RESOLUTION NO. R-07-23

A RESOLUTION OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY

APPROVING THE PROPOSAL AND DETERMINATION TO ADOPT AN INTEGRATED REGIONAL WATER MANAGEMENT

WHEREAS, the California Water Code Division 6, Part 2.2, known as the Integrated Regional Water Management Planning Act of 2002, hereinafter referred to as "ACT," provides the framework for preparation and adoption of integrated regional water management plans; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, the Regional Water Management Group collaboratively prepared an Integrated Regional Water Management Plan, hereinafter referred to as "PLAN," that meets the requirements of the ACT; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding, including grants from Propositions 50, 84, and 1E for all members of the Regional Water Management Group.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors acting as the governing body of the Antelope Valley-East Kern Water Agency, does hereby:

1. Propose to adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group; and

2. Determine to adopt and adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group.

The foregoing Resolution was adopted on the 8th day of January, 2008, by the **BOARD OF DIRECTORS, as the governing body of the** ANTELOPE VALLEY-EAST KERN WATER AGENCY:

By _____
BOARD PRESIDENT

APPROVED AS TO FORM:

By _____
Legal Counsel

ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION
RESOLUTION 08-02

RESOLUTION OF THE GOVERNING BOARD OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION APPROVING THE PROPOSAL AND DETERMINATION TO ADOPT AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

WHEREAS, the California Water Code Division 6, Part 2.2, known as the Integrated Regional Water Management Planning Act of 2002, hereinafter referred to as "ACT," provides the framework for preparation and adoption of integrated regional water management plans; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, the Regional Water Management Group collaboratively prepared an Integrated Regional Water Management Plan, hereinafter referred to as "PLAN," that meets the requirements of the ACT; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding, including grants from Propositions 50, 84, and 1E for all members of the Regional Water Management Group.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Antelope Valley State Water Contractors Association does hereby:

1. Propose to adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group; and

2. Determine to adopt and adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group.

PASSED AND ADOPTED on this 17th day of January, 2008, by the Board of Commissioners, the governing body of the Antelope Valley State Water Contractors Association.

ANTELOPE VALLEY STATE WATER
CONTRACTORS ASSOCIATION

Barbara Hogan,
Chair

ATTEST: ANDY RUTLEDGE
Secretary:

ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION
RESOLUTION 08-03

RESOLUTION OF THE GOVERNING BOARD OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION APPROVING THE PROPOSAL AND DETERMINATION TO ADOPT A GROUNDWATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

WHEREAS, the California Water Code Division 6, Part 2.75, known as the Groundwater Management Planning Act, hereinafter referred to as "ACT," provides the framework for preparation and adoption of groundwater management plans in the State; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, the Regional Water Management Group collaboratively prepared a Groundwater Management Plan for the Antelope Valley, hereinafter referred to as "PLAN," that meets the requirements of the ACT; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding, including grants from Propositions 50, 84, and 1E for all members of the Regional Water Management Group.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Antelope Valley State Water Contractors Association does hereby:

1. Determine to adopt and adopt a Groundwater Management Plan for the Antelope Valley as a member of the Regional Water Management Group.

PASSED AND ADOPTED on this 17th day of January, 2008, by the Board of Commissioners, the governing body of the Antelope Valley State Water Contractors Association.

ANTELOPE VALLEY STATE WATER
CONTRACTORS ASSOCIATION

Barbara Hogan,
Chair

ATTEST: ANDY RUTLEDGE
Secretary:

RESOLUTION NO. 07-221

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LANCASTER, CALIFORNIA,
APPROVING THE PROPOSAL AND DETERMINATION
TO ADOPT AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN.

WHEREAS, the California Water Code Division 6, Part 2.2, known as the Integrated Regional Water Management Planning Act of 2002, hereinafter referred to as "ACT," provides the framework for preparation and adoption of integrated regional water management plans; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, the Regional Water Management Group collaboratively prepared an Integrated Regional Water Management Plan, hereinafter referred to as "PLAN," that meets the requirements of the ACT; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding, including grants from Propositions 50, 84, and 1E for all members of the Regional Water Management Group.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LANCASTER, STATE OF CALIFORNIA, THAT:

Section 1. Propose to adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group; and

Section 2. Determine to adopt and adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group.

