2006.
2. Approve the warrant register dated November 30, 2006.
3. Adopt the San Francisco Bay Area Integrated Regional Water Management Plan.
4. Authorize execution of a contract with Carbon Activated for the procurement and installation of granular activated carbon in the Bollman Water Treatment Plant Filter Media Project in the amount of \$331,773, with a 10% change order authority of \$33,177, for a total amount not to exceed \$364,950.

Board of Directors Minutes
November 29, 2006
Page 2

MOTION: Boatmun/Anello to approve the consent calendar. The motion carried by a unanimous voice vote.

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2013 - 02 - 022

February 5, 2013

ADOPTION OF THE SAN FRANCISCO BAY AREA INTEGRATED
REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan, the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, in recognition of this need for an IRWM Plan, development of the Bay Area IRWM Plan began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, comments were received on the Draft IRWM Plan in the areas of environmental justice, the implementation process, and technical information changes for specific projects and those comments have been addressed in the version of the Bay Area IRWM Plan now before the Board for consideration; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant; provided funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby adopt the Bay Area IRWM Plan.

Moved by Director Radke, seconded by Director Lane, and adopted this 5th day of February, 2013, by the following vote:

FOR: Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter, Ayn Wieskamp.
AGAINST: None.
ABSTAIN: Whitney Dotson.
ABSENT: None.


John Sutter
Board President

CERTIFICATION

I, Allen Pulido, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2013-02-022 adopted by the Board of Directors at a regular meeting held on FEB. 5, 2013.



RESOLUTION NO. 33574-06

ADOPTING THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Introduced by Director Foulkes ; Seconded by Director Richardson

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, in recognition of this need for an IRWM Plan, development of the Bay Area IRWM Plan began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, comments received during the public review period for the Draft IRWM Plan in the areas of environmental justice, updated technical project information, and adjustments to the implementation process have been incorporated or addressed and the final Bay Area IRWM Plan is now before the Board for consideration; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource and; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

NOW THEREFORE, BE IT RESOLVED that the EBMUD Board of Directors does hereby adopt the Bay Area IRWM Plan. In taking this action, the EBMUD Board acknowledges that the resultant Bay Area IRWM Plan identifies several EBMUD projects as high priority projects worthy of grant funding. EBMUD agrees with this priority and shares the interests of the other stakeholders in the success of the Bay Area IRWM Plan.

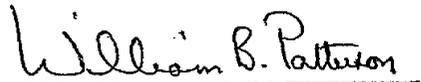
ADOPTED this 12th day of December, 2006, by the following vote, to-wit:

AYES: Directors Coleman, Foulkes, Linney, McIntosh, Mellon, Richardson, and President Patterson.

NOES: None.

ABSENT: None.

ABSTAIN: None.



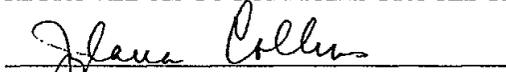
President

ATTEST:



Secretary

APPROVED AS TO FORM AND PROCEDURE:



General Counsel



A RESOLUTION OF THE MARIN RESOURCE CONSERVATION DISTRICT ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

RESOLUTION NUMBER 02-2013

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, in recognition of this need for an IRWM Plan, development of the Bay Area IRWM Plan began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, comments were received on the Draft IRWM Plan in the areas of environmental justice, the implementation process, and technical information changes for specific projects and those comments have been addressed in the version of the Bay Area IRWM Plan now before the Board for consideration; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

NOW THEREFORE, BE IT RESOLVED that the Marin Resource Conservation District does hereby adopt the Bay Area IRWM Plan.

