



## **Attachment 2**

*Adopted Plan and Proof of Formal Adoption*

### **Implementation Grant, Round 2**

Coachella Valley IRWM

Implementation Grant Proposal



## Coachella Valley Integrated Regional Water Management Implementation Grant Proposal – Round 2

### *Adopted Plan and Proof of Formal Adoption Documentation*

Attachment 2 consists of the following items:

✓ **Consistency with CWC §10543**

This attachment contains documentation that the 2010 Coachella Valley IRWM Plan was adopted consistent with CWC §10543. Appendix 2-1 contains the published notices to adopt the IRWM Plan, which were inserted once a week for two successive weeks in The Desert Sun newspaper in accordance with §6066 of the Government Code.

✓ **Proof of Formal Adoption**

The Coachella Valley IRWM Plan was adopted by each of the CVRWGM governing bodies, as well as the other two project proponents (Pueblo Unido Community Development Corporation and the Torres-Martinez Desert Cahuilla Indians). Proof of formal adoption is attached as Appendix 2-2.

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#### Consistency with CWC §10543

In accordance with CWC§10543, the five CVRWGM agencies published notices of intention to adopt the IRWM Plan consistent with requirements of §6066 of the Government Code (Appendix 2-1) and held public meetings to formalize adoption of the IRWM Plan as follows:

- The Coachella Water Authority Board of Directors adopted the IRWM Plan at a public meeting held on December 15, 2010
- The Coachella Valley Water District Board of Directors adopted the IRWM Plan at a public meeting held on December 14, 2010
- The Desert Water Agency Board of Directors adopted the IRWM Plan at a public meeting held on December 7, 2010
- The Indio Water Authority Board of Directors adopted the IRWM Plan at a public meeting held on December 7, 2010
- The Mission Springs Water District Board of Directors adopted the IRWM Plan at a public meeting held on December 20, 2010

The non-CVRWGM project proponents also adopted the IRWM Plan:

- Pueblo Unido Community Development Corporation Board of Directors adopted the IRWM Plan at a meeting held on December 10, 2010
- The Torres-Martinez Desert Cahuilla Indians Tribal Council adopted the IRWM Plan at a meeting held on March 26, 2013

#### Proof of Formal Adoption

Appendix 2-2 contains formal resolutions for each of the CVRWGM entities and the project proponents, which indicate formal adoption of the IRWM Plan.



# Appendix 2-1: Public Notices for Consistency with CWC §10543

The Desert Sun  
750 N Gene Autry Trail  
Palm Springs, CA 92262  
760-778-4578 / Fax 760-778-4731

## Certificate of Publication

State of California ss:  
County of Riverside

**Advertiser:**

RMC WATER & ENVIRONMENT  
4225 EXECUTIVE SQUARE STE 750  
SAN DIEGO CA 92037

2000235722

I am over the age of 18 years old, a citizen of the United States and not a party to, or have interest in this matter. I hereby certify that the attached advertisement appeared in said newspaper (set in type not smaller than non pariel) in each and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

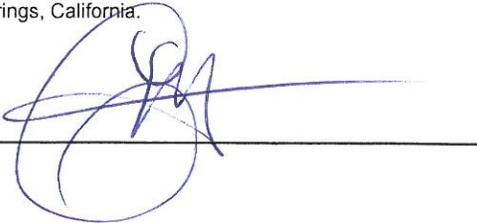
Newspaper: .The Desert Sun

11/24/2010

I acknowledge that I am a principal clerk of the printer of The Desert Sun, printed and published weekly in the City of Palm Springs, County of Riverside, State of California. The Desert Sun was adjudicated a newspaper of general circulation on March 24, 1988 by the Superior Court of the County of Riverside, State of California Case No. 191236.

I declare under penalty of perjury that the foregoing is true and correct. Executed on this 24th day of November, 2010 in Palm Springs, California.