PASSED, APPROVED, and ADOPTED this 11th day of December, 2007, by the following vote:

AYES: Council Members: Jeffra, Sileo, Smith, Vice Mayor Visokey, Mayor Hearns

NOES: None

ABSTAIN: None

ABSENT: None

ATTEST:

GERI K. BRYAN, CMC
City Clerk
City of Lancaster

APPROVED:

HENRY W. HEARNS
Mayor
City of Lancaster

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Resolution No. 07-221, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.

(seal)

RESOLUTION NO. 08-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, ADOPTING A GROUNDWATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

WHEREAS, California Water Code Division 6, Part 2.2, known as the *Integrated Regional Water Management Planning Act of 2002,* and Division 6, Part 2.75, known as the *Groundwater Management Planning Act,* hereinafter collectively referred to as "ACTS", provide the framework for preparation of integrated regional water management plans and groundwater management plans in the State; and

WHEREAS, the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, Rosamond Community Services District, and Los Angeles County Waterworks District No. 40, Antelope Valley have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACTS; and

WHEREAS, the Regional Water Management Group collaboratively prepared an Integrated Regional Water Management Plan/Groundwater Management Plan for the Antelope Valley, hereinafter referred to as "PLAN", that meets the requirements of the ACTS ; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders; and

WHEREAS, the adoption of the PLAN will improve the Antelope Valley's competitiveness for State and Federal funding including grants from Propositions 50, 84, and 1E.

WHEREAS, the City Council adopted the Integrated Regional Water Management Plan by Resolution No. 07-221 on December 11, 2007; and

WHEREAS, the Groundwater Management Plan requires that two (2) public hearings be held; one indicating intention to prepare the PLAN and the second taking testimony and determining if a majority protest exists; and

WHEREAS, said public hearings were noticed and held in accordance with the ACTS; and

WHEREAS, there was no majority protest.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LANCASTER, STATE OF CALIFORNIA, THAT:

Section 1. This City Council hereby adopts the Groundwater Management Plan as a member of the Regional Water Management Group.

PASSED, APPROVED, and ADOPTED this 8th day of January, 2008, by the following vote:

AYES: Council Members: Sileo, Smith, Vice Mayor Visokey, Mayor Hearns

NOES: None

ABSTAIN: None

ABSENT: Council Member: Jeffra

ATTEST:

GERI K. BRYAN, CMC
City Clerk
City of Lancaster

APPROVED:

HENRY W. HEARNS
Mayor
City of Lancaster

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, Britt Avrit, Deputy City Clerk City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Resolution No. 08-02, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this 9th day of January, 2008.

(seal)

CITY OF PALMDALE
LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. CC 2008-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE, CALIFORNIA APPROVING THE PROPOSAL AND DETERMINATION TO ADOPT AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND A GROUNDWATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

RECITALS

WHEREAS, California Water Code Division 6, Part 2.2, known as the Integrated Regional Water Management Planning Act of 2002, and Division 6, Part 2.75, known as the Groundwater Management Planning Act, hereinafter collectively referred to as "ACTS", provide the framework for preparation and adoption of Integrated Regional Water Management Plans and Groundwater Management Plans in the state; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACTS; and

WHEREAS, the Regional Water Management Group collaboratively prepared an Integrated Regional Water Management/Groundwater Management Plan for the Antelope Valley, hereinafter referred to as "PLAN", that collectively meet the requirements of the ACTS; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, regional collaboration can promote a more efficient, comprehensive, and effective approach to water resource management while being responsive within a regional context to the needs of individual communities and jurisdictions; and

WHEREAS, the PLAN is to prepare to meet the Antelope Valley's future regional need for water supply reliability by evaluating opportunities for water recycling, water conservation, groundwater management, conjunctive use, water transfers, water quality improvement, storm water capture and management, flood management, recreation and public access, and environmental and habitat protection and improvement; and

WHEREAS, the PLAN will foster coordination, collaboration and communication among public agencies in the Antelope Valley and other interested stakeholders to

achieve greater water-use efficiencies, enhance public services, and build public support for vital projects; and

WHEREAS, the adoption of the PLAN will improve the Antelope Valley's competitiveness for State and Federal funding including grants from Propositions 50, 84, and 1E for all members of the Regional Water Management Group; and

WHEREAS, the PLAN is a feasibility and planning study for possible future action and no implementation or project is being adopted, approved, required or funded through the adoption of the PLAN; and

WHEREAS, implementation of the PLAN may not proceed without further discretionary approvals either by the individual public agency or jointly by the group members; and

WHEREAS, adoption of the PLAN, does not legally bind the City of Palmdale to approve or perform any implementation or project. Furthermore, any approval of any project suggested in this PLAN, including, but not limited to the use of recycled water for direct groundwater recharge, will require full environmental and public review.

