



NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

**Implementation Grant Proposal
Proposition 84, Round 2**

**ATTACHMENT 2:
Adopted Plan & Proof of Formal Adoption**

**Integrated Regional Water Management Program
Applicant: Humboldt County**



North Coast Integrated Regional Water Management Plan Proposition 84, Round 2 Implementation Grant

Attachment 2. Adopted Plan and Proof of Formal Adoption

The North Coast Integrated Regional Water Management Plan (NCIRWMP) was adopted in July 2005 and July 2007 by the North Coast Regional Water Management Group (NCRWMP) membership. At this time, the NCRWMP was comprised of the counties of Del Norte, Trinity, Siskiyou, Modoc, Humboldt, Mendocino and Sonoma as well as water agencies from Mendocino and Sonoma counties. Resolutions formally adopting the NCIRWMP Plan were passed by the Boards of Supervisors for each of the NCRWMP member counties are listed in Table 2.1 below and included in this attachment as Appendix A.

The NCIRWMP governance framework consists of two committees – the Policy Review Panel (PRP), the decision-making body and the Technical Peer Review Committee (TPRC), an advisory body to the PRP that provides scientific and technical expertise to the NCIRWMP. In 2010, the NCIRWMP governance structure was improved to include formal Tribal representation on the PRP and TPRC. Three Tribal members that represent Tribes from Northern, Central and Southern districts of the region sit on each of the committees. Tribal representatives were selected by the North Coast Tribes according to the “Tribal Representation Process” as defined by a coalition of North Coast Tribes. The “Tribal Representation Process” is included in the NCIRWMP [Memorandum of Mutual Understandings \(MoMU\)](#) and is included in this attachment as Appendix B.

The County of Humboldt received a Round 1 Proposition 84 IRWM Planning Grant to update the NCIRWMP Plan to the IRWM Plan Standards contained in the 2012 IRWM Guidelines. It is the intention of all the NCIRWMP participating counties and tribes, the NCRWMP members and the North Coast Proposition 84 Round 2 project proponents to formally adopt the updated NCIRWMP Plan, Version 3 when it is finalized in mid-2014. Appendix C includes letters from each of the project proponents stating their intention of adopting the updated NCIRWMP Plan.

Attachment 2, Adopted Plan and Proof of Formal Adoption

In addition, all NCIRWMP Proposition 84, Round 2 Implementation Grant Proposal Priority Project proponents are signatories of the NCIRWMP MoMU. A listing of the North Coast MoMU signatories is included in this attachment as Appendix D.

Table 2.1. Proof of Formal Adoption		
Date of Adoption	NCIRWMP Adopting Entity	Resolution Number
07/24/07	Humboldt County	07-60
07/17/07	Modoc County	07-32
07/17/07	Siskiyou County	07-127
07/17/07	Sonoma County	07-0624
07/17/07	Sonoma County Water Agency	07-0624
07/17/07	Mendocino County	07-150
07/17/07	Mendocino County Water Agency	07-150
07/17/07	Trinity County	2007-78
07/24/07	Del Norte County	2007-047



**North Coast Integrated Regional Water Management Plan
Proposition 84, Round 2 Implementation Grant**

Attachment 2, Adopted Plan and Proof of Formal Adoption

APPENDIX A

**North Coast Regional Water Management Group
Formal Adoption Resolutions**

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, July 24, 2007

RESOLUTION No. 07-60

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF HUMBOLDT**

**ADOPTING THE UPDATED PHASE 1 OF THE NORTH COAST INTEGRATED
REGIONAL WATER MANAGEMENT PLAN, DATED JULY 2007**

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water and parks-related programs in California, including Proposition 50 – which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and,

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide funding for projects and programs included within IRWM Plans; and,

WHEREAS, a concerted effort by the North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase 1 of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and,

WHEREAS, Phase 1 of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation and evaluation at a variety of scales in a long-term, iterative, community-based process; and,

WHEREAS, in 2005, the North Coast IRWM Plan Policy Review Panel unanimously appointed the County of Humboldt to be the administering agency for the North Coast IRWM Plan Implementation Grant; and,

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase 1 of the North Coast IRWM Plan; and,

WHEREAS, the County of Humboldt has worked in a regional administrative and coordinating capacity to develop the Final NCIRWMP; and,

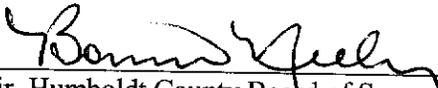
WHEREAS, projects to implement Integrated Coastal Watershed Management Planning efforts throughout the north Coast Region are eligible for Grant funding from the second round of Proposition 50; and,

WHEREAS, Integrated Coastal Watershed Management projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan Technical Peer Review Committee, and approved by the North Coast IRWM Plan Policy Review Panel; and,

WHEREAS, the Board of Supervisors declares its intent to adopt and implement the updated Phase 1 of the North Coast IRWM Plan; and,

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings, and via the North Coast IRWM Plan website, were given the opportunity to present their views; and all written communications regarding the Plan were publicly presented.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors adopts the updated Phase 1 of the North Coast IRWM Plan.



Chair, Humboldt County Board of Supervisors

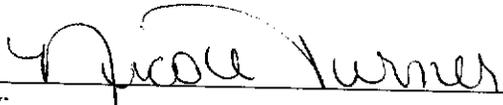
Adopted on motion by Supervisor **Geist**, seconded by Supervisor **Woolley**, and the following vote:

AYES: Supervisors: Geist, Woolley, Rodoni, Smith, Neely
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA
County of Humboldt

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

KATHY HAYES
Clerk of the Board of Supervisors of the County of Humboldt, State of California

By: 

Date: 

RESOLUTION NO. 07 - 32

RESOLUTION OF BOARD OF SUPERVISORS FOR THE COUNTY OF MODOC ADOPTING THE UPDATED PHASE I OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN, JULY 2007

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water-and parks-related programs in California including Proposition 50, which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide grant funding for projects and programs included within IRWM Plans; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, Phase I of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation, and evaluation at a variety of scales in a long-term, iterative, community-based process; and

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase I of the North Coast IRWM Plan; and

WHEREAS, projects to implement Integrated Coastal Watershed Management (ICWM) Planning efforts throughout the North Coast Region are eligible for grant funding from the second round of Proposition 50; and

WHEREAS, ICWM projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan's Technical Peer Review Committee, and approved by the North Coast IRWM Plan's Policy Review Panel; and

WHEREAS, the Board of Supervisors of the County of Modoc declares its intent to adopt and implement Phase I of the North Coast IRWM Plan, July 2007; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publicly presented.

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

1. All of the above recitals are true and correct.
2. Phase I of the North Coast Integrated Regional Water Management Plan, July 2007 is adopted.

APPROVED AND ADOPTED by the Board of Supervisors of the County of Modoc, State of California, at a regular meeting of said Board, held on the 17th day of July, 2007, by the following vote:

AYES: Macsay, Bradshaw, Dunn, Crabtree, & Cantrall

NOES: none

ABSTAIN: none

ABSENT: none



By: Mike Dunn
MIKE DUNN, Chairman

ATTEST:

Brooke Fredrickson
Brooke Fredrickson
Clerk to the Board of Supervisors



STATE OF CALIFORNIA ss
COUNTY OF MODOC
I, CLERK OF THE BOARD OF SUPERVISORS
DO HEREBY CERTIFY THAT THIS IS A FULL
TRUE AND CORRECT COPY OF THE ORIGINAL
DOCUMENT ON FILE IN MY OFFICE. WITNESS
MY HAND AND OFFICIAL SEAL THIS
DATE July 17, 2007
Marlene Madson CLERK

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SISKIYOU ADOPTING THE UPDATED PHASE I OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN, JULY 2007.