Declarant



No 5035

### Notice of Public Meetings to Adopt the Coachella Valley Integrated Regional Water Management Plan

The Coachella Valley Integrated Regional Water Management Plan will be considered for adoption by the governing bodies of the five water purveyors making up the Coachella Valley Regional Water Management Group. The Plan was created to meet Proposition 84 requirements for integrated water resource planning where multiple agencies, along with input from stakeholder advisory groups, collaborate on regional water issues and needs.

- ✓ The Coachella Water Authority Board of Directors will adopt the Plan on December 8, 2010 at 6:00 p.m. at 1515 6th Street, Coachella CA 92236;
- ✓ The Coachella Valley Water District Board of Directors will adopt the Plan on December 14, 2010 at 9:00 a.m. at 85-995 Avenue 52, Coachella CA 92236;
- ✓ The Desert Water Agency Board of Directors will adopt the Plan on December 7, 2010 at 8:00 a.m. at 1200 Gene Autry Trail South, Palm Springs CA 92264;
- ✓ The Indio Water Authority Board of Directors will adopt the Plan on December 7, 2010 at 4:00 p.m. at 100 Civic Center Mall, Indio CA 92201; and
- ✓ The Mission Springs Water District Board of Directors will adopt the Plan on December 20, 2010 at 3:00 p.m. at 66575 Second Street, Desert Hot Springs CA 92240.

The draft Coachella Valley Integrated Regional Water Management Plan, available at [www.cvrwmg.org](http://www.cvrwmg.org), was created to provide a mechanism for coordinating water resource planning efforts, identifying regional priorities for implementation, and generating funding support for the plans, programs, and projects of existing agencies and stakeholders.

For more information, please contact Public Information Associate Katie Ruark at (760) 323-4971 ext. 184 or [kruark@dwa.org](mailto:kruark@dwa.org).

Published: 11/24/10

Appendix 2-1: Public Notices for Consistency with CWC §10543

The Desert Sun  
750 N Gene Autry Trail  
Palm Springs, CA 92262  
760-778-4578 / Fax 760-778-4731

Certificate of Publication

State Of California ss:  
County of Riverside

Advertiser:

RMC WATER & ENVIRONMENT  
4225 EXECUTIVE SQUARE STE 750  
SAN DIEGO CA 92037

2000236596

I am over the age of 18 years old, a citizen of the United States and not a party to, or have interest in this matter. I hereby certify that the attached advertisement appeared in said newspaper (set in type not smaller than non pariel) in each and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

Newspaper: .The Desert Sun

12/1/2010

I acknowledge that I am a principal clerk of the printer of The Desert Sun, printed and published weekly in the City of Palm Springs, County of Riverside, State of California. The Desert Sun was adjudicated a newspaper of general circulation on March 24, 1988 by the Superior Court of the County of Riverside, State of California Case No. 191236.

I declare under penalty of perjury that the foregoing is true and correct. Executed on this 1st day of November, 2010 in Palm Springs, California.



Declarant

No.5072  
**Notice of Public Meetings to Adopt the Coachella Valley Integrated Regional Water Management Plan**  
 The Coachella Valley Integrated Regional Water Management Plan will be considered for adoption by the governing bodies of the five water purveyors making up the Coachella Valley Regional Water Management Group. The Plan was created to meet Proposition 84 requirements for integrated water resource planning where multiple agencies, along with input from stakeholder advisory groups, collaborate on regional water issues and needs.

- ✓ **The Coachella Water Authority** Board of Directors will adopt the Plan on December 8, 2010 at 6:00 p.m. at 1515 6th Street, Coachella CA 92236;
- ✓ **The Coachella Valley Water District** Board of Directors will adopt the Plan on December 14, 2010 at 9:00 a.m. at 85-995 Avenue 52, Coachella CA 92236;
- ✓ **The Desert Water Agency** Board of Directors will adopt the Plan on December 7, 2010 at 8:00 a.m. at 1200 Gene Autry Trail South, Palm Springs CA 92264;
- ✓ **The Indio Water Authority** Board of Directors will adopt the Plan on December 7, 2010 at 4:00 p.m. at 100 Civic Center Mall, Indio CA 92201; and
- ✓ **The Mission Springs Water District** Board of Directors will adopt the Plan on December 20, 2010 at 3:00 p.m. at 66575 Second Street, Desert Hot Springs CA 92240.