NOW, THEREFORE, the City Council hereby finds, determines, and resolves as follows:

SECTION 1: The City Council hereby specifically finds that all of the facts set forth in the Recitals and true and correct and constitute the findings of the City Council in this matter.

SECTION 2: The City Council adopts the Final Integrated Regional Water Management/Groundwater Management Plan for the Antelope Valley as a member of the Regional Water Management Group.

SECTION 3: The City Council hereby finds as follows with respect to the Notice of Exemption prepared in connection with Final Integrated Regional Water Management/ Groundwater Management Plan for the Antelope Valley:

(a) Pursuant to the California Environmental Quality Act ("CEQA") and the City's local CEQA Guidelines, City staff determined the project to be exempt from environmental review pursuant to Section 15262 of the California Environmental Quality Act (CEQA) Guidelines, Feasibility and Planning Studies for possible future actions for which no implementation or project has been approved or funded. Thereafter, the City staff provided public notice of the determination and of the intent to find the project exempt from environmental review pursuant to Section 15272 of the CEQA Guidelines.

(b) The City Council has reviewed the Notice of Exemption and, based on the whole record before it, finds that the Notice of Exemption was prepared in compliance with CEQA. The City Council further finds that the Notice of Exemption reflects the independent judgment and analysis of the City Council. Based on these findings, the City Council hereby adopts the Notice of Exemption.

(c) The custodian of records for the Notice of Exemption, and all other materials which constitute the record of proceedings upon which the City Council's decision is based, is the Director of Planning of the City of Palmdale. Those documents are available for public review in the Planning Department of the City of Palmdale located at 38250 Sierra Highway, Palmdale, California 93550, telephone (661) 267-5200.

SECTION 4: City staff is authorized and directed to file a Notice of Exemption under Section 15262 of the California Environmental Quality Act (CEQA) guidelines on behalf of the Regional Water Management Group.

SECTION 5: The City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED and ADOPTED this 16th day of January, 2008, by the following vote:

AYES: Mayor Ledford and Councilmembers Lackey, Knight, Hofbauer, and Dispenza

NOES: None

ABSENT: None ABSTAIN: None

James C. Ledford, Jr., Mayor

Attest:

Becky Smith, Deputy City Clerk
for Victoria L. Hancock, CMC
City Clerk

Approve as to form:

Wm. Matthew Ditzhazy
City Attorney

PALMDALE

a place to call home

JAMES C. LEDFORD, JR.
Mayor

MIKE DISPENZA
Mayor Pro Tem

STEVEN D. HOFBAUER
Councilmember

STEPHEN KNIGHT
Councilmember

TOM LACKEY
Councilmember

38300 Sierra Highway

Palmdale, CA 93550-4798

Tel: 661/267-5100

Fax: 661/267-5122

TDD: 661/267-5167

CITY COUNCIL

CLERK'S CERTIFICATE

I, Victoria L. Hancock, CMC, City Clerk of the City of Palmdale, State of California, do hereby certify as follows:

The attached is a full, true and correct copy of Resolution No. CC 2008-007 adopted at the Regular Meeting of the City Council of the City of Palmdale duly held at the regular meeting place thereof, on January 16, 2008, at which meeting all of the members of said City Council had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the same with the original Resolution No. CC 2008-007 on file and of record in my office and that said Resolution CC 2008-007 is a full, true, and correct copy of the original Resolution No. CC 2008-007 adopted at said meeting.

At said meeting, Resolution No. CC 2008-007 was adopted by the following vote:

AYES: Mayor Ledford and Councilmembers Lackey, Knight, Hofbauer, and Dispenza

NOES: None

ABSTAIN: None

ABSENT: None

WITNESS my hand and the seal of the City of Palmdale this 22nd day of January 2008.

Becky Sonnier, Deputy City Clerk
for Victoria L. Hancock, CMC
City Clerk

Auxiliary aids provided for communication accessibility with 72 hours' notice and request.

