

Attachment 2

Adopted Plan and Proof of Formal Adoption

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

Attachment 2

City of Corona

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

RESOLUTION NO. 2013 - 006

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONA, CALIFORNIA, ADOPTING THE SANTA ANA WATERSHED 2010 INTEGRATED REGIONAL WATER MANAGEMENT PLAN (“ONE WATER ONE WATERSHED” PLAN) FOR THE PURPOSE OF APPLYING FOR PROPOSITION 84 GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES THROUGH SAWPA AND AUTHORIZING THE DEPARTMENT OF WATER AND POWER GENERAL MANAGER TO APPLY FOR A PROPOSITION 84 GRANT THROUGH SAWPA FOR THE HOME GARDENS WATER DISTRICT WELL COLLECTION PROJECT

WHEREAS, the Santa Ana Watershed Project Authority (SAWPA) is a joint powers authority responsible for protecting the Santa Ana River Watershed and providing regional solutions for the disposal of treated wastewater; and

WHEREAS, although the City of Corona is not a member of SAWPA, Corona receives water from Western Municipal Water District, which is a SAWPA member, and Corona makes use of SAWPA’s Santa Ana Regional Interceptor (SARI) system to dispose of treated wastewater; and

WHEREAS, the City of Corona has a stake in the continued effective management of the Santa Ana River watershed; and

WHEREAS, SAWPA has prepared and on November 16, 2010 adopted the Santa Ana Watershed 2010 Integrated Regional Water Management Plan, also known as the “One Water One Watershed” Plan (Plan), which is a regional watershed plan for the entire Santa Ana River watershed that outlines a sustainable water future for the region; and

WHEREAS, the Plan is a planning document only and does not include projects which have been approved, adopted or funded; and

WHEREAS, the California Department of Water Resources (DWR) is in the process of evaluating requests for grant funding for water projects in Southern California, and has requested that SAWPA review and screen funding applications for the Santa Ana region; and

WHEREAS, SAWPA has requested that all public agencies interested in applying for the DWR grant funds for which SAWPA is reviewing and screening applications

adopt the Plan, in order to enhance regional cooperation on issues involving the Santa Ana River Watershed; and

WHEREAS, Department of Water and Power staff has carefully reviewed the Plan to verify that it accurately reflects the water needs of the City; and

WHEREAS, the Department of Water and Power is studying a possible project known as the Home Gardens Water District Well Collection Project, which has not been approved, adopted or funded, but which is eligible for DWR grant funding administered by SAWPA (Project); and

WHEREAS, the City's adoption of the Plan for the purpose of applying for Proposition 84 grant funding from the DWR through SAWPA, as well as its application through SAWPA for a Proposition 84 grant for the Project, does not have a legally binding effect on later activities, including any obligation to approve, adopt or fund the Project in the future; and

WHEREAS, SAWPA served as lead agency for the environmental review and analysis of the Plan pursuant to the California Environmental Quality Act (Pub. Res. Code § 21000 et seq.) (CEQA) and the State Guidelines for Implementation of CEQA (14 C.C.R. section 15000 et seq.) ("State CEQA Guidelines"); and

WHEREAS, as lead agency, SAWPA determined that the Plan is exempt from CEQA pursuant to State CEQA Guidelines sections 15262 and 15306, since the Plan has no potential for causing a significant effect on the environment; and

WHEREAS, SAWPA made this determination because the Plan focuses on the integration of planning efforts from sources throughout the watershed, because the Plan represents a planning study, and because the Plan does not commit the lead agency or other public agencies to specific future actions; and

WHEREAS, in adopting the Plan for the purpose of applying for Proposition 84 grant funding from the DWR through SAWPA, the City is a responsible agency pursuant to CEQA (State CEQA Guidelines § 15381); and

WHEREAS, as a responsible agency, the City must consider the environmental determination made by SAWPA and reach its own conclusion on whether and how to approve the Plan (State CEQA Guidelines § 15096); and

WHEREAS, pursuant to the City's role as a responsible agency, the City Council has carefully reviewed the Plan, the Notice of Exemption filed by SAWPA and all other written and oral information contained in the record for the Plan and the City's adoption of this Resolution; and

WHEREAS, the City Council wishes to adopt the Plan for the purpose of applying for Proposition 84 grant funding from the DWR through SAWPA, and authorize City staff to apply for the DWR grant funds for the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Corona, California, as follows:

SECTION 1. The City Council finds that the foregoing recitals are true and correct, and are hereby incorporated into this Resolution.

