

Attachment 2

Adopted Plan and Proof of Formal Adoption



San Diego Integrated Regional Water Management Implementation Grant Proposal – Round 2 Adopted Plan and Proof of Formal Adoption

Attachment 2 consists of the following items:

- ✓ **Proof of Formal Adoption.** The 2007 San Diego IRWM Plan was adopted by all three Regional Water Management Group (RWMG) entities, as well as project proponents. Proof of formal adoption is included as Appendix 2-1.
- ✓ **Appendix 2-1.** This appendix contains formal resolutions for each of the RWMG entities and the project sponsors which indicate formal adoption of the IRWM Plan.

The RWMG agencies – San Diego County Water Authority, County of San Diego, and City of San Diego – formally adopted the 2007 San Diego IRWM Plan as follows:

- The San Diego County Water Authority Board of Directors adopted the Plan at a public meeting held on October 25, 2007, and amended on January 24, 2008 and January 13, 2010;
- The County of San Diego Board of Supervisors adopted the Plan at a public meeting held on November 7, 2007;
- The City Council for the City of San Diego adopted the Plan at a public meeting held on December 18, 2007.

The project sponsors that comprise this proposal also adopted the IRWM Plan as follows:

- The Board of Directors for the Rural Community Assistance Corporation adopted the Plan on October 28, 2010;
- The Olivenhain Municipal Water District Board of Directors adopted the Plan at a public meeting held on November 17, 2010;
- The Jacobs Center for Neighborhood Innovation adopted the Plan on December 17, 2010.
- The WaterReuse Research Foundation adopted the Plan at a Board of Directors Meeting held on March 8, 2013.
- The San Diego River Park Foundation adopted the Plan at a Board of Directors Meeting held on March 14, 2013.

Appendix 2-1 contains formal resolutions for each of the RWMG entities and the project proponents, which indicate formal adoption of the IRWM Plan.

This attachment does not contain documentation that the San Diego IRWM Plan was adopted consistent with CWC §10543, because the San Diego Region is not establishing eligibility with an IRWM Plan meeting current 2012 *IRWM Grant Program Guidelines* provisions. Rather, as described in Attachment 1 and Attachment 12, the RWMG has entered into a binding agreement with DWR to amend the 2007 IRWM Plan according to the terms of the Proposition 84 Planning Grant contract that was executed with DWR on September 16, 2011 (Agreement No. 4600009346). In accordance with the terms of this agreement, the 2013 IRWM Plan Update will be completed by October 31, 2013.

RESOLUTION No. 2007- 24

**RESOLUTION OF THE BOARD OF
DIRECTORS OF THE SAN DIEGO COUNTY
WATER AUTHORITY ADOPTING THE 2007
SAN DIEGO INTEGRATED REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, the San Diego Regional Water Management Group (RWMG), in close cooperation with the Regional Advisory Committee (RAC), has drafted the first San Diego Integrated Regional Water Management (IRWM) Plan to optimize water supply reliability, protect and enhance of water quality, provide stewardship of natural resources and coordinate and integrate water resource management in the region; and

WHEREAS, the 2007 San Diego IRWM Plan defines the San Diego Region as the 11 parallel and similar hydrologic units with the county that discharge to coastal water; and

WHEREAS, the San Diego IRWM Plan establishes the plan's mission, vision, goals, objectives and regional priorities; and

WHEREAS, the San Diego IRWM Plan will form the foundation of long-term IRWM planning in the region, fostering coordination, collaboration and communication among governmental and non-governmental water stakeholders; and

WHEREAS, achieving IRWM grant funding will help to achieve the regional water supply goals established in the Water Authority's 2005 Urban Water Management Plan; and

WHEREAS, having an IRWM Plan in place will position the San Diego Region to compete for funding opportunities; and

WHEREAS, the Water Authority Board of Directors is the decision-making body for the Water Authority; and

WHEREAS, adoption of the San Diego IRWM Plan by the San Diego County Water Authority Board of Directors is a required element of the San Diego Region's application for Proposition 50, Chapter 8 funding; and

WHEREAS, the Water Authority Board of Directors accepted the public review draft IRWM Plan at its July 26, 2007 meeting; and

WHEREAS, on September 19, 2007, the RAC recommended that the Water Authority Board adopt the San Diego IRWM Plan; and

WHEREAS, the Board of Directors has considered the reports submitted by Water Authority staff on IRWM planning dated February 14, 2007; May 16, 2007; July 18, 2007; and September 19, 2007.