The final Coachella Valley Integrated Regional Water Management Plan, available at [www.cvrwmg.org](http://www.cvrwmg.org), was created to provide a mechanism for coordinating water resource planning efforts, identifying regional priorities for implementation, and generating funding support for the plans, programs, and projects of existing agencies and stakeholders.

For more information, please contact Public Information Associate Katie Ruark at (760) 323-4971 ext. 184 or [kruark@dwa.org](mailto:kruark@dwa.org).  
**PUB; 12/1/2010**

RESOLUTION NO. 2010-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA WATER AUTHORITY, COACHELLA, CALIFORNIA, ADOPTING THE COACHELLA VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS**, water resource planning in the Coachella Valley is of the utmost importance to sustain the area's residents, businesses, and agriculture in a desert climate, and

**WHEREAS**, the State of California encourages integrated water resource planning on a regional basis through Integrated Regional Water Management (IRWM) Plans and by conditioning certain existing and possibly future grant funding programs – including Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code section 75001 *et seq.*) – to activities contained in IRWM Plans, and

**WHEREAS**, the Coachella Valley Regional Water Management Group was formed as a collaboration of the five Coachella Valley public water agencies: the City of Coachella, Coachella Valley Water District, Desert Water Agency, Indio Water Authority, and Mission Springs Water District, and

**WHEREAS**, the Coachella Valley Regional Water Management Group partners have committed through a Memorandum of Understanding to developing a Coachella Valley IRWM Plan that coordinates and shares information concerning water supply planning and projects, and

**WHEREAS**, the Coachella Valley stakeholders have worked collaboratively to identify water related issues and needs, establish regional goals and objectives, develop a project submittal and prioritization process, and provide recommendations on the projects and programs included in the Plan, and

**NOW THEREFORE BE IT RESOLVED**; that the Board of Directors of the Coachella Water Authority adopts the Coachella Valley Integrated Regional Water Management Plan and is committed to continued development and implementation of the Plan to help address the critical water related needs of Coachella Valley.

**[THIS PORTION LEFT BLANK INTENTIONALLY]**

ITEM 9.d.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Board of Directors of the Coachella Water Authority on this 15<sup>th</sup> day of December 2010, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Eduardo Garcia, President

ATTEST:

\_\_\_\_\_  
Isabel Castillon, Secretary

STATE OF CALIFORNIA                    )  
COACHELLA WATER AUTHORITY) ss  
OFFICE OF THE SECRETARY            )

I, Isabel Castillon, Secretary of the Board of Director of the Coachella Water Authority, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2010-04, adopted by the Board of Directors of said authority at a regular meeting therefore duly held and convened on the 8<sup>th</sup> day of December 2010, at which meeting a quorum of said Board was present and acting throughout.

\_\_\_\_\_  
Isabel Castillon, Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Best Best & Krieger, City Attorney



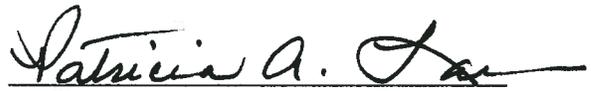
**Appendix 2-2: Proof of Formal Adoption**

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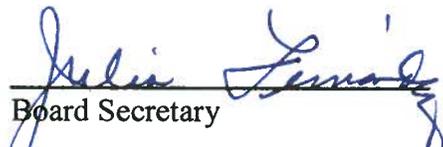
BE IT FURTHER RESOLVED that the General Manager-Chief Engineer is hereby authorized to direct staff to prepare necessary data, conduct investigations, file applications, and execute grant agreements with the California Department of Water Resources in association with this application process; and

BE IT FINALLY RESOLVED that we pledge to continue working to develop the planning and projects that address the long- and short-term solutions to the Valley's critical water needs, address our regional goals and objectives, and improve the conditions and the quality of life for our communities.

