

**A RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO SUBMIT A
PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT ROUND 2
IMPLEMENTATION GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF
WATER RESOURCES**

Whereas, in November 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), which included funding for implementation grants for regions that had an adopted Integrated Regional Water Management Plan; and

Whereas, the Watersheds Coalition of Ventura County (WCVC) was formed by resolution and/or memoranda of agreements with local jurisdictions and/or agencies; and

Whereas, in the fall of 2006, WCVC stakeholders adopted the Watersheds Coalition of Ventura County IRWMP; and

Whereas, the County of Ventura was authorized, designated and requested by the Watersheds Coalition of Ventura County to file an application for a Proposition 84 Round 2 Implementation Grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Ventura, hereby:

1. Approves the filing of an application to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), and entry into an agreement to receive a grant for the implementation of Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.
2. Authorizes and directs the County Executive Officer, or designee, of the County of Ventura to prepare the necessary data, conduct investigations, file such application as necessary to enter into and execute a grant agreement with the California Department of Water Resources.

Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby adopts the foregoing resolution on February 26, 2013.



Peter C. Foy, Chair
Board of Supervisors

ATTEST:
MICHAEL POWERS,
Clerk of the Board of Supervisors
County of Ventura, State of California

By: 
Deputy Clerk of the Board



BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, PETER C. FOY AND JOHN ZARAGOZA**
February 26, 2013 at 10:00 a.m.

FC General

Approval of, and Authorization for, the County Executive Officer, or His Designee, to Submit a Round 2 Proposition 84 Integrated Regional Water Management Implementation Grant Application to the California Department of Water Resources Requesting Funding on Behalf of Watersheds Coalition of Ventura County; Adoption of a Resolution Authorizing the County of Ventura to Apply for a Round 2 Proposition 84 Implementation Grant on Behalf of Watersheds Coalition of Ventura County; Direct the Clerk of the Board to Return Four Signed Originals of the Resolution to the County Executive Office for Further Processing; and Authorization for, and Direct, the County Executive Officer, or His Designee, to Prepare the Necessary Data, Conduct Investigations, File Such Application with the California Department of Water Resources and Execute a Standard Grant Agreement with the California Department of Water Resources. (County Executive Office)

- (X) All board members are present.

- (X) The following persons are heard: Sue Hughes, Joe Deakin, Lucie McGovern, Reddy Pakala.

- (X) The following document is submitted to the Board for consideration:
(X) Letter from Adam M. Lambert, PhD, Research Biologist, University of California, Santa Barbara.

- (X) Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby approves the attached staff recommendation.

By: *Dawnielle Addison*
Dawnielle Addison
Deputy Clerk of the Board

CLERK'S CERTIFICATE

I hereby certify that the annexed instrument is a true and correct copy of the document which is on file in this office.
MICHAEL POWERS, Clerk of the Board of Supervisors,
County of Ventura, State of California.

Dated: March 13, 2013

By: *Dawnielle Addison*
Deputy Clerk of the Board



February 26, 2013

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

J. Matthew Carroll
Assistant County Executive Officer

Paul Derse
Assistant County Executive Officer/
Chief Financial Officer

Catherine Rodriguez
Assistant County Executive Officer/
Labor Relations & Strategic Development

Kelly Shirk
Director Human Resources

SUBJECT: Approval to Submit an Application to the California Department of Water Resources for a Round 2 Proposition 84 Integrated Regional Water Management Implementation Grant; Adopt a Resolution Authorizing the County of Ventura to Apply for a Round 2 Proposition 84 Integrated Regional Water Management Implementation Grant; Direct the Clerk of the Board to Return Four Signed Originals of the Resolution to the County Executive Office; and Authorize the County Executive Officer, or Designee, to Sign and Submit Necessary Documents to the California Department of Water Resources and Execute a Standard Grant Agreement with the California Department of Water Resources

RECOMMENDATIONS:

1. Authorize the County Executive Officer, or designee, to submit a Round 2 Proposition 84 Integrated Regional Water Management Implementation Grant application to the California Department of Water Resources requesting up to \$18 million in funding on behalf of Watersheds Coalition of Ventura County (WCVC).
2. Adopt a Resolution authorizing the County of Ventura to apply for a Round 2 Proposition 84 Implementation Grant on behalf of Watersheds Coalition of Ventura County.
3. Direct the Clerk of the Board to return the four signed originals of the Resolution to the County Executive Office for further processing.
4. Authorize and direct the County Executive Officer, or designee, to prepare the necessary data, conduct investigations, file such application with the California Department of Water Resources and execute a standard grant agreement with the California Department of Water Resources.

FISCAL IMPACTS: None

DISCUSSION

In November 2002, California voters approved the passage of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provided, among other water programs, funding for a new water resource planning model known as Integrated Regional Water Management (IRWM) Planning. Funding was set aside as an incentive to encourage water interests to work together to plan projects that address multiple needs and multiple uses in a Region, including increased water supply, improved water quality, improved flood protection, and enhanced habitat and recreation. Water interests in Ventura County have a long history of working together to address water resources issues and decided to pursue funding under this program.

In October 2007, the County of Ventura, on behalf of the local IRWM group, the Watersheds Coalition of Ventura County, was awarded Proposition 50 Implementation grant funds in the amount of \$25 million. The Proposition 50 IRWM grant is administered on behalf of all 11 project proponents by CEO Government Affairs, and to date approximately \$23.6 million of the \$25 million has been invoiced by the project proponents.

In November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*). Again, Implementation grant funding was set aside for IRWM projects. In September of 2011 the County of Ventura, on behalf of the Watersheds Coalition of Ventura County, was notified by the Department of Water Resources (DWR) that they were selected for Round 1 Proposition 84 funding in the amount of \$17.5 million. The grant is helping to fund eight of the Region's priority projects for water supply, water quality, habitat, and flood protection -- leveraging local and federal contributions to construct more than \$37 million in water-related improvements in the County. The State requires that the grant applicant be an eligible grant recipient that is a member of the Coalition.

Implementation funding is now available for Round 2 Proposition 84, and the State again requires that the grant applicant be an eligible grant recipient that is a member of the Coalition. Because of the successful process established in the County CEO's office for the administration of the Proposition 50, \$25 million grant and the Round 1 Proposition 84, \$17.5 million grant, the other members of the Coalition asked the County to again perform this function for Round 2 Proposition 84 funding.

This Round 2 grant application, in the amount of \$18 million, consists of six of the Region's priority projects for water supply, water quality, habitat, and flood protection -- leveraging local

contributions to construct more than \$76 million in water-related improvements in the County. Please see Attachment 2 for a complete list of projects.

It is recommended that your Board authorize the County Executive Officer, or designee, to submit, on behalf of the Watershed Coalition of Ventura County, a Round 2 Proposition 84 IRWM Implementation grant to the Department of Water Resources; adopt the Resolution authorizing the County of Ventura to apply for a Proposition 84 Implementation grant; direct the Clerk of the Board to return four signed originals of the Resolution to the County Executive office; and authorize the County Executive Officer, or designee, to sign and submit necessary documents to DWR on behalf of the County of Ventura.

This Board letter has been reviewed by County Counsel and the County Executive Office. If you have questions concerning this item, please contact me at (805) 654-3836.

Sincerely,



Sue Hughes
Deputy Executive Officer



Michael Powers,
County Executive Officer

Attachment 1: Resolution to Submit a Round 2 Proposition 84 Implementation Grant
Attachment 2: Summary of Proposed Projects