Appendix 2-1: Proof of Formal Adoption

NOW, THEREFORE, the Board of Directors of the San Diego County Water Authority resolves the following:

1. The foregoing facts are true and correct.
2. The Board of Directors adopts the final draft of the 2007 San Diego Integrated Regional Water Management Plan.

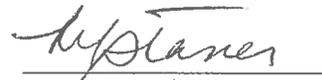
PASSED, APPROVED AND ADOPTED, this 25th day of October, 2007, by the following vote:

AYES: Unless noted below all Directors voted aye.

NOES:

ABSTAIN: Barrett and Pocklington

ABSENT: Brammell, Craver, Croucher, Lewinger, Martin (p), Muir,
Petty and Price



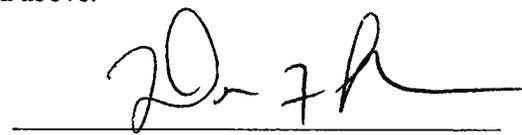
Fern M. Steiner
Chair

ATTEST:



Mark W. Watton
Secretary

I, Doria F. Lore, Clerk of the Board of the San Diego County Water Authority, certify that the vote shown above is correct and this Resolution No. 2007- 24 was duly adopted at the meeting of the Board of Directors on the date stated above.



Doria F. Lore
Clerk of the Board

RESOLUTION No. 2008-01

**RESOLUTION OF THE BOARD OF
DIRECTORS OF THE SAN DIEGO COUNTY
WATER AUTHORITY ADOPTING THE AMENDED 2007
SAN DIEGO INTEGRATED REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, the San Diego Regional Water Management Group (RWMG), in close cooperation with the Regional Advisory Committee (RAC), has drafted the first San Diego Integrated Regional Water Management (IRWM) Plan to optimize water supply reliability, protect and enhance of water quality, provide stewardship of natural resources and coordinate and integrate water resource management in the region; and

WHEREAS, the 2007 San Diego IRWM Plan defines the San Diego Region as the 11 parallel and similar hydrologic units with the county that discharge to coastal water; and

WHEREAS, the San Diego IRWM Plan establishes the plan's mission, vision, goals, objectives and regional priorities; and

WHEREAS, the San Diego IRWM Plan will form the foundation of long-term IRWM planning in the region, fostering coordination, collaboration and communication among governmental and non-governmental water stakeholders; and

WHEREAS, achieving IRWM grant funding will help to achieve the regional water supply goals established in the Water Authority's 2005 Urban Water Management Plan; and

WHEREAS, having an IRWM Plan in place will position the San Diego Region to compete for funding opportunities; and

WHEREAS, the Water Authority Board of Directors is the decision-making body for the Water Authority; and

WHEREAS, adoption of the San Diego IRWM Plan by the San Diego County Water Authority Board of Directors is a required element of the San Diego Region's application for Proposition 50, Chapter 8 funding; and

WHEREAS, on September 19, 2007, the RAC recommended that the Water Authority Board adopt the San Diego IRWM Plan; and

WHEREAS, the Water Authority Board of Directors adopted the San Diego IRWM Plan at its October 25, 2007 meeting; and

WHEREAS, subsequent to October 25, 2007, the San Diego IRWM Plan has been amended; and

Appendix 2-1: Proof of Formal Adoption

WHEREAS, the Board of Directors has considered the reports submitted by Water Authority staff on IRWM planning dated February 14, 2007; May 16, 2007; July 18, 2007; September 19, 2007; October 25, 2007; and January 24, 2008.

NOW, THEREFORE, the Board of Directors of the San Diego County Water Authority resolves the following:

1. The foregoing facts are true and correct.
2. The Board of Directors adopts the 2007 San Diego Integrated Regional Water Management Plan, as amended, dated January 24, 2008, and on file with the clerk of the board.

PASSED, APPROVED AND ADOPTED, this 24th day of January, 2008, by the following vote:

AYES: Unless otherwise noted, all Directors present voted aye.