SECTION 2. The City Council finds that its adoption of the Plan for the purpose of applying for Proposition 84 grant funding from the DWR through SAWPA is exempt from CEQA pursuant to State CEQA Guidelines section 15262, because the Plan is a planning study for possible future actions which have not been approved, adopted or funded by the City, and the Plan does not have a legally binding effect on later activities including any obligation to approve, adopt or fund the Project in the future. Moreover, the City Council finds and determines that its adoption of the Plan is exempt from CEQA pursuant to State CEQA Guidelines section 15306, because the Plan is essentially a collection of data, research, experimental management, and resource evaluation that does not result in a serious or major disturbance to an environmental resource. The Plan encourages regional and integrated planning efforts from sources throughout the watershed. Therefore, the City Council finds that no further environmental review of the Plan is required pursuant to CEQA and the State CEQA Guidelines.

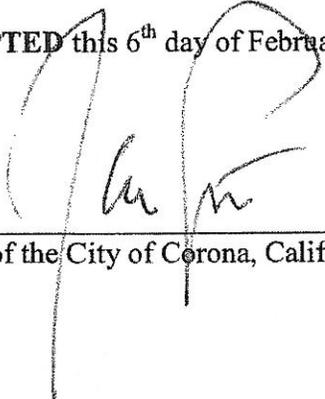
SECTION 3. Based on the whole record before it, the City Council finds that there is no substantial evidence that the Plan will have a significant effect on the environment, and staff will file a Notice of Exemption pursuant to CEQA with the County of Riverside.

SECTION 4. The City Council hereby adopts the Plan, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, for the purpose of applying for Proposition 84 grant funding from the DWR through SAWPA.

SECTION 5. The City Council authorizes the Department of Water and Power General Manager to take all actions reasonably necessary to carry out the intent of the Plan for the purpose of applying for Proposition 84 grant funding from the DWR through SAWPA, and to apply for a Proposition 84 grant from the DWR through SAWPA for the Project.

SECTION 6. The Mayor shall sign this Resolution and the Chief Deputy City Clerk shall attest thereto, and this Resolution shall take effect and be in force on the date of its adoption.

PASSED, APPROVED AND ADOPTED this 6th day of February, 2013.



Mayor of the City of Corona, California

ATTEST:



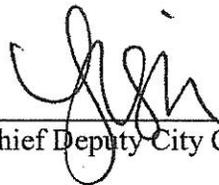
Chief Deputy City Clerk of the City of Corona, California

CERTIFICATION

I, Lisa Mobley, Chief Deputy City Clerk of the City of Corona, California, do hereby certify that the foregoing Resolution was regularly passed and adopted by the City Council of the City of Corona, California, at a regular meeting thereof held on the 6th day of February, 2013, by the following vote:

AYES: HALEY, MONTANEZ, SCOTT, SKIPWORTH, SPIEGEL
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Corona, California, this 6th day of February, 2013.



Chief Deputy City Clerk of the City of Corona, California

(SEAL)

EXHIBIT "A"

**SANTA ANA WATERSHED
2010 INTEGRATED REGIONAL WATER MANAGEMENT PLAN
("ONE WATER ONE WATERSHED" PLAN)**

**[A COPY OF THE PLAN IS
AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE
AND CAN ALSO BE REVIEWED AT
WWW.SAWPA.ORG/OWOW/THE-PLAN/]**

Attachment 2

City of Fontana

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

RESOLUTION NO. 2013-006

RESOLUTION OF THE CITY OF FONTANA, CALIFORNIA, ADOPTING THE CURRENT SANTA ANA WATERSHED PROJECT AUTHORITY ONE WATER ONE WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT PLAN AS A MANDATORY CONDITION OF RECEIVING GRANT FUNDING FOR THE VULCAN PIT FLOOD CONTROL AND AQUIFER RECHARGE PROJECT.