ADOPTED this 14<sup>th</sup> day of December, 2010.

  
\_\_\_\_\_  
President of the Board of Directors  
of the Coachella Valley Water District

ATTEST:

  
\_\_\_\_\_  
Board Secretary

Appendix 2-2: Proof of Formal Adoption

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STATE OF CALIFORNIA )  
COACHELLA VALLEY WATER DISTRICT ) ss.  
OFFICE OF THE SECRETARY )

I, JULIA FERNANDEZ, Secretary of the Board of Directors of the Coachella Valley Water District, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 2010-218 adopted by the Board of Directors of said District at a regular meeting thereof duly held and convened on the 14<sup>th</sup> day of December, 2010, at which meeting a quorum of said Board was present and acting throughout. The Resolution was adopted by the following vote:

AYES: Five

NOES: None

ABSTAIN: None

Dated this 14<sup>th</sup> day of December, 2010.

(SEAL)

  
Board Secretary

**Appendix 2-2: Proof of Formal Adoption**

**RESOLUTION NO. 1031**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF DESERT WATER AGENCY ADOPTING THE COACHELLA VALLEY  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS** water resource planning in the Coachella Valley is of the utmost importance to sustain the area's residents, businesses, and agriculture in a desert climate; and

**WHEREAS** the State of California encourages integrated water resource planning on a regional basis through Integrated Regional Water Management (IRWM) Plans and by conditioning certain existing and possibly future grant funding programs – including Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code section 75001 *et seq.*) – to activities contained in IRWM Plans; and

**WHEREAS** the Coachella Valley Regional Water Management Group was formed as a collaboration of the five Coachella Valley public water agencies: the City of Coachella, Coachella Valley Water District, Desert Water Agency, Indio Water Authority, and Mission Springs Water District; and

**WHEREAS** the Coachella Valley Regional Water Management Group partners have committed through a Memorandum of Understanding to developing a Coachella Valley IRWM Plan that coordinates and shares information concerning water supply planning and projects; and

**WHEREAS** the Coachella Valley stakeholders have worked collaboratively to identify water related issues and needs, establish regional goals and objectives, develop a project submittal and prioritization process, and provide recommendations on the projects and programs included in the Plan; and

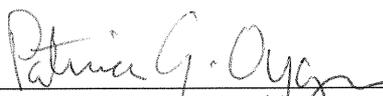
**NOW THEREFORE BE IT RESOLVED** that the Desert Water Agency Board of Directors adopts the Coachella Valley Integrated Regional Water Management Plan and is committed to continued development and implementation of the Plan, subject to available funding, to help address the critical water-related needs of Coachella Valley; and

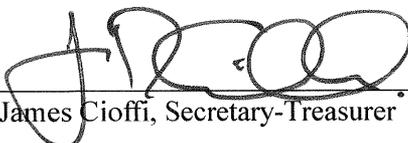
**BE IT FURTHER RESOLVED** that we support and encourage all Coachella Valley Regional Water Management Group partners to quickly adopt this Plan to qualify for funding under Round 1 of the Proposition 84 IRWM Grant Program and we encourage the Department of Water Resources to fully fund the grant applications that are prepared as a result of this Plan; and

**BE IT FINALLY RESOLVED** that we pledge to continue working to develop the planning and projects that address the long- and short-term solutions to the Valley's critical water needs, address our regional goals and objectives through the regional planning group as long as is beneficial for all parties.