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water-and parks-related programs in California including Proposition 50, which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide grant funding for projects and programs included within IRWM Plans; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, Phase I of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation, and evaluation at a variety of scales in a long-term, iterative, community-based process; and

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase I of the North Coast IRWM Plan; and

WHEREAS, projects to implement Integrated Coastal Watershed Management (ICWM) Planning efforts throughout the North Coast Region are eligible for grant funding from the second round of Proposition 50; and

WHEREAS, ICWM projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan's Technical Peer Review Committee, and approved by the North Coast IRWM Plan's Policy Review Panel; and

WHEREAS, the Board of Supervisors of the County of Siskiyou declare their intent to adopt and implement Phase I of the North Coast IRWM Plan, July 2007; and

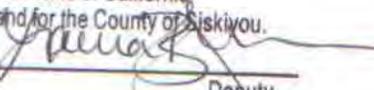
WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publicly presented.

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

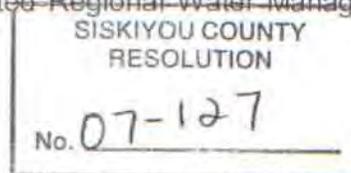
This instrument is a correct copy of the original on file in this office. All of the above recitals are true and correct.

ATTEST:
COLLEEN SETZER

County Clerk
of the State of California,
in and for the County of Siskiyou.

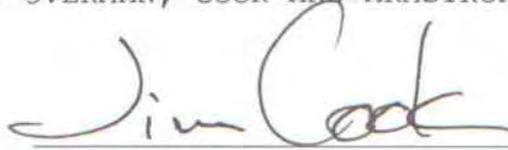
By  Deputy

Phase I of the North Coast Integrated Regional Water Management Plan, July 2007 is adopted.



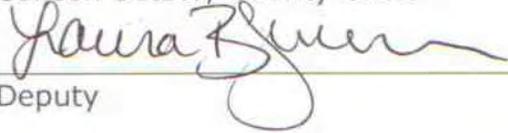
Passed and adopted this 17th day of July, 2007.

AYES: SUPERVISORS ERICKSON, OVERMAN, COOK AND ARMSTRONG
NOES: NONE
ABSENT: SUPERVISOR KOBSEFF
ABSTAIN: NONE



Jim Cook, Chair
Siskiyou County Board of Supervisors

ATTEST:
Colleen Setzer, County Clerk

By: 
Deputy

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

ATTEST: JUL 17 2007

ROBERT DEIS, Clerk of the Board of Directors of
the SONOMA COUNTY WATER AGENCY
BY 
DEPUTY CLERK

#2
Resolution No. 07-0624
County Administration Bldg.
Santa Rosa, CA

Date: July 17, 2007

CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY AND THE BOARD OF SUPERVISORS FOR THE COUNTY OF SONOMA ADOPTING THE UPDATED PHASE I OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN, JULY 2007.

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water-and parks-related programs in California including Proposition 50, which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide grant funding for projects and programs included within IRWM Plans; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, Phase I of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation, and evaluation at a variety of scales in a long-term, iterative, community-based process; and

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase I of the North Coast IRWM Plan; and

WHEREAS, projects to implement Integrated Coastal Watershed Management (ICWM) Planning efforts throughout the North Coast Region are eligible for grant funding from the second round of Proposition 50; and

WHEREAS, ICWM projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan's Technical Peer Review Committee, and approved by the North Coast IRWM Plan's Policy Review Panel; and

WHEREAS, the Board of Directors of the Sonoma County Water Agency and the Board of Supervisors of the County of Sonoma declare their intent to adopt and implement Phase I of the North Coast IRWM Plan, July 2007; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publicly presented.



NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma County Water Agency 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. Phase I of the North Coast Integrated Regional Water Management Plan, July 2007 is adopted.

SUPERVISORS / DIRECTORS:

KERNS Aye SMITH Aye KELLEY Aye REILLY Aye BROWN Absent

Ayes 4 Noes Absent 1 Abstain

SO ORDERED.

RESOLUTION NO. 07-150

CONCURRENT RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS ADOPTING THE UPDATED PHASE I OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWM PLAN), JULY 2007

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water-and parks-related programs in California including Proposition 50, which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide grant funding for projects and programs included within IRWM Plans; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, Phase I of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation, and evaluation at a variety of scales in a long-term, iterative, community-based process; and

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase I of the North Coast IRWM Plan; and

WHEREAS, projects to implement Integrated Coastal Watershed Management (ICWM) Planning efforts throughout the North Coast Region are eligible for grant funding from the second round of Proposition 50; and

WHEREAS, ICWM projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan's Technical Peer Review Committee, and approved by the North Coast IRWM Plan's Policy Review Panel; and

WHEREAS, the Mendocino County Board of Supervisors and the Mendocino County Water Agency Board of Directors declare their intent to adopt and implement Phase I of the North Coast IRWM Plan, July 2007; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publicly presented.

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

1. All of the above recitals are true and correct;
2. Phase I of the North Coast Integrated Regional Water Management Plan, July 2007, is adopted.

The foregoing Resolution introduced by Supervisor Delbar, seconded by Supervisor Pinches, and carried this 17th day of July 2007, by the following vote:

AYES: Supervisors Delbar, Pinches, Colfax, and Smith
NOES: None
ABSENT: Supervisor Wattenburger

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

Kendall Smith

KENDALL SMITH, Chair
Mendocino County Board of Supervisors
Mendocino County Water Agency Board of Directors

ATTEST: KRISTI FURMAN
Clerk of the Board

Adrienne Moore
Deputy

I hereby certify that according to the provisions of Government Code Sections 25103, delivery of this document has been made.

APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel

Jeanine B. Nadel

KRISTI FURMAN
Clerk of the Board
By: *Adrienne Moore*
DEPUTY

BOARD OF SUPERVISORS

COUNTY OF TRINITY, STATE OF CALIFORNIA

17TH DAY OF JULY 2007

RESOLUTION NO. 2007-78

RESOLUTION OF THE BOARD OF SUPERVISORS FOR THE COUNTY OF TRINITY DETERMINING THAT THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN WILL NOT HAVE A SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT, ADOPTING THE UPDATED PHASE I OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN, JULY 2007, AND AUTHORIZING THE PLANNING DIRECTOR TO FILE A NOTICE OF EXEMPTION.

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water-and parks-related programs in California including Proposition 50, which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide grant funding for projects and programs included within IRWM Plans; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, Phase I of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation, and evaluation at a variety of scales in a long-term, iterative, community-based process; and

WHEREAS, in 2005, the North Coast IRWM Plan’s Regional Water Management Group adopted Phase I of the North Coast IRWM Plan; and

WHEREAS, projects to implement Integrated Coastal Watershed Management (ICWM) Planning efforts throughout the North Coast Region are eligible for grant funding from the second round of Proposition 50; and

WHEREAS, ICWM projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan's Technical Peer Review Committee, and approved by the North Coast IRWM Plan's Policy Review Panel; and

WHEREAS, the Planning Director has reviewed the North Coast IRWM Plan July 2007, and the Planning Director has 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 Planning Director has prepared a Notice of Exemption for the North Coast IRWM Plan July 2007 in accordance with CEQA, the State CEQA Guidelines, and Trinity County's Procedures for the Implementation of CEQA; and

WHEREAS, the Board of Supervisors of the County of Trinity declare their intent to adopt and implement Phase I of the North Coast IRWM Plan; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publicly presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Trinity hereby find, determine, and declare as follows:

All of the above recitals are true and correct.