PASSED AND ADOPTED by the following vote on this 9th day of January, 2013. The motion was called by Robert Giacomini and seconded by Sarah Gale. Motion passed by the following roll call vote:

AYES: Sarah Gale, Hank Corda, Robert Giacomini, Terry Sawyer

NOES: None

ABSENT: Steve Doughty

The undersigned Nancy Scolari, Executive Director of the Marin RCD does hereby attest and certify that the forgoing is true and correct:



Nancy Scolari, Executive Director

RESOLUTION NO. 7705

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN MUNICIPAL WATER DISTRICT
ADOPTING THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, several of the participating agencies in the Bay Area have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area County were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Board for consideration incorporates changes based on comments received during the public review period in the areas of environmental justice and technical project data; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources and implementation of each project will be the responsibility of the project proponent and any applicable project partners and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs and adoption of the IRWM does not prohibit or effect in any way a participating agencies' planning efforts separate from the IRWM Plan; and

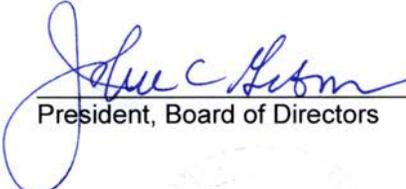
NOW THEREFORE, BE IT RESOLVED that the Marin Municipal Water District Board of Directors does hereby adopt the Bay Area IRWM Plan.

PASSED AND ADOPTED this 15th day of November, 2006 by the following vote of the Board.

AYES: Directors Forman, Gibson, Huffman, Koehler and Russell

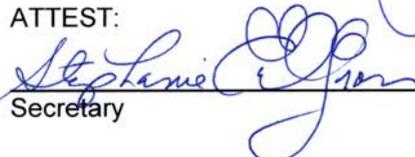
NOES: None

ABSENT: None



President, Board of Directors

ATTEST:



Secretary

RESOLUTION NO. 2013-05

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
NAPA, STATE OF CALIFORNIA, ADOPTING THE SAN FRANCISCO BAY
AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted; and

WHEREAS, in recognition of this need for an IRWM Plan, development of the Bay Area IRWM Plan began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, comments were received on the Draft IRWM Plan in the areas of environmental justice, the implementation process, and technical information changes for specific projects and those comments have been addressed in the version of the Bay Area IRWM Plan now before the Board for consideration; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

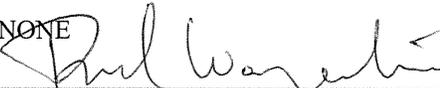
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Napa that the Board hereby adopts the Bay Area IRWM Plan.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of the Board held on the 29th day of January 2013 by the following vote:

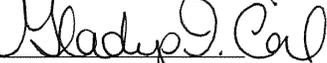
AYES: SUPERVISORS DODD, CALDWELL, DILLON, LUCE and WAGENKNECHT

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE


BRAD WAGENKNECHT, Chairman
Napa County Board of Supervisors

ATTEST: GLADYS I. COIL
Clerk of the Board of Supervisors

By: 

APPROVED AS TO FORM
Office of County Counsel
By: Thomas S. Capriola
Date: January 17, 2013

APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS
Date: 1-29-13
Processed by: 
Deputy Clerk of the Board



RESOLUTION - December 1, 2006
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE NORTH BAY WATERSHED ASSOCIATION
ADOPTING THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Central Marin Sanitation Agency
County of Marin
Las Gallinas Valley Sanitary District
Marin County Sanitation District #5
Marin County Stormwater Pollution Prevention Program
Marin Municipal Water District
Napa Sanitation District
North Marin Water District
Novato Sanitary District
City of Petaluma
City of San Rafael
City of Sonoma
Sonoma County
Sonoma Valley County Sanitation Agency
Sonoma County Water Agency

Associate Members:
City of Novato
The Bay Institute

Group Members:
City of Mill Valley

Sewerage Agency of Southern Marin

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, several of the participating agencies in the Bay Area have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area County were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

NBWA ♦ 220 Nellen Avenue ♦ Corte Madera, CA 94925
(415) 945-1108 ♦ www.nbwatershed.org

**RESOLUTION - December 1, 2006
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE NORTH BAY WATERSHED ASSOCIATION
ADOPTING THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

Page 2 of 2

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Board for consideration incorporates changes based on comments received during the public review period in the areas of environmental justice and technical project data; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources and implementation of each project will be the responsibility of the project proponent and any applicable project partners and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs and adoption of the IRWM does not prohibit or effect in any way a participating agencies' planning efforts separate from the IRWM Plan; and

NOW THEREFORE, BE IT RESOLVED that the North Bay Watershed Association Board of Directors does hereby adopt the Bay Area IRWM Plan.