**ADOPTED** this seventh day of December 2010.

Attest:

  
\_\_\_\_\_  
Patricia G. Oygur, President

  
\_\_\_\_\_  
James Cioffi, Secretary-Treasurer

## Appendix 2-2: Proof of Formal Adoption

### RESOLUTION NO. 2010-51

#### RESOLUTION OF THE INDIO WATER AUTHORITY ADOPTING THE COACHELLA VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

**WHEREAS**, water resource planning in the Coachella Valley is of the utmost importance to sustain the area's residents, businesses, and agriculture in a desert climate, and

**WHEREAS**, the State of California encourages integrated water resource planning on a regional basis through Integrated Regional Water Management (IRWM) Plans and by conditioning certain existing and possibly future grant funding programs – including Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code section 75001 *et seq.*) – to activities contained in IRWM Plans, and

**WHEREAS**, the Coachella Valley Regional Water Management Group was formed as a collaboration of the five Coachella Valley public water agencies: the City of Coachella, Coachella Valley Water District, Desert Water Agency, Indio Water Authority, and Mission Springs Water District, and

**WHEREAS**, the Coachella Valley Regional Water Management Group partners have committed through a Memorandum of Understanding to developing a Coachella Valley IRWM Plan that coordinates and shares information concerning water supply planning and projects, and

**WHEREAS**, the Coachella Valley stakeholders have worked collaboratively to identify water related issues and needs, establish regional goals and objectives, develop a project submittal and prioritization process, and provide recommendations on the projects and programs included in the Plan, and

**WHEREAS**, the Coachella Valley IRWM Plan is a planning document exempt from CEQA (pursuant to CEQA Guidelines sections 15262, 15306 and 15307); and

**WHEREAS**, the Coachella Valley Regional Water Management Group has made the IRWM Plan available for public review, and noticed of a public hearing to adopt the IRWM Plan, in a manner prescribed by law and consistent with Water Code section 10543; and

**WHEREAS**, all persons desiring to be heard at the public hearing held by the Coachella Valley Regional Water Management Group were given the opportunity to present their views, and written comments received concerning adoption of the IRWM Plan were publicly presented at the public hearing; and

**WHEREAS**, consistent with Water Code section 10543, subdivision (c), each of the individual members of the Coachella Valley Regional Water Management Group will be adopting the IRWM Plan at a noticed public hearing in the month of December.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Directors of the Indio Water Authority adopts the Coachella Valley Integrated Regional Water Management Plan and is committed to the continued development and implementation of the objectives of the Plan to help address the critical water related needs of Coachella Valley.

**Appendix 2-2: Proof of Formal Adoption**

**BE IT FURTHER RESOLVED**, that Indio Water Authority supports and encourages the Coachella Valley Regional Water Management Group to quickly adopt and submit a funding proposal to the Department of Water Resources (DWR) to qualify for funding under Round 1 of the Proposition 84 IRWM Grant Program, and Indio Water Authority encourages DWR to fully fund Coachella Valley Regional Water Management Group grant applications that are prepared as a result of the IRWM Plan.

**BE IT FURTHER RESOLVED**, that Indio Water Authority pledges to continue working to develop the planning and projects consistent with the IRWM Plan that address the long- and short-term solutions to the Valley's critical water needs, address regional goals and objectives, and improve the conditions and the quality of life for our communities.

**BE IT FINALLY RESOLVED**, that the General Manager of Indio Water Authority is authorized to execute any further documents necessary in support of Coachella Valley Regional Water Management Group's grant application for Round 1 of the Proposition 84 IRWM Grant Program.