1. Based on review of the Notice of Exemption prepared by the Planning Director, Phase I of the Updated North Coast Integrated Regional Water Management Plan July 2007 will not have a significant adverse effect on the environment, and is hereby exempt from the requirements of CEQA pursuant to Sections 15262 and 15306 of Title 14, Chapter 3 of the California Code of Regulations.
2. The Planning Director is hereby authorized and directed to file a Notice of Exemption with the County Clerk in accordance with provisions of the California Environmental Quality Act.
3. Phase I of the Updated North Coast Integrated Regional Water Management Plan July 2007 is adopted.

Upon motion of Supervisor Reiss, seconded by Supervisor Pflueger and on the following vote, to-wit:

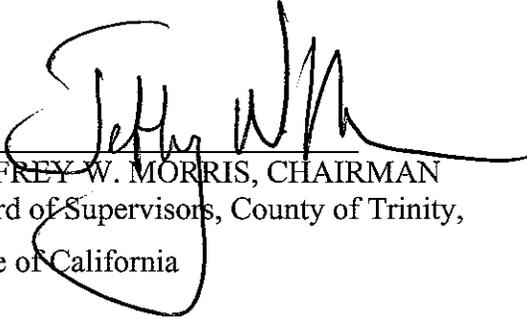
AYES: Supervisors Pflueger, Reiss, Freeman, Jaegel and Morris

NOES: None

ABSENT: None

ABSTAINING: None

The foregoing resolution is hereby adopted:



JEFFREY W. MORRIS, CHAIRMAN
Board of Supervisors, County of Trinity,
State of California

ATTEST:

WENDY TYLER

Clerk of the Board of Supervisors,
County of Trinity, State of California

By: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT:



Jeanette Palla, County Counsel,
County of Trinity, State of California

Dated: _____
Planning: TS

**BOARD OF SUPERVISORS
COUNTY OF DEL NORTE
STATE OF CALIFORNIA**

RESOLUTION 2007- 047

**CONCURRENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF DEL NORTE
ADOPTING THE UPDATED PHASE I OF THE NORTH COAST INTEGRATED REGIONAL WATER
MANAGEMENT PLAN, JULY 2007**

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water-and parks-related programs in California including Proposition 50, which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide grant funding for projects and programs included within IRWM Plans; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, Phase I of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation, and evaluation at a variety of scales in a long-term, iterative, community-based process; and

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase I of the North Coast IRWM Plan; and

WHEREAS, projects to implement Integrated Coastal Watershed Management (ICWM) Planning efforts throughout the North Coast Region are eligible for grant funding from the second round of Proposition 50; and

WHEREAS, ICWM projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan's Technical Peer Review Committee, and approved by the North Coast IRWM Plan's Policy Review Panel; and

WHEREAS, the Board of Supervisors of the County of Del Norte declare their intent to adopt and implement Phase I of the North Coast IRWM Plan, July 2007; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publicly presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Del Norte hereby find, determine, and declare as follows:

- All of the above recitals are true and correct.
- Phase I of the North Coast Integrated Regional Water Management Plan, July 2007 is adopted.

PASSED AND ADOPTED this 24th of July 2007 by the following polled vote:

AYES: Supervisors Hemmingsen, Sullivan, McNamer, McClure, and Finigan

NOES: None

ABSENT: None

ABSTAIN: None

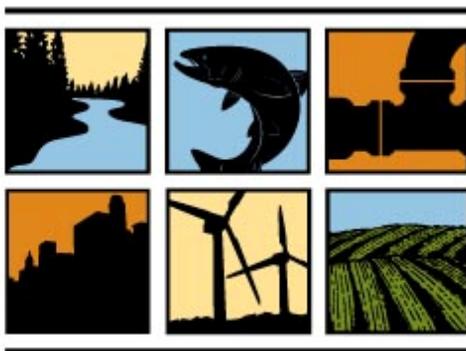


David Finigan, Chair
Del Norte County Board of Supervisors

ATTEST:



Sherri Adams
Clerk of the Board of Supervisors
County of Del Norte
State of California



**North Coast Integrated Regional Water Management Plan
Proposition 84, Round 2 Implementation Grant**

Attachment 2, Adopted Plan and Proof of Formal Adoption

APPENDIX B

NCIRWMP Memorandum of Mutual Understandings

Attachment

Memorandum of Mutual Understandings Integrated Regional Water Management Plan November 11, 2010

1. PURPOSE

The purpose of this Memorandum is to establish the mutual understandings of North Coast area agencies, tribes and stakeholders with respect to their joint efforts towards an ongoing, adaptive North Coast Integrated Regional Water Management Plan (IRWMP) that will increase regional coordination, collaboration and communication and help in obtaining funding for water-related projects, watershed protection and enhancement, energy programs and projects, and climate change initiatives and increase regional economic vitality.

2. GOALS

The goals of the IRWMP are:

2.1. To develop a comprehensive plan to facilitate regional cooperation in providing water supply reliability, water recycling, water conservation, water quality improvement, storm water capture and management, flood management, watershed protection and enhancement, wetlands enhancement and creation, and environmental and habitat protection and improvement.

2.2. To foster coordination, collaboration and communication between North Coast agencies, tribes and stakeholders responsible for water-related and climate/energy issues and interested stakeholders, to achieve greater efficiencies, enhance public services, and build public support for vital projects.

2.3. To improve regional competitiveness for State and Federal grant funding.

3. DEFINITIONS

3.1. Integrated Regional Water Management Plan: The plan envisioned by state legislators, state resource agencies and local governments and stakeholders in the North Coast Region that integrates the projects and management plans of all water-related agencies, tribes and stakeholders in the North Coast Region, in order to foster coordination, collaboration and communication among those entities and to assist decision-makers in awarding grants and other funding. The plan will address water supply, water quality, wastewater, stormwater/flood control, watershed planning and aquatic habitat protection and restoration as well as economic development, assistance to disadvantaged communities, climate change mitigation and adaptation and energy independence.

3.2. Agency: A public entity, be it a special district, city or other governmental entity, responsible for providing one or more services in the areas of water supply, water quality, wastewater, recycled water, water conservation, stormwater/flood control, watershed planning, aquatic habitat protection, restoration, climate change mitigation and/or adaptation and local economic development.

3.3. Service Function: A water or climate-related individual service function provided by an agency or tribe, i.e. water supply, water quality, wastewater, recycled water, water conservation, stormwater/flood control, watershed planning, aquatic habitat protection or restoration, or energy programs

3.4. Project: An integrated, multi-benefit implementation activity in need of funding that addresses: water supply, water quality, wastewater, stormwater/flood control, watershed planning or aquatic habitat protection and restoration, local economic development, climate mitigation or adaptation and energy independence

3.5. Management Plan: An agency's, tribe's, or organization's plan, based in part on the land-use plans within the entity's jurisdiction, that addresses how that entity will provide service in the future in one or more of the following service functions: water supply, water quality, wastewater, recycled water, water conservation, stormwater/flood control, watershed planning, climate change mitigation/adaptation, or aquatic habitat protection or restoration.

3.6. Integration: Assembling into one document the water-related management strategies, projects and plans in the North Coast Region. The plan will identify water management and climate mitigation/adaptation strategies and priority projects for the region and demonstrate how these strategies and priority projects work together to provide reliable water supply, protect or improve water quality, provide watershed protection and planning, mitigate the effects of climate change, assist the region in adapting to climate change, provide local economic development – especially to disadvantaged communities - or provide environmental restoration and fisheries protection. Projects and plans would be categorized, and the regional benefits of linkages and interrelationships between multiple water and climate change management strategies, projects and plans of separate service functions would be identified, e.g. wastewater treatment and water recycling, stormwater/flood management, climate mitigation/adaptation or habitat restoration.

3.7. North Coast IRWMP Policy Review Panel (PRP). The governing and decision making body for the North Coast IRWMP, described in Section 5.4. The PRP reviews and approves plans and applications for grants or other types of financial assistance on behalf of the NCIRWMP and makes policy decisions on behalf of the NCIRWMP.