PASSED AND ADOPTED this 1st day of December, 2006 by the North Bay Watershed Association Board.


Jack Gibson
Chairman, Board of Directors
North Bay Watershed Association

Roseview Heights Mutual Water Company
Resolution No. 2013 - 1
Adopting the San Francisco Bay Area Integrated Regional Water Management Plan

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, in recognition of this need for an IRWM Plan, development of the Bay Area IRWM Plan began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, comments were received on the Draft IRWM Plan in the areas of environmental justice, the implementation process, and technical information changes for specific projects and those comments have been addressed in the version of the Bay Area IRWM Plan now before the Board for consideration; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet

approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

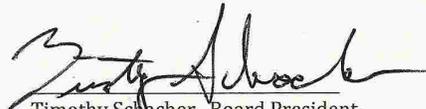
NOW THEREFORE, BE IT RESOLVED that the Roseview Heights Mutual Water Company Board of Directors does hereby adopt the Bay Area IRWM Plan.

PASSED AND ADOPTED this 10th day of January, 2013, by the following vote:

AYES: 5

NOES: 0

ABSENT: None



Timothy Schuchler, Board President
Roseview Heights Mutual Water Company

ATTEST:



Henry Jung, Treasurer
Roseview Heights Mutual Water Company

APPROVED AS TO FORM:

Name, Title
Name of agency, city, county, organization

RESOLUTION NO. 072389

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
AND ACTING AS THE GOVERNING BOARD OF THE COUNTY GOVERNED
SPECIAL DISTRICTS**

* * * * *

RESOLUTION:

- A) ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL
WATER MANAGEMENT PLAN; AND**
**B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND PARKS, OR HIS
DESIGNEE, TO EXECUTE AND SUBMIT ALL DOCUMENTS, WHICH MAY BE
REQUIRED TO SUBMIT PROJECTS TO THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR FUNDING**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California and as the governing board of the County governed special districts, that

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM Plans with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the State electorate approved Proposition 1E in November 2006 and projects funded through Proposition 1E must be consistent with an IRWM Plan; and

WHEREAS, the benefits of integrated regional planning for water resources

management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, State statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, in recognition of this need for an IRWM Plan, development of the San Francisco Bay Area IRWM Plan (Bay Area IRWMP) began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the Bay Area IRWMP; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWMP to provide elected officials, staff, and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the draft Bay Area IRWMP was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, comments were received on the Draft Bay Area IRWMP in the areas of environmental justice, the implementation process, and technical information changes for specific projects and those comments have been addressed in the version of the Bay Area IRWMP now before the Board for consideration; and

WHEREAS, the Bay Area IRWMP provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWMP as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWMP participants to implement any or all of the projects; and

WHEREAS, the Bay Area IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the Bay Area IRWMP involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the Bay Area IRWMP is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the Bay Area IRWMP does not prohibit nor affect in any way a participating agencies' planning efforts separate from the Bay Area IRWMP; and

WHEREAS, several of the agencies participating in the Bay Area IRWMP are in the process of jointly submitting an IRWM grant application for State consideration; and

WHEREAS, the Department of Public Works and Parks intends to submit the “Pescadero Water Supply and Sustainability Project” (Project) for County Service Area No. 11 (Pescadero) as part of Round 2 of the Prop. 84 Implementation Grant Program funding consideration; and

WHEREAS, funding for the Project would be from Prop. 84 through the Bay Area IRWMP and would directly benefit the County and County Service Area No. 11 customers by providing funding for upgrades to the water supply system; and.

WHEREAS, for the Project to be considered for the IRWMP grant funds, the governing board of County Service Area No. 11 must adopt the Bay Area IRWMP.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to:

1. Adopt the San Francisco Bay Area Integrated Regional Water Management Plan for and on behalf of the County of San Mateo and the County governed special districts; and
2. Authorize the Director of Public Works and Parks, or designee, to execute and submit all documents, which may be required to submit projects to the San Francisco Bay Area Integrated Regional Water Management Plan for funding.