RESOLUTION OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES COUNTY TO ADOPT AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

WHEREAS, California Water Code Division 6, Part 2.2, known as the *Integrated Regional Water Management Planning Act of 2002* (ACT), provides the framework for preparation of integrated regional water management plans in the State; and

WHEREAS, the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, Rosamond Community Services District, and Los Angeles County Waterworks District No. 40, Antelope Valley have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the Regional Water Management Group collaboratively prepared an Integrated Regional Water Management Plan for the Antelope Valley (PLAN) that meets the requirements of the ACT; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding including grants from Propositions 50, 84, and 1E.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of County Sanitation District No. 14 of Los Angeles County hereby adopts the Integrated Regional Water Management Plan for the Antelope Valley.

The foregoing Resolution was adopted on the 23rd day of January, 2008, by the Board of Directors as the governing body of County Sanitation District No. 14 of Los Angeles County.

By _____
Chairperson, County Sanitation District
No. 14 of Los Angeles County

JAN 2 3 2008

ATTEST:

By: _____
Secretary to the Boards

APPROVED AS TO FORM:

By _____
Legal Counsel

RESOLUTION OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY TO ADOPT AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

WHEREAS, California Water Code Division 6, Part 2.2, known as the *Integrated Regional Water Management Planning Act of 2002* (ACT), provides the framework for preparation of integrated regional water management plans in the State; and

WHEREAS, the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, Rosamond Community Services District, and Los Angeles County Waterworks District No. 40, Antelope Valley have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the Regional Water Management Group collaboratively prepared an Integrated Regional Water Management Plan for the Antelope Valley (PLAN) that meets the requirements of the ACT; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding including grants from Propositions 50, 84, and 1E.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of County Sanitation District No. 20 of Los Angeles County hereby adopts the Integrated Regional Water Management Plan for the Antelope Valley.

The foregoing Resolution was adopted on the 23rd day of January, 2008, by the Board of Directors as the governing body of County Sanitation District No. 20 of Los Angeles County.

By: _____
Chairperson, County Sanitation District
No. 20 of Los Angeles County

JAN 2 3 2008

ATTEST:

By: _____
Secretary to the Boards

APPROVED AS TO FORM:

By: _____
Legal Counsel

RECEIVED

JAN 23 2008

KENNEDY JENKS CONSULTANTS
VENTURA, CA

RESOLUTION NO. 08-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF LITTLEROCK CREEK IRRIGATION DISTRICT APPROVING THE PROPOSAL AND DETERMINATION TO ADOPT AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

WHEREAS, the California Water Code Division 6, Part 2.75, known as the Groundwater Management Planning Act, hereinafter referred to as "ACT," provides the framework for preparation and adoption of integrated regional water management plans; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, The Regional Water Management Group collaboratively prepared an Integrated Regional Water Management Plan for the Antelope Valley, hereinafter referred to as "PLAN," that meets the requirements of the ACT; and

WHEREAS, The Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding, including grants from Proposition 50, 84, and 1E for all members of the Regional Water Management Group.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Littlerock Creek Irrigation District, acting as the governing body, does hereby:

1. Propose to adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group; and

2. Determine to adopt and adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group.

PASSED, APPROVED AND ADOPTED on January 16, 2008.

Les Thibault
President

ATTEST:

Frances Young
Secretary

(SEAL)

RESOLUTION NO. 08-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF LITTLEROCK CREEK IRRIGATION DISTRICT APPROVING THE PROPOSAL AND DETERMINATION TO ADOPT A GROUNDWATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

WHEREAS, the California Water Code Division 6, Part 2.75, known as the Groundwater Management Planning Act, hereinafter referred to as "ACT," provides the framework for preparation and adoption of groundwater management plans in the Sate; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, The Regional Water Management Group collaboratively prepared a Groundwater Management Plan for the Antelope Valley, hereinafter referred to as "PLAN," that meets the requirements of the ACT; and

WHEREAS, The Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding, including grants from Proposition 50, 84, and 1E for all members of the Regional Water Management Group.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Littlerock Creek Irrigation District, acting as the governing body, does hereby:

1. Determine to adopt and adopt a Groundwater Management Plan for the Antelope Valley as a member of the Regional Water Management Group.

PASSED, APPROVED AND ADOPTED on Janaury 16, 2008.