3.8. North Coast IRWMP Technical Peer Review Committee (TPRC). The panel is comprised of up to two technical representatives from each North Coast County and three tribal representatives. The TPRC representatives from each North Coast County will be appointed by the PRP members from each County. The tribal representatives on

the TPRC will be selected through the Tribal Representation Process attached hereto as Exhibit A. The TPRC is advisory to the PRP and evaluates and makes recommendations based on technical and scientific data. They will support staff in compiling and integrating projects and management plans of the North Coast region. Review committee members will define the process of compilation and integration including format, schedules, and ground rules to ensure process consistency and uniformity.

4. IRWMP PROJECT PARTICIPANTS

4.1 Local Public Agencies. Public agencies, which have developed projects and management plans, and are devoting staff to the process, will contribute to the development of the NCIRWMP both via in-kind staff support and in some cases direct financial support. These agencies will be signatories to this Memorandum of Mutual Understandings. As authorized by the NCIRWMP Policy Review Panel, a local public agency may act as a contracting entity on behalf of the NCIRWMP.

4.2. Tribes. Tribes, which have developed projects and management plans, are responsible to their respective constituents and members, and are devoting staff to the process, will contribute to the development of the NCIRWMP both via in-kind staff support and in some cases direct financial support. These tribes will be signatories to this Memorandum of Mutual Understandings.

4.3 Contributing entities. Other entities (including, but not limited to, business and environmental groups, and landowner organizations) are considered valuable contributors to the process. Contributing entities will be kept informed via the NCIRWMP website, will continue to be invited and encouraged to participate in all meetings and workshops, and may be signatories to this Memorandum of Mutual Understandings.

4.4. State and Federal Agencies. Such agencies may include the Department of Water Resources, the State Water Resources Control Board, the North Coast Regional Water Quality Control Board, the California State Coastal Conservancy, Department of Fish and Game, National Oceanic and Atmospheric Administration, Environmental Protection Agency, Natural Resources Conservation Service, Department of Conservation, California Energy Commission, and Department of Energy. Such agencies will be invited to participate in a variety of ways, including but not limited to, providing input into the NCIRWMP planning process, and updating the PRP and staff on relevant legislative, policy, regulatory and funding initiatives and opportunities. If they cannot participate in work meetings, staff and representatives of the PRP and TPRC will keep them advised of project and plan progress and seek guidance as needed.

5. MUTUAL UNDERSTANDINGS

5.1. Need for a North Coast IRWMP

5.1.1. The North Coast IRWMP process is intended to foster increased coordination, collaboration and communication between North Coast agencies, tribes and interested stakeholders that may result in more effectively managed resources, cost efficiencies and better service to the public.

5.1.2. Also, representatives of state resource agencies and state legislators have suggested that qualification of some state grants and other funding criteria will require development and implementation of Integrated Regional Water Management Plans.

5.2. Subject matter scope of the IRWMP. The IRWMP will include, but may not necessarily be limited to, water supply, water quality, wastewater, recycled water, water conservation, stormwater/flood control, watershed planning and aquatic habitat protection and restoration, climate mitigation and adaptation, local economic development or energy independence programs. It is acknowledged that the management plans of each individual public agency or tribe are based, in part, on the land-use plans within an agency's or tribe's jurisdiction. Therefore, the NCIRWMP will by design incorporate the land-use plans and assumptions intrinsic to the respective service functions of these local agencies

5.3. Geographic scope of the IRWMP. The North Coast Region for this Memorandum is defined as the seven North Coast counties – Modoc, Del Norte, Siskiyou, Humboldt, Trinity, Mendocino, and Sonoma. These counties lie within the North Coast Hydrologic Region, even though some areas of some counties and individual agencies may lay outside the North Coast hydrologic region. Where it demonstrably supports the purpose of the NCIRWMP, as determined by the NCIRWMP Policy Review Panel, collaborations may extend beyond the NCIRWMP regional boundary into other counties and/or states. In the case of energy independence endeavors, boundaries may encompass full counties.

5.4. Approach to developing the IRWMP

5.4.1. The first phase of the NCIRWMP formed the PRP and TPRC, developed a NCIRWMP website for stakeholder communication and data sharing, developed the North Coast IRWM plan, identified water management strategies for the region and the integrated priority projects that demonstrate how these strategies work together to provide reliable water supply, protect or improve water quality, provide watershed protection and planning, and provide environmental restoration and fisheries protection. Opportunities to identify regional benefits and linkages between multiple water management strategies among projects and plans of separate service functions were identified

5.4.2 Future phases of the NCIRWMP are expected to expand upon and further integrate existing strategies, add new regional strategies (including but not limited to climate mitigation and adaptation and energy independence) continue and enhance stakeholder outreach and inclusion, and coordinate and collaborate – where applicable – beyond the boundaries of the North Coast IRWMP with other regional, statewide and

national efforts that are relevant to NCIRWMP goals and objectives.

5.4.3 Policy Review Panel. The North Coast IRWMP Policy Review Panel shall consist of two representatives from each of the seven Counties (Modoc, Del Norte, Siskiyou, Humboldt, Trinity, Mendocino, and Sonoma) plus three tribal representatives selected by the North Coast tribes according to the "Tribal Representation Process" attached hereto as Exhibit A. Such County representatives shall be designees of the Board of Supervisors of the County. Each County shall also designate two alternates who have expertise in water, wastewater, land-use, or energy planning, and are familiar with the North Coast IRWMP process, and who may be members of the Technical Peer Review Committee. Each tribal representative may have one alternate who would be selected according to the Tribal Representation Process (Exhibit A), and who may be a member of the Technical Peer Review Committee. In the event that the elected or tribal representatives are unavailable for a particular meeting, the alternates may participate on their behalf. All meetings of the Policy Review Panel will be subject to and carried out in accordance with the provisions of the Ralph M. Brown Act. All PRP members acknowledge and agree that the PRP is subject to the Ralph M. Brown Act. Panel members may participate in panel meetings via teleconferencing, consistent with the requirements of the Brown Act.

5.5. Decision-making. Decision-making will be conducted by the North Coast IRWMP Policy Review Panel. The panel shall seek to arrive at a consensus if the need for a decision arises. If the panel cannot reach consensus, decisions shall be made as follows:

5.5.1. Quorum. Representatives or alternates constituting one-half or more of the total number of representatives on the Policy Review Panel shall constitute a quorum for purposes of transacting business or arriving at a decision.

5.2.2. One vote per representative. Each representative (or alternate, if a representative is not present) shall have one vote.

5.2.3. Majority vote. If a quorum is present, the affirmative vote of a majority of members of the Policy Review Panel present at a meeting is required to, and is sufficient to, approve any item of business or make any necessary decision.

5.6. Approval of the NCIRWMP. Review and approval of the final North Coast Integrated Regional Water Management Plan will occur by voting of the NCIRWMP Policy Review Panel, with input from the NCIRWMP Technical Peer Review Committee, North Coast region stakeholders and NCIRWMP staff. The NCIRWMP will also be brought before each North Coast County's Board of Supervisors for consideration and adoption. Tribes will approve the NCIRWMP according to the Tribal Representation Process.

5.7. Non-binding nature; termination and withdrawal. Execution of this Memorandum and participation in this IRWMP effort are legally nonbinding, and in no way impair an

agency or tribe from continuing its own planning or undertaking its own, separate efforts to secure project funding from any source. An agency or tribe may withdraw from this Memorandum and participation in the NCIRWMP at any time by notifying the NCIRWMP contracting entity in writing. Nothing in this Memorandum is intended to give the NCIRWMP or its Policy Review Panel any decision-making authority over matters within the jurisdiction of any signatory County, agency, or tribe.

5.8. Personnel and financial resources. It is expected that agencies, tribes, and organizations will contribute the personnel and financial resources necessary to develop the NCIRWMP.