* * * * *

Regularly passed and adopted this 26th day of February 2013.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Rebecca Romero, Deputy
Clerk of the Board of Supervisors



AGENDA ITEM
Public Utilities Commission
City and County of San Francisco



DEPARTMENT Water Enterprise AGENDA NO. 11
MEETING DATE November 28, 2006

SUMMARY OF PROPOSED COMMISSION ACTION

Adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

DESCRIPTION OF PROJECT ACTION:

This item will adopt the Bay Area Integrated Regional Water Management Plan as required by Chapter 8 of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002.

Recommendation

SFPUC staff recommends that the Commission adopt the attached resolution.

CONTEXT OF THIS ACTION:

In November 2002, California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002. Chapter 8 of Proposition 50 (Integrated Regional Water Management projects), California Water Code Section 79560 et seq. establishes a competitive grants program for projects to protect communities from drought, protect and improve water quality, and improve local water security by reducing dependence on imported water. To be eligible for funding through this grant program, projects must be consistent with an adopted Integrated Regional Water Management Plan (IRWMP).

For the past year, the SFPUC has participated in the development of a Bay Area-wide Integrated Regional Water Management Plan (Bay Area IRWMP) with other Bay Area water agencies, wastewater agencies, stormwater and flood protection agencies and watershed management groups as required by Proposition 50, Chapter 8. The Bay Area IRWMP is a nine-county regional effort to coordinate and improve water supply reliability, protect water quality, manage flood protection, maintain public health standards, protect habitat and watershed resources, and enhance the overall health of the Bay.

The Final Bay Area IRWMP will serve as the basis for Proposition 50, Chapter 8 grant funding applications within the nine-county region, including a current \$25M Bay Area grant application that includes funding for two SFPUC-partnered projects - the Bay Area High Efficiency Toilet Replacement Program and the Pacifica

APPROVAL:

PERFORMING ORGANISATION _____
COMMISSION SECRETARY Michael Housh

FINANCE Scott MacDonald
GENERAL MANAGER Susan Leal

Recycled Water Project. To be eligible to receive grant funding through this program, agencies must adopt the Bay Area IRWMP by January 1, 2007.

The Bay Area IRWMP will also serve as the basis for grant applications through the newly passed Proposition 84. On November 7, 2006, the State electorate approved Proposition 84, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for Integrated Regional Water Management projects.

During the development of the Bay Area IRWMP, a series of four public workshops were held to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations. Additionally, public outreach meetings to local government representatives from each Bay Area county were held to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations.

The draft Bay Area IRWMP was released for public review and comment on September 28, 2006 through October 24, 2006. Comments were received on the Draft IRWMP in the areas of environmental justice, the implementation process, and technical information changes for specific projects. All comments were addressed in the Final Bay Area IRWMP, which was released on November 1, 2006. The Final Bay Area IRWMP can be downloaded at <http://www.bayareairwmp.net>.

The Bay Area IRWMP provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWMP as conditions warrant, providing funding and resources are available to carry out these activities. The adoption of the Bay Area IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners. There is no joint commitment or responsibility by the Bay Area IRWMP participants to implement any or all of the projects.

The Bay Area IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 as it involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource.

PROS/CONS:

PROS

- Adopting the Bay Area IRWMP will make the SFPUC eligible to receive grant funding through Proposition 50, Chapter 8 and Proposition 84.
- Grant funding will allow for the reallocation of funds to other SFPUC projects as needed.

CONS

- None identified.

SFPUC Agenda Item Number:

Department: Water Enterprise

Project: San Francisco Bay Area Integrated
Regional Water Management Plan

ATTACHMENTS:

- Bay Area IRWMP Executive Summary
- Bay Area IRWMP CD (Commissioners only).