**PASSED, APPROVED AND ADOPTED** this 7th day of December 2010, by the following vote:

**AYES:** Barba, Friestad, Miller, Tunis, Wilson, Ramos Watson

**NOES:** None

**ABSENT:** Holmes, Lamb, Torres

  
\_\_\_\_\_  
**LUPE RAMOS WATSON, PRESIDENT**

**ATTEST:**

  
\_\_\_\_\_  
**CYNTHIA HERNANDEZ  
SECRETARY**

## Appendix 2-2: Proof of Formal Adoption

### RESOLUTION NO. 2010-27

#### A RESOLUTION ADOPTING THE COACHELLA VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

**WHEREAS**, water resource planning in the Coachella Valley is of the utmost importance to sustain the area's residents, businesses, and agriculture in a desert climate, and

**WHEREAS**, the State of California encourages integrated water resource planning on a regional basis through Integrated Regional Water Management (IRWM) Plans and by conditioning certain existing and possibly future grant funding programs – including Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code section 75001 *et seq.*) – to activities contained in IRWM Plans, and

**WHEREAS**, the Coachella Valley Regional Water Management Group was formed as a collaboration of the five Coachella Valley public water agencies: the City of Coachella, Coachella Valley Water District, Desert Water Agency, Indio Water Authority, and Mission Springs Water District, and

**WHEREAS**, the Coachella Valley Regional Water Management Group partners have committed through a Memorandum of Understanding to developing a Coachella Valley IRWM Plan that coordinates and shares information concerning water supply planning and projects, and

**WHEREAS**, the Coachella Valley stakeholders have worked collaboratively to identify water related issues and needs, establish regional goals and objectives, develop a project submittal and prioritization process, and provide recommendations on the projects and programs included in the Plan, and

**NOW, THEREFORE, BE IT RESOLVED** that the Mission Springs Water District adopts the Coachella Valley Integrated Regional Water Management Plan and is committed to continued development and implementation of the Plan to help address the critical water related needs of Coachella Valley, and

**BE IT FURTHER RESOLVED** that Mission Springs Water District supports and encourages the Coachella Valley Regional Water Management Group to quickly adopt this Plan to qualify for funding under Round 1 of the Proposition 84 IRWM Grant Program and encourages the Department of Water Resources to fully fund the grant applications that are prepared as a result of this Plan, and

**BE IT FURTHER RESOLVED** that Mission Springs Water District pledges to continue working to develop the planning and projects that address the long- and short-term solutions to the Valley's critical water needs, address our regional goals and objectives, and improve the conditions and the quality of life for our communities.

**BE IT FINALLY RESOLVED**, that the General Manager of the Mission Springs Water District is authorized to execute any further documents necessary in support of Coachella Valley Regional Water Management Group's grant application for Round 1 of the Proposition 84 IRWM Grant Program.

## Appendix 2-2: Proof of Formal Adoption

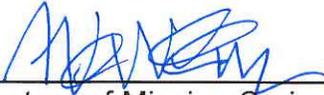
**Adopted** this 20<sup>th</sup> day of December 2010 by the following vote:

Ayes: Bowman, Brown, Furbee, Martin, Wright  
Noes: None  
Abstain: None



President of Mission Springs Water District  
and its Board of Directors

ATTEST:



Secretary of Mission Springs Water District  
and its Board of Directors

**Appendix 2-2: Proof of Formal Adoption**

**CERTIFICATION OF ADOPTION**

STATE OF CALIFORNIA    )  
                                  )  
COUNTY OF RIVERSIDE    )

I, Arden Wallum, Secretary of the Board of Directors of Mission Springs Water District, certify that the foregoing is a full, true and correct copy of Resolution No. **2010-27**, which was adopted by the Board of Directors of said District at its regular meeting held December 20, 2010.

It has not been amended or repealed.

Dated December 21, 2010

  
\_\_\_\_\_  
Secretary of Mission Springs Water District  
and its Board of Directors

(SEAL)

Appendix 2-2: Proof of Formal Adoption



**Pueblo Unido CDC**

of the Eastern Coachella Valley

**RESOLUTION NO. 1210**

**BOARD OF DIRECTORS OF PUEBLO UNIDO CDC**

**A RESOLUTION OF ADOPTION FOR THE COACHELLA VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS** water resource planning in the Coachella Valley is of the utmost importance to sustain the area's residents, businesses, and agriculture in a desert climate, and