5.9. Reports and communications. Staff and the Policy Review Panel and Technical Peer Review Committee will regularly report on their progress to the agencies, tribes, and stakeholders participating in the NCIRWMP process and the associations or organizations to which they belong that are involved in the NCIRWMP process.

6. Entirety of Memorandum of Mutual Understandings. This Memorandum of Mutual Understandings (MOMU) shall constitute the entire MOMU between the parties relating to the Integrated Regional Water Management Plan and shall supersede all prior MOMUs concerning the same subject matter.

7. SIGNATORIES TO THE MEMORANDUM OF MUTUAL UNDERSTANDINGS

We, the undersigned representatives of our respective agencies or tribes, acknowledge the above as our understanding of how the North Coast Integrated Regional Water Management Plan will be developed and maintained over time.

Signature

Date

Printed Name

Agency / Tribe

Signature

Date

Printed Name

Agency / Tribe

Signature

Date

Printed Name

Agency / Tribe

Signature

Date

Printed Name

Agency / Tribe

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Printed Name

Agency / Tribe

Signature

Date

Printed Name

Agency / Tribe

More signature blocks as required

Exhibit A - Tribal Representation Process

November 2010

In response to a proposal endorsed by 20 tribes, the Policy Review Panel (PRP) of the North Coast Integrated Regional Water Management Plan (NCIRWMP) voted to establish three seats on the PRP and three seats on the Technical Peer Review Committee (TPRC) for tribal representatives.

The tribes of the North Coast region devised the following process to select representatives and approve the NCIRWMP. This process can be modified upon a unanimous vote of the three acting tribal PRP representatives. Modifications to this document will not require approval of signatories to the MOMU and will not be treated as a modification of the MOMU.

Nomination & Voting:

The North Coast IRWMP funding region is divided into three districts – Northern, Central and Southern – for the purpose of selecting tribal representatives to fill the PRP and TPRC seats. Tribes within each district may select one PRP representative and one TPRC representative. Each representative may have one alternate. Tribes within each district may use one of the following two options to select their representatives.

Option 1:

When there is a vacancy for a tribal PRP or tribal TPRC seat in a given district, each tribe within the district will be given 31 days to select one nominee to fill the seat. The maximum number of vacancies for a given district would be two in the event that the tribal PRP and TPRC seats become vacant.

Each tribe may appoint one voting delegate. Each voting delegate will retain her/his status unless (s)he is removed or replaced by the tribe that appointed her/him.

At the end of the 31 day period allotted to nominate representatives, each voting delegate will be given ten days to cast one vote for each vacant seat in their district.

The PRP and TPRC nominees who receive the largest number of votes become the representative for that district. The PRP and TPRC nominees who receive the second largest number of votes may become an alternate representative for that district if they choose to do so. If not, then the representative with the third largest number of votes may choose to be the alternate representative for that district. Districts are not required to select alternate representatives.

Option 2:

When there is a vacancy for a tribal PRP or tribal TPRC seat in a given district, each tribe within the district will be given 31 days to select one nominee to fill the seat. The

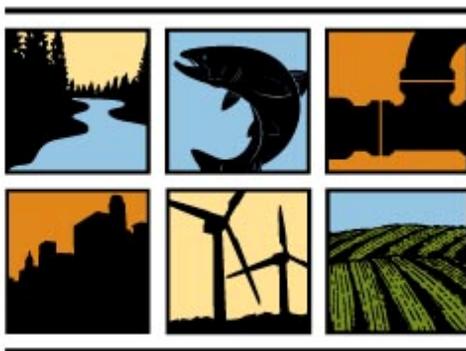
maximum number of vacancies for a given district would be two in the event that the tribal PRP and TPRC seats become vacant.

Each tribe may appoint one voting delegate. Each voting delegate will retain her/his status unless (s)he is removed or replaced by the tribe that appointed her/him.

The majority of voting delegates within a region can meet in person and/or by conference call and choose their district's representative(s), and alternate representative(s) if any, by consensus. All voting delegates within the respective region must be notified at least two (2) weeks in advance of this meeting. Voting delegates who cannot participate in this meeting must be contacted and consent to the decision(s) reached at the meeting. If a consensus cannot be reached, Option 1 must be utilized.

Approval of the NCIRWMP:

NCIRWMP review and approval will occur by voting of the three tribal PRP members with input from tribal TPRC representatives and tribal voting delegates.



**North Coast Integrated Regional Water Management Plan
Proposition 84, Round 2 Implementation Grant**

Attachment 2, Adopted Plan and Proof of Formal Adoption

APPENDIX C

**Project Proponents Letters of Intent to Formally Adopt the Updated
NCIRWM Plan, Version III**

**BIG ROCK
COMMUNITY SERVICES DISTRICT**

P.O. Box 453
Crescent City, CA 95531
464-7769

March 21, 2013

Zaffar Eusuf, Program Manager
Financial Assistance Branch
Division of Integrated Regional Water Management
California Department of Water Resources
1416 Ninth Street, Room 338
Sacramento, CA 95814

Re: Formal adoption of the North Coast Integrated Regional Water Management Plan, Version 3 in 2014

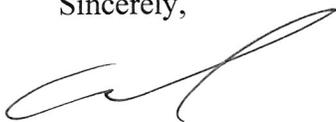
Dear Mr. Eusuf:

As the authorized representative of the *Big Rock CSD*, I submit this letter to acknowledge our understanding of the eligibility requirements for grant funding under the Integrated Regional Water Management (IRWM) program as per IRWM Proposition 84 and 1E 2012 Guidelines. This California special district is a project sponsor included in the North Coast Integrated Regional Water Management (NCIRWM) Proposition 84, Round 2 Implementation Grant proposal.

Should the NCIRWM Proposition 84, Round 2 Implementation Grant proposal be awarded funding, it is the intention of the *Big Rock CSD* to formally adopt the updated North Coast Integrated Regional Water Management Plan, Version 3 when it is finalized. The expected date for adoption of the updated NCIRWM Plan is May 2014. We understand that formal adoption must be evidenced by a resolution or other written documentation by this Special District's governing body, the *Big Rock CSD* Board of Directors/Trustees (Board).

I also acknowledge that the Board understands that failure to formally adopt the NCIRWM Plan, Version 3 shall prevent the *Big Rock CSD* from entering into an agreement for IRWM Proposition 84 Round 2 Implementation funding.

Sincerely,



Craig Bradford, President
Board of Directors/Trustees

MENDOCINO
COUNTY



RESOURCE
CONSERVATION
DISTRICT

206 Mason Street
Suite F

Ukiah, CA 95482

(707) 462-3664

www.mcrcd.org

March 19, 2013

Zaffar Eusuf, Program Manager
California Department of Water Resources
Division of Integrated Regional Water Management
Financial Assistance Branch
1416 9th Street, Room 338
Sacramento, CA 95814

Re: Formal adoption of the North Coast Integrated Regional Water Management Plan,
Version 3 in 2014

Dear Mr. Eusuf:

The Mendocino County Resource Conservation District (MCRCD) submits this letter to acknowledge our understanding of the eligibility requirements for grant funding under the Integrated Regional Water Management (IRWM) program as per the IRWM Proposition 84 and 1E 2012 Guidelines. The MCRCD is a project sponsor included in the North Coast Integrated Regional Water Management (NCIRWM) Proposition 84, Round 2 Implementation Grant proposal.

Should the NCIRWM Proposition 84, Round 2 Implementation Grant proposal be awarded funding, it is the intention of the MCRCD Board of Directors to formally adopt the updated North Coast Integrated Regional Water Management Plan, Version 3 when it is finalized. The expected date for adoption of the updated NCIRWM Plan is May 2014. We understand that formal adoption must be evidenced by a resolution or other written documentation by the MCRCD governing body.