Project Manager: Molly Petrick

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 06-0204

WHEREAS, The State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$380 million has been devoted to projects that are part of an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, State statute and guidelines require that before grant funds will be provided for water management projects that are part of an IRWMP, the governing boards of participating agencies must adopt the IRWMP; and

WHEREAS, The SFPUC participated in the development of a Bay Area IRWMP with other Bay Area water agencies, wastewater agencies, stormwater and flood protection agencies and watershed management groups; and

WHEREAS, Several of the agencies participating in the Bay Area IRWMP have jointly submitted a grant application for state consideration where one condition for funding requires the Bay Area IRWMP to be adopted by January 1, 2007; and

WHEREAS, The draft Bay Area IRWMP was made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, The final Bay Area IRWMP was released on November 1, 2006 and provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWMP as conditions warrant, providing funding and resources are available to carry out these activities; and

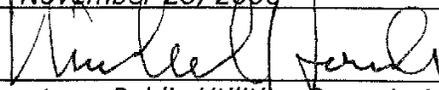
WHEREAS, Adoption of the Bay Area IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWMP participants to implement any or all of the projects; and

WHEREAS, The Bay Area IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 as it involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource and;

WHEREAS, The Bay Area IRWMP is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the Bay Area IRWMP does not prohibit nor affect in any way a participating agency's planning efforts separate from the IRWMP; now, therefore, be it

RESOLVED, That this Commission does hereby adopt the Bay Area Integrated Regional Water Management Plan.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 28, 2006



Secretary, Public Utilities Commission

RESOLUTION NO. 06- 76

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARA VALLEY WATER DISTRICT
ADOPTING THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, several of the participating agencies in the Bay Area have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide the general public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Board for consideration incorporates comments received during the public review period; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, provided funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

Resolution of the Board of Directors of the Santa Clara Valley Water District Adopting the San Francisco Bay Area Integrated Regional Water Management Plan

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

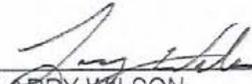
WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Santa Clara Valley Water District does hereby adopt the Bay Area IRWM Plan.

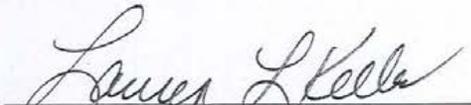
PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on November 14, 2006.

AYES: Directors G. Zlotnick, T. Estremera, J. Judge, R. Kamei, S. Sanchez,
R. Santos, L. Wilson
NOES: Directors None
ABSENT: Directors None
ABSTAIN: Directors None

SANTA CLARA VALLEY WATER DISTRICT

By: 
LARRY WILSON
Chair/Board of Directors

ATTEST: LAUREN L. KELLER


Clerk/Board of Directors

CLERK'S CERTIFICATE

STATE OF CALIFORNIA)
) SS
COUNTY OF SANTA CLARA)

I, Lauren L. Keller, Clerk of the Board of Directors of Santa Clara Valley Water District, Santa Clara County, California, hereby certify as follows:

The foregoing is a full, true, and correct copy of a resolution duly adopted at a special meeting of the Board of Directors of said District duly and regularly and legally held at the regular meeting place thereof on November 14, 2006 of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present.

At said meeting said resolution was adopted by the following vote:

- AYES: Directors G. Zlotnick, T. Estremera, J. Judge, R. Kamei, S. Sanchez,
 R. Santos, L. Wilson
- NOES: Directors None
- ABSENT: Directors None
- ABSTAIN: Directors None

I have carefully compared the same with the original minutes of said meeting on file and of record in my office, and the foregoing is a full, true, and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified, or rescinded since the date of its adoption, and same is now in full force and effect.

Dated: November 14, 2006

SANTA CLARA VALLEY WATER DISTRICT

By: 
LAUREN L. KELLER
Clerk/Board of Directors

(Seal)

**ACTION OF
SOLANO COUNTY WATER AGENCY**

DATE: December 14, 2006

SUBJECT: San Francisco Bay Area Integrated Regional Water Management Plan

RECOMMENDATION:

Adopt the San Francisco Bay Area Integrated Regional Water Management Plan (November 2006).

FINANCIAL IMPACT:

No financial impact from adopting plan. SCWA financially participated in the development of the program.