NOES:

ABSTAIN:

ABSENT: Arant (p), Bowersox, Brammell, Craver, Ferguson, and Ken Williams



Fern M. Steiner
Chair

ATTEST:



Mark W. Watton
Secretary

I, Doria F. Lore, Clerk of the Board of the San Diego County Water Authority, certify that the vote shown above is correct and this Resolution No. 2008-01 _____ was duly adopted at the meeting of the Board of Directors on the date stated above.



Doria F. Lore
Clerk of the Board

RESOLUTION No. 10-002**RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE 2007 SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the San Diego Regional Water Management Group (RWMG), in close cooperation with the Regional Advisory Committee (RAC), drafted the first San Diego Integrated Regional Water Management (IRWM) Plan to optimize water supply reliability, protect and enhance of water quality, provide stewardship of natural resources and coordinate and integrate water resource management in the region; and

WHEREAS, the San Diego IRWM Plan is the foundation of long-term IRWM planning in the region, fostering coordination, collaboration, and communication among governmental and non-governmental water stakeholders; and

WHEREAS, carrying out the San Diego IRWM Plan and obtaining IRWM grant funding will help to achieve the County of San Diego Strategic Plan Environment Initiative; and

WHEREAS, the County of San Diego Board of Supervisors is the decision-making body for the County of San Diego; and

WHEREAS, on September 19, 2007, the RAC recommended that the RWMG governing bodies adopt the San Diego IRWM Plan; and

WHEREAS, the County of San Diego Board of Supervisor adopted the San Diego IRWM Plan at its November 7, 2007 meeting; and

WHEREAS, the RWMG would like to amend the San Diego IRWM Plan to facilitate the addition and revision of projects to the plan; and

WHEREAS, amendment of the San Diego IRWM Plan by the San Diego County Board of Supervisors will update the San Diego IRWM Plan in preparation for the San Diego Region's application for Proposition 84 and other potential funding; and

NOW, THEREFORE, LET IT BE RESOLVED that the County of San Diego Board of Supervisors resolves the following:

1. The 2007 San Diego Integrated Regional Water Management Plan is amended by the revision of the process for managing the IRWM project list as shown in Attachment 1.
2. Staff is directed to incorporate the amendment made by the resolution into the IRWM Plan.

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

BY Tom Boxworth
COUNTY DEPUTY

Appendix 2-1: Proof of Formal Adoption

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 13th day of January, 2010, by the following vote:

AYES: Cox, Jacob, Slater-Price, Roberts, Horn
- - -

STATE OF CALIFORNIA)
County of San Diego)^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors

By: Nancy Vizcarra
Nancy Vizcarra, Deputy



No. 10-002

01/13/2010 (8)

2007 San Diego IRWM Plan**New text for Section G (Implementation):***G.5 Managing the IRWM Project List*

Periodic updates to the list of water management projects must be made as new funding opportunities arise. Updating the project list will allow additional projects to be added, as project concepts are refined to address changing conditions and needs in the Region. This opportunity also will enable the project sponsors to revise their project submittals as necessary.

The San Diego IRWM project list is included in the Plan as Appendix 5. Any sponsor may submit a project for inclusion in the Plan. The Regional Water Management Group (RWMG) will decide whether to add a submitted project to Appendix 5 after reviewing it to ensure it is consistent with the Plan. The RWMG will notify the sponsor of its decision to accept or reject a project. This structure facilitates the addition of projects to the Plan. It also makes it easier for sponsors to add or revise projects, integrate their projects with others, or add additional features so the projects provide multiple benefits.

When the RWMG decides to submit an application for a grant or other funding opportunity, it will work with the Regional Advisory Committee (RAC) to form a technical workgroup that will review the projects in Appendix 5 and recommend which to submit for funding. All grant applications, including projects proposed for funding, will be submitted to the RAC for its consideration and recommendation. The ultimate approval of the application and projects submitted for funding lies with the Board of Directors of the San Diego County Water Authority, the agency authorized to submit grant applications on behalf of the RWMG.