The Board of Directors also acknowledges that failure to formally adopt the NCIRWM Plan, Version 3 shall prevent the MCRCD from entering into an agreement for IRWM Proposition 84 Round 2 Implementation funding.

Sincerely,

Peter Braudrick, Board Chair

March 21, 2013

Zaffar Eusuf, Program Manager
California Department of Water Resources
Division of Integrated Regional Water Management
Financial Assistance Branch
1416 9th Street, Room 338
Sacramento, CA 95814

Re: Formal adoption of the North Coast Integrated Regional Water Management Plan, Version 3 in 2014

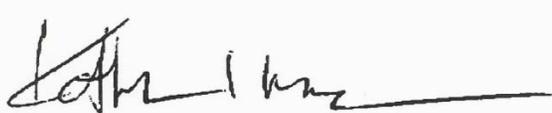
Dear Mr. Eusuf:

As the authorized representative of the Gualala River Watershed, Inc. (GRWI) the governing body of the Gualala River Watershed Council (GRWC), I submit this letter to acknowledge our understanding of the eligibility requirements for grant funding under the Integrated Regional Water Management (IRWM) program as per the IRWM Proposition 84 and 1E 2012 Guidelines. The GRWI and GRWC are project sponsors included in the North Coast Integrated Regional Water Management (NCIRWM) Proposition 84, Round 2 Implementation Grant proposal.

Should the NCIRWM Proposition 84, Round 2 Implementation Grant proposal be awarded funding, it is the intention of the [Organization name] to formally adopt the updated North Coast Integrated Regional Water Management Plan, Version 3 when it is finalized. The expected date for adoption of the updated NCIRWM Plan is May 2014. We understand that formal adoption must be evidenced by a resolution or other written documentation by the Gualala River Watershed, Inc. governing body.

I also acknowledge that the Gualala River Watershed, Inc. Board of Directors understands that failure to formally adopt the NCIRWM Plan, Version 3 shall prevent the Gualala River Watershed, Inc. from entering into an agreement for IRWM Proposition 84 Round 2 Implementation funding.

Sincerely,



Kathleen Morgan
Executive Director
Gualala River Watershed, Inc.
Gualala River Watershed Council



COUNTY OF SISKIYOU

COUNTY ADMINISTRATIVE OFFICE

Tom Odom, County Administrator
P.O. Box 750 • 201 Fourth Street, Yreka, CA 96097
Phone: (530) 842-8005, Fax Number: (530) 842-8013
www.co.siskiyou.ca.us

March 19, 2013

Zaffar Eusuf, Program Manager
California Department of Water Resources
Division of Integrated Regional Water Management
Financial Assistance Branch
1416 9th Street, Room 338
Sacramento, CA 95814

Re: Formal adoption of the North Coast Integrated Regional Water Management Plan, Version 3 in 2014

Dear Mr. Eusuf:

As the authorized representative of Siskiyou County, I submit this letter to acknowledge our understanding of the eligibility requirements for grant funding under the Integrated Regional Water Management (IRWM) program as per the IRWM Proposition 84 and 1E 2012 Guidelines. Siskiyou County is a project sponsor included in the North Coast Integrated Regional Water Management (NCIRWM) Proposition 84, Round 2 Implementation Grant proposal.

Should the NCIRWM Proposition 84, Round 2 Implementation Grant proposal be awarded funding, the Siskiyou County Board of Supervisors will consider formal adoption of the updated North Coast Integrated Regional Water Management Plan, Version 3 when it is finalized. The expected date for adoption of the updated NCIRWM Plan is May 2014. We understand that formal adoption must be evidenced by a resolution or other written documentation by the Siskiyou County governing body.

I also acknowledge that Siskiyou County understands that failure to formally adopt the NCIRWM Plan, Version 3 shall prevent Siskiyou County from entering into an agreement for IRWM Proposition 84 Round 2 Implementation funding.

Tom Odom, County Administrator

Name and Title of Authorized Representative

Signature of Authorized Representative

March 19, 2013

Date

Karuk Community Health Clinic

64236 Second Avenue
Post Office Box 316
Happy Camp, CA 96039
Phone: (530) 493-5257
Fax: (530) 493-5270

Karuk Tribe



Administrative Office

Phone: (530) 493-1600 • Fax: (530) 493-5322
64236 Second Avenue • Post Office Box 1016 • Happy Camp, CA 96039

Karuk Dental Clinic

64236 Second Avenue
Post Office Box 1016
Happy Camp, CA 96039
Phone: (530) 493-2201
Fax: (530) 493-5364

March 25, 2013

Zaffar Eusuf, Program Manager
California Department of Water Resources
Division of Integrated Regional Water Management
Financial Assistance Branch
1416 9th Street, Room 338
Sacramento, CA 95814

Re: Formal adoption of the North Coast Integrated Regional Water Management Plan, Version 3 in 2014

Dear Mr. Eusuf:

As the authorized representative of the Karuk Tribe, I submit this letter to acknowledge our understanding of the eligibility requirements for grant funding under the Integrated Regional Water Management (IRWM) program as per the IRWM Proposition 84 and 1E 2012 Guidelines. The Karuk Tribe is a project sponsor included in the North Coast Integrated Regional Water Management (NCIRWM) Proposition 84, Round 2 Implementation Grant proposal.

Should the NCIRWM Proposition 84, Round 2 Implementation Grant proposal be awarded funding, it is the intention of the Karuk Tribe to formally adopt the updated North Coast Integrated Regional Water Management Plan, Version 3 when it is finalized. The expected date for adoption of the updated NCIRWM Plan is May 2014. We understand that formal adoption must be evidenced by a resolution or other written documentation by the Karuk Tribe governing body.

I also acknowledge that the Karuk Tribe understands that failure to formally adopt the NCIRWM Plan, Version 3 shall prevent the Karuk Tribe from entering into an agreement for IRWM Proposition 84 Round 2 Implementation funding.

Michael Thom, Vice-Chairman of the Karuk Tribe

Name and Title of Authorized Representative



Signature of Authorized Representative

Date

3/25/13



YUROK TRIBE

190 Klamath Boulevard • Post Office Box 1027 • Klamath, CA 95548

March 18, 2013

Zaffar Eusuf, Program Manager
California Department of Water Resources
Division of Integrated Regional Water Management
Financial Assistance Branch
1416 9th Street, Room 338
Sacramento, CA 95814

Re: Adoption of the North Coast Integrated Regional Water Management Plan, Version 3

Dear Mr. Eusuf:

As the authorized representative of the Yurok Tribe, I submit this letter to acknowledge our understanding of the eligibility requirements for grant funding under the Integrated Regional Water Management (IRWM) program as per the IRWM Proposition 84 and 1E 2012 Guidelines. The Yurok Tribe is a project sponsor included in the North Coast Integrated Regional Water Management (NCIRWM) Proposition 84, Round 2 Implementation Grant proposal.

Should the NCIRWM Proposition 84, Round 2 Implementation Grant proposal be awarded funding, it is the intention of the Yurok Tribe to formally adopt the updated *North Coast Integrated Regional Water Management Plan Version 3* when it is finalized. Of course, our adoption of this final plan will be contingent upon its content. We shall review and take action regarding adoption of the Plan within two months of the finalization of the Plan. We understand that formal adoption must be evidenced by a resolution or other written documentation by the Yurok Tribal Council.

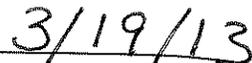
I also acknowledge that the Yurok Tribe understands that failure to formally adopt the NCIRWM Plan, Version 3 shall prevent the Yurok Tribe from entering into an agreement for IRWM Proposition 84 Round 2 Implementation funding.