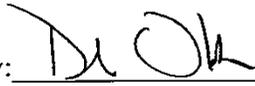
BACKGROUND:

On May 13, 2004, the Board of Directors approved a Letter of Mutual Understanding for the Bay Area Integrated Regional Water Management Plan and agreed to provide up to \$15,000 of cost of developing the Plan. The Board also authorized participating in the North Bay Water Management Element Studies which were integrated into the Bay Area Integrated Regional Water Management Plan. The cost for that effort was estimated to be \$14,960.

The San Francisco Bay Area Integrated Regional Water Management Plan is now completed and is being adopted by Bay Area agencies. Attached is the executive summary of the Plan.

The Plan will be used for future State grant funding for implementation of projects identified in the Plan. The Water Agency has submitted several projects to be included in the Plan that could be eligible for future funding.

As signatories to the Letter of Mutual Understanding, it is appropriate for the Board of Directors to adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

Recommended By: 
David B. Okita, General Manager

Approved as Recommended Other (see below)

Modification to Recommendation and/or other actions:

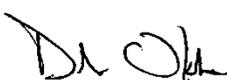
I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed and adopted by said Board of Directors at a regular meeting thereof held on December 14, 2006 by the following vote.

Ayes: Directors Whiting, Bishop, Silva, Vasquez, Kondylis, Sanchez, Reagan, Intintoli, Woodruff, Holdener and Messina

Noes: None

Abstain: None

Absent: Directors Courville, Price, Kromm and Augustine



David B. Okita
General Manager & Secretary to the
Solano County Water Agency



THE WITHIN INSTRUMENT IS A
CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE.

ATTEST: DEC 13 2006

EVEE T. LEWIS, County Clerk & ex-officio
Clerk of the Board of Directors of the
SONOMA COUNTY WATER AGENCY
BY C. Woodson
DEPUTY CLERK

#59

Resolution No. 06-1093
County Administration Bldg.
Santa Rosa, CA

Date: December 12, 2006

CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY, BOARD OF DIRECTORS OF THE SONOMA VALLEY COUNTY SANITATION DISTRICT, AND BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA ADOPTING THE BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN; DETERMINING THAT THE BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN WILL NOT HAVE A SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT; AND AUTHORIZING THE AGENCY AND SANITATION DISTRICT GENERAL MANAGER/CHIEF ENGINEER AND PERMIT & RESOURCE MANAGEMENT DEPARTMENT DIRECTOR TO FILE NOTICES OF EXEMPTION.

WHEREAS, the State electorate has approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area County were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Board for consideration incorporates changes based on comments received during the public review period in such areas as environmental justice and technical project data; and

WHEREAS, state statute and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

R1

C. Keene, C. Woodson, Blodgett
Acosta, ...

WHEREAS, several of the participating agencies in the Bay Area, including the Sonoma Valley County Sanitation District (SVCSD), have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, the Sonoma County Water Agency (Agency), Sonoma Valley County Sanitation District (SVCSD), and Permit & Resource Management Department (PRMD) have reviewed the Bay Area IRWM Plan, and the General Manager/Chief Engineer and Director have determined that the IRWM Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible future actions that the participating agencies have not yet approved; and

WHEREAS, the Agency, SVCSD, and PRMD have each prepared a Notice of Exemption for the Bay Area IRWM Plan in accordance with CEQA and the State CEQA Guidelines; and

WHEREAS, the Board of Directors of the Sonoma County Water Agency, Board of Directors of the Sonoma Valley County Sanitation District, and the Board of Supervisors of the County of Sonoma Permit and Resources Management Department declare their intent to adopt the Bay Area IRWM Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma County Water Agency, Board of Directors of the Sonoma Valley County Sanitation District, and the Board of Supervisors of the County of Sonoma hereby find, determine, and declare as follows:

1. All of the above recitals are true and correct.
2. Based on review of the Notices of Exemption prepared by the Agency's staff, the District's staff, and the PRMD's staff, the Bay Area Integrated Regional Water Management Plan will not have a significant adverse effect on the environment, and is hereby exempt from the requirements of California Environmental Quality Act pursuant to Sections 21083 and 21087 of Title 14 of the California Code of Regulations.
3. The Bay Area Integrated Regional Water Management Plan is adopted.
4. The General Manager/Chief Engineer and Director are hereby authorized and directed to file Notices of Exemption with the County Clerk in accordance with provisions of the California Environmental Quality Act.