Leo Thibault
President

ATTEST:

Frances McCauley
Secretary

(SEAL)

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 4, 2007 the Board acting as the Governing Body of the Los Angeles County Waterworks District No. 40, Antelope Valley, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

> Hearing on proposal and determination to adopt an Integrated Regional Water Management Plan and Groundwater Management Plan for the Antelope Valley (5), to provide the framework for local agencies to coordinate programs and projects intended to address regional water supply needs, protect and improve water quality, provide flood management, protect the environment, and establish a data management system to monitor the progress of these objectives; and find that the project is exempt from the California Environmental Quality Act, as further described in the attached letter dated December 4, 2007 from the Chief Executive Officer.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the hearing was closed and the Board acting as the Governing Body of the Los Angeles County Waterworks District No. 40, Antelope Valley, took the following actions:

1. Made a finding that said action is exempt from the California Environmental Quality Act; and

(Continued on Page 2)

63 (Continued)

2. Determined that no majority protest exists against the adoption of the Groundwater Management Plan; and

3. Adopted the attached resolutions approving the proposal and determination to adopt an Integrated Regional Water Management Plan and the Groundwater Management Plan for the Antelope Valley.

03120407_63

Attachments

Copies distributed:
Each Supervisor
Auditor-Controller
Chief Executive Officer
County Counsel
Director of Public Works

County of Los Angeles
CHIEF EXECUTIVE OFFICE
713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
http://ceo.lacounty.gov

WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

December 4, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

DEPARTMENT OF PUBLIC WORKS: LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY PUBLIC HEARING FOR ADOPTION OF RESOLUTIONS FOR THE PROPOSAL AND DETERMINATION TO ADOPT AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND A GROUNDWATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY (SUPERVISORIAL DISTRICT 5) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD AFTER THE PUBLIC HEARING ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY:

1. Find that the proposed action is exempt from the provisions of the California Environmental Quality Act for the reasons cited in this letter.

2. Consider protests to the adoption of the Groundwater Management Plan and determine whether a majority protest exists. If your Board finds that the protests filed represent more than 50 percent of the assessed value of land within the Los Angeles County Waterworks District No. 40, Antelope Valley, deny adoption of the Groundwater Management Plan and refer the matter back to the Department of Public Works. If there is no majority protest, adopt the resolution for the determination to adopt a Groundwater Management Plan for the Antelope Valley.

3. Adopt the resolution for the proposal and determination to adopt an Integrated Regional Water Management Plan.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of these actions is to adopt an Integrated Regional Water Management Plan and a Groundwater Management Plan (Plans) for the Antelope Valley.

The Plans were collaboratively prepared by 11 public agencies, including the Los Angeles County Waterworks District No. 40, Antelope Valley (District) in accordance with State guidelines to address regional water supply needs, protect and improve water quality, provide flood management, protect the environment, and establish a data management system to monitor the progress of these objectives. The adoption of the Plans will improve the Antelope Valley's competitiveness for State and Federal grant funds, including those authorized under Propositions 50, 84, and 1E.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Fiscal Responsibility (Goal 4) and Community Services (Goal 6) by improving the District's competitiveness for State and Federal grant funds and enhancing the reliability of water supply for the District's customers.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Integrated Regional Water Management Planning Act of 2002, as codified in California Water Code §10530 through §10546, provides the framework for preparation and adoption of Integrated Regional Water Management Plans in the State. California Water Code §10541(c) requires publication of a notice of intention to adopt an Integrated Regional Water Management Plan (IRWMP) in accordance with Government Code §6066 if three or more participants in the group propose to adopt the IRWMP. Additionally, California Water Code §10541(d) requires a determination to adopt the IRWMP after holding a public hearing.

The Groundwater Management Act, as codified in California Water Code §10750 through §10756, provides the framework for preparation and adoption of Groundwater Management Plan in the State. California Water Code §10753.5(a) requires that a local agency hold a public hearing to determine to adopt the Groundwater Management Plan. After the public hearing, the local agency shall consider protests to the adoption of the plan and determine whether a majority protest exists. Pursuant to California Water

Code §10753.6(b), the local agency must compare the names and property descriptions on the protests against the property ownership records of the County Assessors. If your Board finds that the protests filed represent more than 50 percent of the assessed value of land within the District, deny adoption of the Groundwater Management Plan and refer the matter back to Public Works. If there is no majority protest, adopt the resolution for the determination to adopt a Groundwater Management Plan for the Antelope Valley.