RESOLUTION NUMBER R- 303237

DATE OF FINAL PASSAGE DEC 18 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REQUESTING THAT THE MAYOR ADOPT THE SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the San Diego Regional Water Management Group, consisting of the City of San Diego (City), the County of San Diego (County), and the San Diego County Water Authority (Water Authority) with the close cooperation of the Regional Advisory Committee, has drafted the first San Diego Integrated Regional Water Management (IRWM) Plan to optimize water supply reliability, protect and enhance water quality, provide stewardship of natural resources and coordination and integration of water resource management in the region; and

WHEREAS, California voters in 2002 passed Proposition 50 which authorizes the allocation of \$500 million in state funds for local IRWM projects and Proposition 84 in 2006 which authorizes \$1 billion in state funds for local IRWM projects with \$91 million allocated to the San Diego region with the possibility of receiving \$100 million in any unallocated funds; and

WHEREAS, California voters passed Proposition 1E in 2006, which provides \$300 million statewide for flood management and storm water projects identified in an IRWM plan; and

WHEREAS, in 2005 the City, County and Water Authority formed, via a Memorandum of Understanding entered into by the City as authorized by the City Council in Resolution No. R-300517 on June 13, 2005, a Regional Water Management Group to create the IRWM plan and to pursue Propositions 50, 84 and 1E grant funding; and

WHEREAS, the San Diego Region has prepared a package of 21 IRWM projects for Proposition 50 Round 2 grant funding, with a total state funding request of \$25 million, including 5 IRWM projects funded by the City which are eligible to receive \$5.7 million in state funding; and

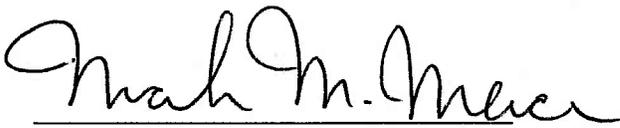
WHEREAS, the IRWM Plan has been approved by the Regional Advisory Committee and the public in a thirty-day public review; and

WHEREAS, IRWM Plan must be adopted by the City, County and Water Authority by January 1, 2008 to be eligible for Proposition 50 and Proposition 84 grant funding; NOW

THEREFORE

BE IT RESOLVED, that the Mayor be authorized to adopt the IRWM plan on behalf of the City.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
MARK M. MERCER
Deputy City Attorney

MMM:sb
10/25/07
Or.Dept: Water
R-R-2008-369

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2007.

ELIZABETH S. MALAND
City Clerk

By *Mary Zuzunaya*
Deputy City Clerk

Approved: 12.18.07
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Appendix 2-1: Proof of Formal Adoption

Passed by the Council of The City of San Diego on DEC 04 2007, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 18 2007

* Motion to amend Proposition 50 Projects-
13678-yea; 245-nay.

AUTHENTICATED BY:

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By *Mary Sumaya*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-303237

**RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS
ADOPTING THE 2007 SAN DIEGO INTEGRATED REGIONAL WATER
MANAGEMENT (IRWM) PLAN**

WHEREAS, the County of San Diego (County), in cooperation with the San Diego County Water Authority (Water Authority) and the City of San Diego (City) has formed a San Diego Regional Water Management Group (RWMG); and

WHEREAS, on December 3, 2003, the Board of Supervisors authorized County staff to apply for and accept grant funds pursuant to Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002; and

WHEREAS, on May 11, 2005, the Board of Supervisors authorized County staff to enter into a Memorandum of Understanding (MOU) with the Water Authority and City to develop a Proposition 50 Integrated Regional Water Management Grant Application; and

WHEREAS, on July 25, 2007, the Board of Supervisors authorized the first amendment to the MOU with the Water Authority and the City; and

WHEREAS, the RWMG, in close cooperation with a Regional Advisory Committee, has drafted the 2007 San Diego Integrated Regional Water Management (IRWM) Plan to optimize water supply reliability, protect and enhance water quality, provide stewardship of natural resources, and coordinate and integrate water resource management in the region; and

WHEREAS, the San Diego IRWM Plan will form the foundation of long-term IRWM planning in the region, fostering coordination, collaboration, and communication among governmental and non-governmental water stakeholders; and

WHEREAS, having an IRWM Plan will position the San Diego Region to compete for funding opportunities presently available under Proposition 50, Proposition 84 (the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006), and Proposition 1E (Disaster Preparedness and Flood Prevention Bond Act of 2006); and

WHEREAS, the County of San Diego Board of Supervisors is the decision-making body for the County of San Diego; and

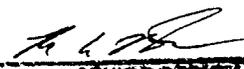
WHEREAS, adoption of the San Diego IRWM Plan by the San Diego County Board of Supervisors is a requirement of the San Diego Region's application for Proposition 50 and Proposition 84 funding and may become a requirement for funding under Proposition 1E and other State propositions, legislation or appropriations; and

WHEREAS, on September 19, 2007, the Regional Advisory Committee recommended that the County of San Diego Board of Supervisors accept the San Diego IRWM Plan.