DIRECTORS/SUPERVISORS

BROWN _____ KERNS _____ SMITH _____ REILLY _____ KELLEY _____

Ayes 5 Noes _____ Absent _____ Abstain _____ SO ORDERED.

SONOMA VALLEY CSD DIRECTORS:

COHEN _____ BROWN _____ KELLEY _____

Ayes 3 Noes _____ Absent _____ Abstain _____ SO ORDERED.

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO 07-2953

INTRODUCED BY DIRECTOR STEVENS
SECONDED BY DIRECTOR KALTHOFF

**ADOPTING THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$500 million is directed to Integrated Regional Water Management (IRWM) planning; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that an IRWM plan must be adopted by the governing boards of participating agencies before IRWM implementation grant funds will be provided for water management projects that are part of the IRWM plan; and

WHEREAS, on January 21, 2004, the Zone 7 Board of Directors approved a Letter of Mutual Understanding (LOMU) among several Bay Area water management agencies to cooperatively develop an IRWM plan for the San Francisco Bay Area region; and

WHEREAS, Zone 7 on behalf of the LOMU signatories applied for and was awarded a \$838,000 grant from the California Department of Water Resources to develop a San Francisco Bay Area Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, one condition of said grant and a condition of future IRWM project implementation grants require the IRWMP to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the IRWMP during 2006 to provide the general public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWMP; and

WHEREAS, the IRWMP provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the IRWMP as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the IRWMP participants to implement any or all of the projects; and

WHEREAS, the IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWMP consists of basic data collection that would not result in the disturbance of any environmental resource, and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the IRWMP is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWMP is intended to complement a participating agencies' planning efforts separate from the IRWMP;

NOW THEREFORE, BE IT RESOLVED that the Zone 7 Board of Directors does hereby adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS CONCANNON, GRECI, KALTHOFF, KOHNEN, PALMER, QUIGLEY, STEVENS

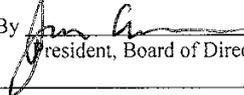
NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

I certify that the foregoing is a correct copy of a resolution
Adopted by the Board of Directors of Zone 7 of Alameda
County Flood Control and Water Conservation District on

November 15, 2006

By  President, Board of Directors

Letters of Commitment to Adopt the Bay Area IRWM Plan

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Jill Sunahara

From: Jonathan Kocher
Sent: Thursday, March 14, 2013 2:57 PM
To: Jill Sunahara (jill@horizonh2o.com)
Subject: BAIRWMP

Dear ABAG,

The City and County of San Francisco has accepted the 2006 Bay Area IRWM Plan, and as a department under the City and County, the staff believes that the Airport Commission should be covered under it.

If you have any further questions, please contact me.

Jonathan Kocher

E.I.T., LEED Green Associate
Bay Pollution Prevention Program (BPPP)
San Francisco International Airport
Development and Technology - Engineering
Jonathan.Kocher@flvsfo.com
(O) 650-821-7884



DALZIEL BUILDING • 250 FRANK H. OGAWA PLAZA, SUITE 4314 • OAKLAND, CALIFORNIA 94612-2032

Public Works Agency
Department of Engineering and Construction

(510) 238-6815
FAX (510) 238-6412
TDD (510) 238-3254

March 20, 2013

Jennifer Krebs
San Francisco Estuary Partnership
1515 Clay Street, #1400
Oakland, CA 94612

Dear Ms. Krebs,

As a project proponent applying for funding from the Integrated Regional Water Management (IRWM) Grant Program, I am writing to verify our intention to bring the Bay Area IRWM Plan to the Oakland City Council for adoption.