**WHEREAS** the State of California encourages integrated water resource planning on a regional basis through Integrated Regional Water Management (IRWM) Plans and by conditioning certain existing and possibly future grant funding programs – including Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code section 75001 *et seq.*) – to activities contained in IRWM Plans, and

**WHEREAS** the Coachella Valley Regional Water Management Group was formed as a collaboration of the five Coachella Valley public water agencies: the City of Coachella, Coachella Valley Water District, Desert Water Agency, Indio Water Authority, and Mission Springs Water District, and

**WHEREAS** the Coachella Valley Regional Water Management Group partners have committed through a Memorandum of Understanding to developing a Coachella Valley IRWM Plan that coordinates and shares information concerning water supply planning and projects, and

**WHEREAS** the Coachella Valley stakeholders have worked collaboratively to identify water related issues and needs, establish regional goals and objectives, develop a project submittal and prioritization process, and provide recommendations on the projects and programs included in the Plan, and

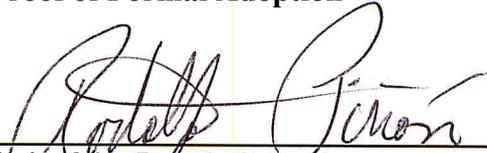
**NOW THEREFORE BE IT RESOLVED** that the **PUEBLO UNIDO CDC** adopts the Coachella Valley Integrated Regional Water Management Plan and is committed to continued development and implementation of the Plan to help address the critical water related needs of Coachella Valley, and

**BE IT FURTHER RESOLVED** that we support and encourage the Coachella Valley Regional Water Management Group to quickly adopt this Plan to qualify for funding under Round 1 of the Proposition 84 IRWM Grant Program and we encourage the Department of Water Resources to fully fund the grant applications that are prepared as a result of this Plan, and

**BE IT FINALLY RESOLVED** that we pledge to continue working to develop the planning and projects that address the long- and short-term solutions to the Valley's critical water needs, address our regional goals and objectives, and improve the conditions and the quality of life for our communities.

**ADOPTED** this 10 day of December 2010

**Appendix 2-2: Proof of Formal Adoption**

  
\_\_\_\_\_  
Chair of the Board of Directors

Attest:

  
\_\_\_\_\_  
Secretary

Torres Martinez Desert Cahuilla Indians  
P.O. Box 1160  
Thermal CA 92274

Resolution #TM-03-13-008

Resolution adopting the Coachella Valley Integrated Regional Water Plan

**Whereas,** the Torres Martinez Desert Cahuilla Indians (Tribe) is a Sovereign Indian Nation;  
and

**Whereas,** the Torres Martinez Desert Cahuilla Indians has identified a need to adopt the Coachella Valley Integrated Regional Water Plan to make available clean, safe, potable water to its Tribal families; and

**Whereas,** the Tribe wishes to apply for various funding to provide potable water to its members and a requirement is to have an Integrated Water Plan in place; and

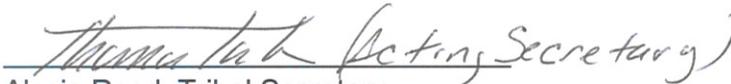
**Whereas,** the Tribe hereby adopts the Coachella Valley Integrated Regional Water Plan.

**Now therefore be it resolved that** the Torres Martinez Desert Cahuilla Indians Tribe hereby adopts the Coachella Valley Integrated Regional Water Plan

**CERTIFICATION**

**This Resolution is hereby approved by the Torres Martinez Tribal Council on this 20<sup>th</sup> day of March of 2013** by a vote of 3 "in favor", 0 "opposed", and 2 "abstaining". We, the Members of the Torres Martinez Desert Cahuilla Indians Tribal Council, do hereby certify that the foregoing Resolution has not been amended or rescinded in any way.

*for*   
Mary L. Resvaloso, Tribal Chairwoman

  
Alesia Reed, Tribal Secretary