NOW, THEREFORE, BE IT RESOLVED that the County of San Diego Board of Supervisors resolves the following:

- 1) The foregoing facts are true and correct.
- 2) The Board of Supervisors adopts the 2007 San Diego Integrated Regional Water Management Plan.

**APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL**

BY: 
SENIOR DEPUTY

**Rural Community Assistance Corporation (RCAC)
BOARD RESOLUTION**

LET IT RESOLVED, that RCAC's, Board of Directors duly accepts and endorses the 2007 San Diego Regional Integrate Regional Water Management Plan part of the 2006 Proposition 84.

BE IT ALSO RESOLVED, that the RCAC will meet the conditions prescribed by the grant award from the *Integrated Regional Water Management Plan (IRWMP)* in the amount of \$500,000

BE IT ALSO RESOLVED, that the Board of Directors of RCAC authorizes its officers to execute and attest all necessary papers, documents, and applications related to the foregoing.

BE IT FURTHER RESOLVED, that Stanley Keasling, RCAC chief executive officer, is authorized on behalf of the RCAC Board of Directors to execute all aspects of this grant request.

I, Robert Rendon, Secretary of the RCAC Board of Directors, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Board of Directors of RCAC on October 28, 2010, at which a quorum was present and voted.

Robert Rendon, Secretary

RESOLUTION NO. 2010-35

RESOLUTION OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS ADOPTING THE SAN DIEGO INTEGRATED
REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the San Diego Regional Water Management Group (RWMG), comprised of the San Diego County Water Authority, City of San Diego, and County of San Diego, has collaborated with the Regional Advisory Committee (RAC), comprised of water management stakeholders from throughout the San Diego region, to draft the 2007 San Diego Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the 2007 San Diego IRWM Plan seeks to optimize water supply reliability, protect and enhance water quality, provide stewardship of natural resources, and coordinate and integrate water resource management within the region; and

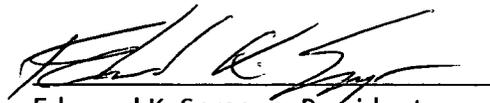
WHEREAS, the San Diego IRWM Plan forms the foundation of long-term IRWM planning in the region, fostering coordination, collaboration, and communication among governmental and non-governmental water management stakeholders; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Olivenhain Municipal Water District hereby adopts the 2007 San Diego Integrated Regional Water Management Plan and is committed to continued development and implementation of the Plan to support water resources management in the San Diego region, and

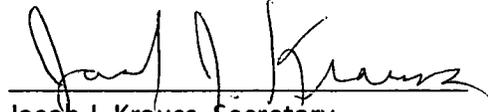
BE IT FURTHER RESOLVED that we encourage the California Department of Water Resources to fully fund the grant applications that are prepared as a result of this Plan.

PASSED, ADOPTED AND APPROVED at a regular meeting of the Board of Directors of Olivenhain Municipal Water District held on Wednesday, November 17, 2010.


Edmund K. Sprague, President
Board of Directors
Olivenhain Municipal Water District

RESOLUTION NO. 2010-35 *continued*

ATTEST:

A handwritten signature in black ink, appearing to read "Jacob J. Krauss", written over a horizontal line.

