

## **ATTACHMENT 2. ADOPTED PLAN AND PROOF OF FORMAL ADOPTION**

### **Att2\_IG2\_Adopt\_1of1**

The Board of Directors of the North Eastern San Joaquin County Groundwater Banking Authority formally adopted the Eastern San Joaquin IRWMP on July 25, 2007. The resolution adopting the IRWM Plan is appended below.

Stockton East Water District Resolution 12-13-15 adopting the 2007 IRWMP is appended below.

Reclamation District 1614 Resolution 2013-01 adopting the 2007 IRWMP is appended below.

The 2007 Eastern San Joaquin Integrated Regional Water Management Plan is attached as Appendix A (Att1\_IG2\_Eligible\_2of4).





BEFORE THE BOARD OF DIRECTORS OF THE  
NORTHEASTERN SAN JOAQUIN COUNTY GROUNDWATER BANKING AUTHORITY

RESOLUTION R-07-1

RESOLUTION TO ADOPT THE  
EASTERN SAN JOAQUIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the goal of the Northeastern San Joaquin County Groundwater Banking Authority as organized in 2001 is to develop, "...locally supported groundwater banking projects that improve water supply reliability in Northeastern San Joaquin County...and provide benefits to project participants and San Joaquin County as a whole"; and,

WHEREAS, the Mission of the Northeastern San Joaquin County Groundwater Banking Authority is to employ a consensus-based approach to collaboratively develop stakeholder-supported projects and programs that mitigate and prevent the impacts of long-term groundwater overdraft; and,

WHEREAS, the Northeastern San Joaquin County Groundwater Banking Authority has prepared the Eastern San Joaquin Integrated Regional Water Management Plan pursuant to California Water Code Section 10530 *et. seq.*; and,

WHEREAS, the Northeastern San Joaquin County Groundwater Banking Authority has encouraged and accepted the participation of a wide variety of agencies and interests who overly the common groundwater basin, are within the Regional Integration Area, and those who have a vested interest in regional water issues; and,

WHEREAS, the purpose of the Eastern San Joaquin Integrated Regional Water Management Plan is to define and integrate key water resource strategies and to establish the protocols and course of action for implementation of the Eastern San Joaquin Integrated Conjunctive Use Program (ICU Program), a comprehensive prioritized menu of projects and actions that fulfills the Mission of the Northeastern San Joaquin County Groundwater Banking Authority; and,

WHEREAS, the Board of Directors of the Northeastern San Joaquin County Groundwater Banking Authority have held a duly and regularly noticed Public Hearing on the question of whether to approve this Resolution to Adopt the Eastern San Joaquin Integrated Regional Water Management Plan; and

WHEREAS, the Board of Directors of the Northeastern San Joaquin County Groundwater Banking Authority find that the adoption of the Eastern San Joaquin Integrated Regional Water Management Plan is exempt from the California Environmental Quality Act (CEQA) due to statutory and categorical exemptions consistent with the findings contained in the staff report regarding CEQA attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors finds that the Eastern San Joaquin Integrated Regional Water Management Plan is exempt from CEQA and adopts the Eastern San Joaquin Integrated Regional Water Management Plan.



RESOLUTION TO ADOPT  
EASTERN SAN JOAQUIN IRWMP

PASSED AND ADOPTED this July 25, 2007, by the following vote of the Board of Directors of the Northeastern San Joaquin County Groundwater Banking Authority, to wit:

AYES: Vogel, Chapman, Panizza, Prima, Roberts, Steffani, Nomellini, and Ferraro

NOES:

ABSENT: Christensen and Herrick



STEVEN GUTIERREZ, Chairman  
Board of Directors of the  
Northeastern San Joaquin County  
Groundwater Banking Authority



For ATTEST: T.R. FLINN  
Secretary of the  
Northeastern San Joaquin County  
Groundwater Banking Authority

Attachment



**RESOLUTION NO. 12-13-15**

**STOCKTON EAST WATER DISTRICT  
ADOPTION OF THE NORTHEASTERN SAN JOAQUIN COUNTY  
GROUNDWATER BANKING AUTHORITY (GBA) EASTERN SAN JOAQUIN  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)**

WHEREAS, the Northeastern San Joaquin County Groundwater Banking Authority (GBA) has prepared and adopted the Eastern San Joaquin Integrated Regional Water Management Plan (IRWMP) on July 25, 2007; and

WHEREAS, the Board of Directors of the GBA authorized inclusion of the Calaveras River Integrated Stormwater Management Project into the Eastern San Joaquin IRWMP and authorized the preparation of a grant application for this project on December 12, 2012;

WHEREAS, Stockton East Water District is a member agency of the GBA which is the Regional Water Management Group for the Calaveras River Integrated Regional Stormwater Management Project; and

WHEREAS, Stockton East Water District and Reclamation District #1614 are the Calaveras River Integrated Regional Stormwater Management Project proponents and will be responsible for implementing the Project;

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors of Stockton East Water District approves and adopts the Northeastern San Joaquin County Groundwater Banking Authority Eastern San Joaquin Integrated Regional Water Management Plan, and the inclusion of the Calaveras River Integrated Stormwater Management Project;

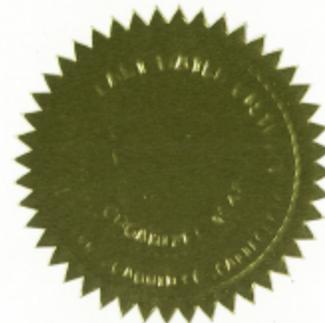
**PASSED AND ADOPTED** by the Board of Directors of the Stockton East Water District on this 26<sup>th</sup> day of February 2013, by the following votes of the members thereof:

AYES: Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins  
NAYES: None  
ABSENT: None  
ABSTAIN: None

  
Alvin Cortopassi, President  
Board of Directors  
Stockton East Water District

ATTEST:

  
Jeanette R. Thomas, Secretary  
Stockton East Water District



RECLAMATION DISTRICT 1614  
RESOLUTION 2013-01

RESOLUTION ADOPTING THE INTEGRATED  
REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Board of Trustees ("Board") of Reclamation District 1614 ("District") and the Stockton East Water District ("SEWD") have been collaborating together on the Wisconsin Pump Station located within the District's boundaries;

WHEREAS, SEWD is the applicant seeking funding through the Stormwater Flood Management Grant ("Grant") and as the applicant is required to adopt the Eastern San Joaquin Integrated Regional Water Management Plan ("IRWMP");

WHEREAS, the District, as a beneficiary of that Grant, is also required to adopt the IRWMP as a condition of the Grant;

WHEREAS, at its duly noticed meeting of the District's Board, the Board determined that the IRWMP is exempt under the California Environmental Quality Act (CEQA) due to statutory and categorical exemptions ;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The District hereby adopts the IRWMP as required by the conditions of the Grant and further authorizes President and/or District Engineer to execute any documents necessary to adopt said plan.
2. That the Board finds that the IRWMP is exempt from CEQA.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 1614, at a regular meeting thereof, held on March 4, 2013, by the following vote:

AYES:	<u>3</u>
NOES:	<u>0</u>
ABSENT:	<u>0</u>
ABSTENTION:	<u>0</u>

RECLAMATION DISTRICT 1614  
A Political Subdivision of the  
State of California

By: W. Dunning  
PRESIDENT

ATTEST  
Jean Knight  
SECRETARY

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