ENVIRONMENTAL DOCUMENTATION

The proposed action is to adopt plans collaboratively prepared by 11 public agencies including the District, in accordance with State guidelines to address regional water supply needs, protect and improve water quality, provide flood management, protect the environment, and establish a data management system to monitor the progress of these objectives. It involves only feasibility or planning studies for possible future actions, which your Board has not approved, adopted, or funded. The Plans will not have a legally binding effect on later activities and, therefore, their adoption is exempt from the California Environmental Quality Act pursuant to Section 15262 of the California Environmental Quality Act Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The adoption of the Plans will improve the District's competitiveness for State and Federal grant funds to improve the reliability of water supply for the District's customers.

There will be no impact on current County services or projects as a result of this action.

CONCLUSION

Upon approval, please return one adopted copy of this letter and the attached resolutions to the Department of Public Works, Waterworks Division.

Respectfully submitted,

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DLW
AA:cr

Attachments (2)

c: County Counsel

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, CALIFORNIA, ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY, APPROVING THE PROPOSAL AND DETERMINATION TO ADOPT A GROUNDWATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

WHEREAS, the California Water Code Division 6, Part 2.75, known as the Groundwater Management Planning Act, hereinafter referred to as "ACT," provides the framework for preparation and adoption of groundwater management plans in the State; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, the Regional Water Management Group collaboratively prepared a Groundwater Management Plan for the Antelope Valley, hereinafter referred to as "PLAN," that meets the requirements of the ACT; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding, including grants from Propositions 50, 84, and 1E for all members of the Regional Water Management Group.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles, acting as the governing body of Los Angeles County Waterworks District No. 40, Antelope Valley, does hereby:

1. Determine to adopt and adopt a Groundwater Management Plan for the Antelope Valley as a member of the Regional Water Management Group.

The foregoing Resolution was adopted on the 4th day of December, 2007, by the Board of Supervisors of the County of Los Angeles acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Charlotte R. Bragfield
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy
Frederick W. Pfaffle

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, CALIFORNIA, ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY, APPROVING THE PROPOSAL AND DETERMINATION TO ADOPT AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

WHEREAS, the California Water Code Division 6, Part 2.2, known as the Integrated Regional Water Management Planning Act of 2002, hereinafter referred to as "ACT," provides the framework for preparation and adoption of integrated regional water management plans; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, the Regional Water Management Group collaboratively prepared an Integrated Regional Water Management Plan, hereinafter referred to as "PLAN," that meets the requirements of the ACT; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding, including grants from Propositions 50, 84, and 1E for all members of the Regional Water Management Group.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles, acting as the governing body of Los Angeles County Waterworks District No. 40, Antelope Valley, does hereby:

1. Propose to adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group; and

2. Determine to adopt and adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group.

The foregoing Resolution was adopted on the 4th day of December, 2007, by the Board of Supervisors of the County of Los Angeles acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Charlotte R. Bradford
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy
Frederick W. Pfaeffle

PALMDALE WATER DISTRICT
RESOLUTION 08-1

RESOLUTION OF THE GOVERNING BOARD OF THE PALMDALE WATER DISTRICT APPROVING THE PREPARATION OF AND ADOPTING AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

WHEREAS, the California Water Code Division 6, Part 2.2, known as the Integrated Regional Water Management Planning Act of 2002, hereinafter referred to as "ACT," provides the framework for preparation and adoption of integrated regional water management plans; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, the Regional Water Management Group collaboratively prepared an Integrated Regional Water Management Plan, hereinafter referred to as "PLAN," that meets the requirements of the ACT; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding, including grants from Propositions 50, 84, and 1E for all members of the Regional Water Management Group; and

WHEREAS, the adoption of the PLAN is exempt from the California Environmental Quality Act under section 15262 of the guidelines as a project involving only feasibility or planning studies for possible future actions; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District does hereby:

1. Propose to adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group; and

2. Determine to adopt and adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group.

PASSED AND ADOPTED on this 23rd day of January, 2008, by the Board of Directors, the governing body of the Palmdale Water District.