Thomas P. O'Rourke Sr.
Chairman
Yurok Tribe

Name and Title of Authorized Representative



Signature of Authorized Representative



Date



SALYER MUTUAL WATER COMPANY

A Non-Profit Benefit Corporation

P.O. Box 484

Salyer, CA 95563

salyermutualwc@gmail.com

BOARD OF DIRECTORS
Patricia Rosicky, *President*
Stan Smith, *Vice President*
Sue Ayers, *Secretary*
Dave Murphy, *Treasurer*
Ivy Peters, *Director*

March 15, 2013

Zaffar Eusuf, Program Manager
California Department of Water resources
Division of Integrated Regional Water Management
Financial Assistance Branch
1416 9th Street, room 338
Sacramento, CA 95814

Re: Formal adoption of the North Coast Integrated Regional Water Management Plan, Version 3 in 2014

Dear Mr. Eusuf:

As the authorized representative of the Salyer Mutual Water Company, I submit this letter to acknowledge our understanding of the eligibility requirements for grant funding under the Integrated Regional Water Management (IRWM) program as per the IRWM Proposition 84 and 1E 2012 Guidelines. The Salyer Mutual Water Company is a project sponsor included in the North Coast Integrated Regional Water Management (NCIRWM) Proposition 84, Round 2 Implementation Grant proposal.

Should the NCIRWM Proposition 84, Round 2 Implementation Grant proposal be awarded funding, it is the intention of the Salyer Mutual Water Company to formally adopt the updated North Coast Integrated Regional Water Management Plan, Version 3 when it is finalized. The expected date for adoption of the updated NCIRWM Plan is May 2014. We understand that formal adoption must be evidenced by a resolution or other written documentation by the Salyer Mutual Water Company governing body.

I also acknowledge that the Salyer Mutual Water Company understands that failure to formally adopt the NCIRWM Plan, Version 3 shall prevent the Salyer Mutual Water Company from entering into an agreement for IRWM Proposition 84, Round 2 Implementation funding.

Patricia Rosicky, Board President

Name and Title of Authorized Representative

Signature of Authorized Representative

March 15, 2013

Date



Trinity County

Resource Conservation District

Post Office Box 1450 · One Horseshoe Lane · Weaverville, CA 96093 · www.tcrd.net

March 13, 2013

Zaffar Eusuf, Program Manager
California Department of Water Resources
Division of Integrated Regional Water Management
Financial Assistance Branch
1416 9th Street, Room 338
Sacramento, CA 95814

Re: Formal adoption of the North Coast Integrated Regional Water Management Plan, Version 3 in 2014

Dear Mr. Eusuf,

As an authorized representative of the Trinity County Resource Conservation District (TCRCD), I submit this letter to acknowledge our understanding of the eligibility requirements for grant funding under the Integrated Regional Water Management (IRWM) program as per the IRWM Proposition 84 and 1E 2012 Guidelines. The TCRCD is a project sponsor included in the North Coast Integrated Regional Water Management (NCIRWM) Proposition 84, Round 2 Implementation Grant proposal.

Should the NCIRWM Proposition 84, Round 2 Implementation Grant proposal be awarded funding, it is the intention of the TCRCD to formally adopt the updated North Coast Integrated Regional Water Management Plan, Version 3 when it is finalized. The expected date for adoption of the updated NCIRWM Plan is May 2014. We understand that formal adoption must be evidenced by a resolution or other written documentation by the TCRCD Board of Directors.

I also acknowledge that the TCRCD understands that failure to formally adopt the NCIRWM Plan, Version 3 shall prevent the TCRCD from entering into an agreement for IRWM Proposition 84 Round 2 Implementation funding.

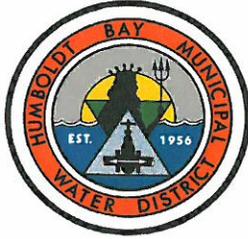
As evidence of its support for the NCIRWMP, TCRCD Board of Directors voted unanimously at its February 20, 2013 meeting to become a signatory to the Memorandum of Mutual Understandings, Integrated Regional Water Management Plan.

Colleen O'Sullivan

Colleen O'Sullivan, Chair, Board of Directors

3/14/13

Date



HUMBOLDT BAY MUNICIPAL WATER DISTRICT

828 SEVENTH STREET, PO BOX 95 • EUREKA, CALIFORNIA 95502

OFFICE 707-443-5018 ESSEX 707-822-2918

FAX 707-443-5731 707-822-8245

EMAIL OFFICE@HBMWD.COM

BOARD OF DIRECTORS

ALDARON LAIRD, PRESIDENT
BARBARA HECATHORN, VICE-PRESIDENT
BRUCE RUPP, SECRETARY-TREASURER
KAITLIN SOPOCI-BELKNAP, DIRECTOR
SHERI WOO, DIRECTOR

GENERAL MANAGER

CAROL RISCHE

March 12, 2013

Zaffar Eusuf, Program Manager
California Department of Water Resources
Division of Integrated Regional Water Management
Financial Assistance Branch
1416 9th Street, Room 338
Sacramento, CA 95814

Re: Formal adoption of the North Coast Integrated Regional Water Management Plan, Version 3 in 2014

Dear Mr. Eusuf:

As the authorized representative of the Humboldt Bay Municipal Water District (HBMWD), I submit this letter to acknowledge our understanding of the eligibility requirements for grant funding under the Integrated Regional Water Management (IRWM) program as per the IRWM Proposition 84 and 1E 2012 Guidelines. The HBMWD is a project sponsor included in the North Coast Integrated Regional Water Management (NCIRWM) Proposition 84, Round 2 Implementation Grant proposal.

Should the NCIRWM Proposition 84, Round 2 Implementation Grant proposal be awarded funding, it is the intention of the HBMWD to formally adopt the updated North Coast Integrated Regional Water Management Plan, Version 3 when it is finalized. The expected date for adoption of the updated NCIRWM Plan is May 2014. We understand that formal adoption must be evidenced by a resolution or other written documentation by the HBMWD governing body.

I also acknowledge that the HBMWD understands that failure to formally adopt the NCIRWM Plan, Version 3 shall prevent the HBMWD from entering into an agreement for IRWM Proposition 84 Round 2 Implementation funding.

Respectfully,

A handwritten signature in blue ink that reads "Carol Rische".

Carol Rische
General Manager

WESTHAVEN COMMUNITY SERVICES DISTRICT

P.O. Box 2015 (446B 6th Ave. Westhaven) Trinidad CA 95570 (707) 677-0798 wcsd@suddenlinkmail.com



March 21, 2013

Zaffar Eusuf, Program Manager
California Department of Water Resources
Division of Integrated Regional Water Management
Financial Assistance Branch
1416 9th Street, Room 338
Sacramento, CA 95814

Re: Formal adoption of the North Coast Integrated Regional Water Management Plan, Version 3 in 2014

Dear Mr. Eusuf:

As the authorized representative of the Westhaven Community Services District I submit this letter to acknowledge our understanding of the eligibility requirements for grant funding under the Integrated Regional Water Management (IRWM) program as per the IRWM Proposition 84 and 1E 2012 Guidelines. The Westhaven Community Services District is a project sponsor included in the North Coast Integrated Regional Water Management (NCIRWM) Proposition 84, Round 2 Implementation Grant proposal.

Should the NCIRWM Proposition 84, Round 2 Implementation Grant proposal be awarded funding, it is the intention of the Westhaven Community Services District to formally adopt the updated North Coast Integrated Regional Water Management Plan, Version 3 when it is finalized. The expected date for adoption of the updated NCIRWM Plan is May 2014. We understand that formal adoption must be evidenced by a resolution or other written documentation by the Westhaven Community Services District's governing body.

I also acknowledge that the Westhaven Community Services District understands that failure to formally adopt the NCIRWM Plan, Version 3 shall prevent the Westhaven Community Services District from entering into an agreement for IRWM Proposition 84 Round 2 Implementation funding.