Jacob J. Krauss, Secretary

Board of Directors

Olivenhain Municipal Water District

**BOARD OF DIRECTORS OF
JACOBS CENTER FOR NEIGHBORHOOD INNOVATION**

**A RESOLUTION OF ADOPTION FOR THE SAN DIEGO INTEGRATED REGIONAL
WATER MANAGEMENT PLAN**

WHEREAS the San Diego Regional Water Management Group (RWMG), comprised of the San Diego Water Authority, City of San Diego, and County of San Diego, has collaborated with the Regional Advisory Committee (RAC), comprised of water management stakeholders from throughout the San Diego region, to draft the 2007 San Diego Integrated Regional Water Management (IRWM) Plan; and

WHEREAS the 2007 San Diego IRWM Plan seeks to optimize water supply reliability, protect and enhance water quality, provide stewardship of natural resources, and coordinate and integrate water resource management within the region; and

WHEREAS the San Diego IRWM Plan forms the foundation of long-term IRWM planning in the region, fostering coordination, collaboration, and communication among governmental and non-governmental water management stakeholders; and

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

NOW THEREFORE BE IT RESOLVED that the Jacobs Center for Neighborhood Innovation adopts the 2007 San Diego Integrated Regional Water Management Plan and is committed to continued development and implementation of the Plan to support water resources management in the San Diego region, and

BE IT FURTHER RESOLVED that we encourage the California Department of Water Resources to fully fund the grant applications that are prepared as a result of this Plan.

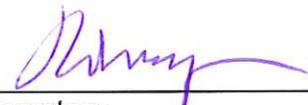
ADOPTED this 16th day of December 2010. I, the undersigned, hereby certify that the foregoing resolution was adopted by the Board of Directors.

JACOBS CENTER FOR NEIGHBORHOOD INNOVATION



Chair of the Board of Directors

Attest:



Secretary



***RESOLUTION OF THE BOARD OF THE WATER REUSE RESEARCH FOUNDATION
ADOPTING
2007 SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT PLAN***

WHEREAS, the mission of the Water Reuse Research Foundation (WRRF) is to conduct and promote applied research on the reclamation, recycling, reuse, and desalination of water; and

WHEREAS, the vision of WRRF is to be the respected voice for research on water reuse and desalination; and

WHEREAS, the County of San Diego, in cooperation with the San Diego County Water Authority, and the City of San Diego formed a San Diego Regional Water Management Group (RWMG) to establish and manage integrated planning in the region; and

WHEREAS, the RWMG, in cooperation with the Regional Advisory Committee (RAC), drafted the 2007 San Diego Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the IRWM Plan establishes the Plan's mission, vision, goals and objectives; and

WHEREAS, the RWMG has identified the research project entitled *Failsafe Potable Reuse at the Advanced Water Purification Demonstration Facility* (Project) and submitted by WRRF as a funding priority; and

WHEREAS, WRRF is highly qualified to conduct the Project research and serve as the Project sponsor; and

WHEREAS, WRRF's vision and mission are consistent with those in the IRWM Plan.

NOW, THEREFORE, the WRRF Board of Directors resolves the following:

1. The foregoing facts are true and correct.
2. The Board of Directors adopts the 2007 San Diego IRWM Plan for purposes of conducting the Project and future collaboration between RWMG and WRRF.

ADOPTED on this 8th day of March, 2013

Attest

A blue ink signature, appearing to be "C. Minwegen", is written over a horizontal line.

Chair, Board of Directors

A blue ink signature, appearing to be "Thomas C. Minwegen", is written over a horizontal line.

Secretary, Board of Directors

Appendix 2-1: Proof of Formal Adoption



Resolution 2013-04

Supporting the 2007 San Diego Integrated Regional Water Management Plan

WHEREAS, the County of San Diego, in cooperation with the San Diego County Water Authority, and the City of San Diego has formed a San Diego Regional Water Management Group (RWMG); and

WHEREAS, the RWMG, in cooperation with the Regional Advisory Committee (RAC), drafted the San Diego Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the IRWM Plan establishes the plan's mission, vision, goals and objectives; and

WHEREAS, the San Diego River Park Foundation is an active member of the IRWM RAC to provide input on non-profit natural resource priorities for the San Diego region; and

WHEREAS, NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby agrees with and supports the IRWM Plan, dated October 2007.

I, the undersigned, hereby certify that the foregoing Resolution Number 2013-04 was duly adopted by the Board of Directors following a roll call.

Ayes Beck, Berwanger, Dahnke, DeCelles, Duran, Grant
Lowe, Palan, Rudee, Ryan, Sudberry, Wagner

Nos: _____

Not Present: Anderson, Embury, Feugh, Pryde

By: Jamie DeCelles
Secretary, Board of Directors

Date: 3/14/2013