The November 2012, IRWMP Grant Program Guidelines state that every project proponent must adopt the IRWM Plan in order to be eligible for funding. The Guidelines further state that project proponents do not have to adopt the existing Plan if the region's IRWM Plan is currently being updated. The original Bay Area IRWM Plan was completed in 2006 and an updated plan is expected to be completed in August 2013. City of Oakland staff will put forward the updated IRWMP Plan for adoption by Oakland City Council once it is completed.

Sincerely,

A handwritten signature in black ink, appearing to read "Lesley Estes", with a stylized flourish at the end.

Lesley Estes
Watershed and Stormwater Program Manager

PRBO Conservation Science
3820 Cypress Drive, #11
Petaluma, CA 94954
707-781-2555
www.prbo.org



prbo

February 27, 2013

Jennifer Krebs
San Francisco Estuary Project
1515 Clay Street
Oakland, CA 94612

Dear Jennifer,

As Chair of the Board for PRBO Conservation Science, I am committed to presenting the revised IRWMP Plan (when it is finalized) to the PRBO Board for adoption.

Please let me know if you have any questions.

Regards,

A handwritten signature in cursive script that reads "Ed Sarti".

Ed Sarti
PRBO Board of Directors Chair

ES:lt A small handwritten mark consisting of the letters "ES" followed by a stylized flourish or signature.



1301 REDWOOD WAY, SUITE 170, PETALUMA, CA 94954 * 707.794.1242, EXT. 5
WWW.SSRCRD.ORG

February 26, 2013

San Francisco Estuary Partnership
Attn: Jennifer Krebs
1515 Clay Street, Suite 1400
Oakland, California 94612

Dear Ms. Krebs,

Upon completion of the 2013 Integrated Regional Water Management (IRWMP) Plan update, the Southern Sonoma Resource Conservation District (RCD) intends on pursuing a Board Resolution to adopt the 2013 IRWM Plan update. RCD staff understands that this is a requirement of funding awarded through the California Department of Water Resources and will communicate this to the RCD Board of Directors.

Please feel free to contact me at (707) 794-1242 ext. 104 or KHeckert@sotoyomercd.org if you need any additional information.

Sincerely,

A handwritten signature in cursive script that reads "Kara Heckert".

Kara Heckert
Executive Director
Southern Sonoma RCD

1537 Webster St.
Oakland
CA 94612
Ph: 510-891-6500
Fax: 510-893-2308



March 8, 2013

StopWaste.Org is the Alameda County Waste Management Authority and the Alameda County Source Reduction and Recycling Board operating as one public agency.

Member Agencies

Alameda County

Alameda

Albany

Berkeley

Dublin

Emeryville

Fremont

Hayward

Livermore

Newark

Oakland

Piedmont

Pleasanton

San Leandro

Union City

Castro Valley

Sanitary District

Oro Loma

Sanitary District

Agency Programs

Bay Friendly Gardening
& Landscaping

Green Building
in Alameda County

StopWaste Business
Partnership

iRecycle@School

Environmentally
Preferable Purchasing

Food Scrap Recycling

Grants to Non-Profits

Household Hazardous
Waste Recycling

Multifamily Recycling

Recycling Information
Hotline

Jennifer Krebs
San Francisco Estuary Partnership
1515 Clay Street, #1400
Oakland, CA 94612

Dear Ms. Krebs,

Per your request, I am writing to verify my intention to bring the updated, 2013, Bay Area Integrated Regional Water Management (IRWM) Plan to the Alameda County Waste Management Authority Board for adoption once the plan is published.

I understand that our agency is a project proponent for IRWM grant funding. According to the November, 2012 Grant Program Guidelines from the Department of Water Resources for IRWM, it states that every project proponent must adopt the IRWM plan in order to be eligible. It goes on to further stipulate that if the region's IRWM plan is being updated then, "Project Proponents do not have to adopt the existing Plan, but will be required to adopt the updated plan." The current Bay Area IRWM plan was completed in 2006 and there is now a new plan that is expected to be completed in August, 2013.

In order to be in compliance with the IRWM grant guidelines our staff will bring the new Bay Area IRWM plan to our board for adoption once it is completed.

Sincerely,

Gary Wolff, P.E., Ph.D.
Executive Director