Richard Swisher, General Manager

Name and Title of Authorized Representative



Signature of Authorized Representative

2013-03-21

Date

CALIFORNIA LAND STEWARDSHIP INSTITUTE
550 GATEWAY DRIVE SUITE 108
NAPA, CA. 94558
707 253 1226

March 12, 2013

Zaffar Eusuf, Program Manager
California Department of Water Resources
Division of Integrated Regional Water Management
Financial Assistance Branch
1416 9th Street, Room 338
Sacramento, CA 95814

Re: Formal adoption of the North Coast Integrated Regional Water Management Plan, Version 3 in 2014

Dear Mr. Eusuf:

As the authorized representative of the California Land Stewardship Institute, I submit this letter to acknowledge our understanding of the eligibility requirements for grant funding under the Integrated Regional Water Management (IRWM) program as per the IRWM Proposition 84 and 1E 2012 Guidelines. The California Land Stewardship Institute is a project sponsor included in the North Coast Integrated Regional Water Management (NCIRWM) Proposition 84, Round 2 Implementation Grant proposal.

Should the NCIRWM Proposition 84, Round 2 Implementation Grant proposal be awarded funding, it is the intention of the [Organization name] to formally adopt the updated North Coast Integrated Regional Water Management Plan, Version 3 when it is finalized. The expected date for adoption of the updated NCIRWM Plan is May 2014. We understand that formal adoption must be evidenced by a resolution or other written documentation by the Board of Directors of the California Land Stewardship Institute.

I also acknowledge that the California Land Stewardship Institute understands that failure to formally adopt the NCIRWM Plan, Version 3 shall prevent the California Land Stewardship Institute from entering into an agreement for IRWM Proposition 84 Round 2 Implementation funding.

Laurel Marcus Executive Director
Name and Title of Authorized Representative



Signature of Authorized Representative



Gold Ridge Resource Conservation District

2776 Sullivan Rd – Sebastopol, CA 95472 – Phone (707) 823-5244 – Fax (707) 823-5243

13 March 2013

Zaffar Eusuf, Program Manager
California Department of Water Resources
Division of Integrated Regional Water Management
Financial Assistance Branch
1416 9th Street, Room 338
Sacramento, CA 95814

Re: Formal adoption of the North Coast Integrated Regional Water Management Plan, Version 3 in 2014

Dear Mr. Eusuf:

As the authorized representative of the Gold Ridge Resource Conservation District, I submit this letter to acknowledge our understanding of the eligibility requirements for grant funding under the Integrated Regional Water Management (IRWM) program as per the IRWM Proposition 84 and 1E 2012 Guidelines. The Gold Ridge Resource Conservation District is a project sponsor included in the North Coast Integrated Regional Water Management (NCIRWM) Proposition 84, Round 2 Implementation Grant proposal.

Should the NCIRWM Proposition 84, Round 2 Implementation Grant proposal be awarded funding, it is the intention of the Gold Ridge Resource Conservation District to formally adopt the updated North Coast Integrated Regional Water Management Plan, Version 3 when it is finalized. The expected date for adoption of the updated NCIRWM Plan is May 2014. We understand that formal adoption must be evidenced by a resolution or other written documentation by the Gold Ridge Resource Conservation District governing body.

I also acknowledge that the Gold Ridge Resource Conservation District understands that failure to formally adopt the NCIRWM Plan, Version 3 shall prevent the Gold Ridge Resource Conservation District from entering into an agreement for IRWM Proposition 84 Round 2 Implementation funding.

Brittany Heek, Executive Director
Name and Title of Authorized Representative

Bobby Heek
Signature of Authorized Representative

3/13/2013
Date



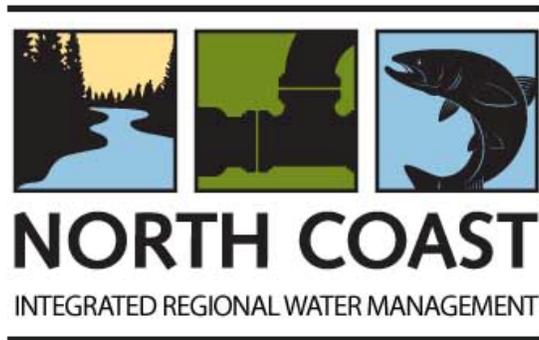
**North Coast Integrated Regional Water Management Plan
Proposition 84, Round 2 Implementation Grant**

Attachment 2, Adopted Plan and Proof of Formal Adoption

APPENDIX D

Signatories to the

NCIRWMP Memorandum of Mutual Understandings



Memorandum of Mutual Understandings Signatories

Del Norte Agencies:

County of Del Norte
City of Crescent City
Gasquet Community Service District
Del Norte Resource Conservation District
Big Rock Community Service District

Humboldt County Agencies:

County of Humboldt
City of Eureka
City of Arcata
City of Rio Dell
City of Trinidad
City of Blue Lake
Humboldt Municipal Water District
Humboldt Community Service District
Hydesville Community Water District
McKinleyville Community Service District
Myers Flat Mutual Water System
Fieldbrook Community Service District
Willow Creek Community Service District
Garberville Sanitary District
Redway Community Service District
Orick Community Service District
Humboldt Bay Harbor, Recreation and Conservation District
Westport County Water District
Westhaven Community Service District
Humboldt County Resource Conservation District
Loleta Community Service District

Lake County Agencies:

County of Lake
Lake County Watershed Protection District

Mendocino County Agencies:

County of Mendocino
Mendocino County Water Agency
City of Willits
City of Ukiah
City of Fort Bragg
Covelo Community Service District
Mendocino County Resource Conservation District
Redwood Valley County Water District
Brooktrails Township Community Service District
Gualala River Watershed Council
Noyo Watershed Alliance

Modoc County Agencies:

County of Modoc

Siskiyou County Agencies:

County of Siskiyou
City of Etna
Happy Camp Community Service District
Shasta Valley Resource Conservation District

Sonoma County Agencies:

County of Sonoma
Town of Windsor
City of Cloverdale
City of Rohnert Park
City of Santa Rosa
City of Healdsburg
City of Sebastopol
City of Cotati
Sonoma County Water Agency
Graton Community Service District
Sotoyome Resource Conservation District
Gold Ridge Resource Conservation District
Russian River Watershed Association (group of 10 cities, counties and special districts in Sonoma and Mendocino counties)

Trinity County Agencies:

County of Trinity
Trinity County Resource Conservation District

Weaverville Sanitary District
Weaverville Community Service District
Trinity County Water Works District #1
Salyer Mutual Water District

Tribal Nations:

Yurok Tribe
Hoopa Valley Tribal Protection Agency
Karuk Tribe
Pinoleville Pomo Nation
Hopland Band of Pomo Indians
Wiyot Tribe
Sherwood Valley Band of Pomo Indians
Smith River Rancheria
Redwood Valley Little River Band of Pomo Indians

Other Entities:

Trout Unlimited
Community Clean Water Institute
The Watershed Research and Training Institute
Russian River Watershed Council
North Coast Resource Conservation and Development Council
Circuit Rider Productions, Inc.
Gualala River Watershed Council
Pacific Coast Fish, Wildlife and Wetlands Restoration Association
LandPaths
Sonoma Ecology Center
California State Parks
Stewards of the Coast and Redwoods
Institute for Fisheries Resources
California Department of Forestry and Fire Protection
Occidental Arts and Ecology Center
California Land Stewardship Institute
E Center
Dutch Bill Creek Watershed Group
Westminster Woods Environmental Education Program
Botanical Dimensions
Mattole Restoration Council
Sebastopol Water Information Group
North Coast Regional Land Trust
The Conservation Fund
Redwood Community Action Agency
Laguna de Santa Rosa Foundation
Redwood Forest Foundation, Inc.