PALMDALE WATER DISTRICT

Richard D. Wells,
President

ATTEST: JEFF A. STORM

Assistant Secretary:

PALMDALE WATER DISTRICT
RESOLUTION 08-2

RESOLUTION OF THE GOVERNING BOARD OF THE PALMDALE WATER DISTRICT APPROVING THE PREPARATION OF AND ADOPTING A GROUNDWATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

WHEREAS, the California Water Code Division 6, Part 2.75, known as the Groundwater Management Planning Act, hereinafter referred to as "ACT," provides the framework for preparation and adoption of groundwater management plans in the State; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, the Regional Water Management Group collaboratively prepared a Groundwater Management Plan for the Antelope Valley, hereinafter referred to as "PLAN," that meets the requirements of the ACT; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding, including grants from Propositions 50, 84, and 1E for all members of the Regional Water Management Group; and

WHEREAS, the adoption of the PLAN is exempt from the California Environmental Quality Act under section 15262 of the guidelines as a project involving only feasibility or planning studies for possible future actions; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District does hereby:

1. Determine to adopt and adopt a Groundwater Management Plan for the Antelope Valley as a member of the Regional Water Management Group.

PASSED AND ADOPTED on this 23rd day of January, 2008, by the Board of Directors, the governing body of the Palmdale Water District.

PALMDALE WATER DISTRICT

Richard D. Wells,
President

ATTEST: JEFF A. STORM

Assistant Secretary: _____

ROSAMOND COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2008-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT APPROVING THE PROPOSAL AND DETERMINATION TO ADOPT AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the California Water Code Division 6, Part 2.2, known as the Integrated Regional Water Management Planning Act of 2002, hereinafter referred to as "ACT," provides the framework for preparation and adoption of integrated regional water management plans; and

WHEREAS, the Antelope Valley-East Kern Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40; Antelope Valley, have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with the ACT; and

WHEREAS, the Regional Water Management Group collaboratively prepared an Integrated Regional Water Management Plan, hereinafter referred to as "PLAN," that meets the requirements of the ACT; and

WHEREAS, the Regional Water Management Group solicited and incorporated input from all interested stakeholders in preparation of the PLAN; and

WHEREAS, the adoption of the PLAN is intended to improve the Antelope Valley's competitiveness for State and Federal funding, including grants from Propositions 50, 84, and 1E for all members of the Regional Water Management Group.

NOW, THEREFORE, BE IT RESOLVED, Board of Directors of the Rosamond Community Services District **, does hereby:**

1. Propose to adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group; and

2. Determine to adopt and adopt an Integrated Regional Water Management Plan for the Antelope Valley as a member of the Regional Water Management Group.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Rosamond Community Services District held this 9th day of January, 2008.

By: _____
President, Board of Directors
Rosamond Community Services District

ATTEST:

By: _____
Secretary, Board of Directors
Rosamond Community Services District

RESOLUTION NO. 2013-001

OF THE BOARD OF DIRECTORS OF THE

BORON COMMUNITY SERVICES DISTRICT

ANTELOPE VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN RESOLUTION OF ADOPTION

WHEREAS, pursuant to the regulations outlined in the Antelope Valley Integrated Regional Water Management Plan, in order to qualify to submit a grant application to the California Department of Water Resources to obtain an Antelope Valley Integrated Regional Water Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, the District must adopt and adhere to the guidelines outlined in the plan; and

WHEREAS, the Board of Directors of said District heretofore on January 17, 2013, adopted the Antelope Valley Integrated Regional Water Management Plan Resolution of Adoption; and

WHEREAS, notice thereof has been mailed to all customers within the District on their December 28, 2012, customer bills as required by the outlined regulations; and

WHEREAS, a hearing on said Resolution of Adoption was held on Thursday, January 17, 2013, at the hour of 5:00 p.m. at the Boron Community Services District Office located on Carmichael Street, Boron, California.

NOW THEREFORE, BE IT RESOLVED:

1. Notice of hearing for Resolution of Adoption has been given in accordance with the outlined regulations.

2. At the hearing there were objections made as follows to the adoption of the Antelope Valley Integrated Regional Water Management Plan:

Written Objections: 0

Oral Objections: 0

3. The Board being fully advised in the matter, giving due consideration to all objections, hereby adopts the Antelope Valley Integrated Regional Water Management Plan Resolution of Adoption.

President, Board of Directors

Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I hereby certify the foregoing is a full, true, and correct copy of a Resolution duly passed and adopted at a regular meeting of the Board of Directors of the Boron Community Services District held on January 17, 2013, by the following vote:

AYES: 4: Kostopoulos, Lopez, Petrey, Sommers

NOES: 0

ABSENT: 1: Boghosian

District Secretary