WHEREAS, Santa Ana Watershed Project Authority (SAWPA) has completed and adopted the One Water One Watershed (OWOW) Integrated Regional Water Management (IRWM) Plan dated November 16, 2010. The plan includes a list of regional project and the proponents;

WHEREAS, the State of California requires local agencies adopt the IRWM Plan and the specific project be listed in the Plan to be eligible for state grant funding including funding from the Proposition 84 program;

WHEREAS, on October 1, 2012, the City of Fontana submitted a project proposal for the Vulcan Pit Flood Control and Aquifer Recharge Project under the Santa Ana Watershed Project Authority (SAWPA) One Water One Watershed (OWOW) Integrated Regional Water Management (IRWM) Plan for grant funding made available through the California Department of Water Resources (DWR)'s Proposition 84, IRWM Program. As such, the City's project would be considered for inclusion in the OWOW regional project list;

WHEREAS, on December 18, 2012, the SAWPA Board of Commissioners approved a list of projects that includes the City of Fontana's Vulcan Pit Flood Control and Aquifer Recharge Project for both inclusion to its OWOW regional project list and for funding. The Commission further authorized SAWPA to carry out the intent of the OWOW IRWM Plan including preparing application to the state to receive Proposition 84, IRWM Round 2 funding for the selected list of projects to receive said funding;

WHEREAS, the City, collaboratively, is preparing and submitting and application to the state for Proposition 84 program funding considerations.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Fontana does hereby acknowledge the OWOW IRWM Plan, and as a required condition of the receiving grant funding, adopts the current SAWPA OWOW IRWM Plan and the amended project list as of this date.

APPROVED AND ADOPTED this 26th day of February 2013.

READ AND APPROVED AS TO LEGAL FORM:


City Attorney

I, Tonia Lewis, City Clerk of the City of Fontana, California, and Ex-Officio Clerk of the City Council, do hereby certify that the foregoing Resolution is the actual Resolution duly and regularly adopted by the City Council at a regular meeting on the 26th day of February, 2013 by the following vote to wit:

AYES: Mayor Warren, Mayor Pro Tem Roberts, Council Members Sandoval, Tahan and Wibert

NOES:

ABSENT:

ABSTAIN:


City Clerk of the City of Fontana


Mayor of the City of Fontana

ATTEST:


City Clerk

RESOLUTION NO. 2013-007

RESOLUTION OF THE CITY OF FONTANA, CALIFORNIA, AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE APPLICATION FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE VULCAN PIT FLOOD CONTROL AND AQUIFER RECHARGE PROJECT AND DESIGNATING AUTHORIZED REPRESENTATIVES TO SIGN AND FILE, FOR AND ON BEHALF OF THE CITY OF FONTANA, FOR A GRANT FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES.

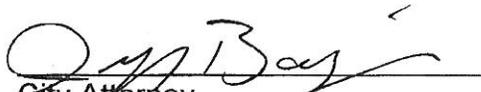
WHEREAS, the California Department of Water Resources is soliciting applications for grant funding made available by Proposition 84, which the City of Fontana may submit application for the Vulcan Pit Flood Control and Aquifer Recharge Project;

WHEREAS, the City Manager or his designee, the Director of Public Works of the City of Fontana is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Fontana, that application be made 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 to enter into an agreement to receive a grant for the City of Fontana Vulcan Pit Flood Control and Aquifer Recharge Project.

APPROVED AND ADOPTED this 26th day of February 2013.

READ AND APPROVED AS TO LEGAL FORM:


City Attorney

I, Tonia Lewis, City Clerk of the City of Fontana, California, and Ex-Officio Clerk of the City Council, do hereby certify that the foregoing Resolution is the actual Resolution duly and regularly adopted by the City Council at a regular meeting on the 26th day of February, 2013 by the following vote to wit:

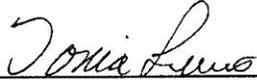
Resolution No. 2013-007

AYES: Mayor Warren, Mayor Pro Tem Roberts, Council Members Sandoval, Tahan and Wibert

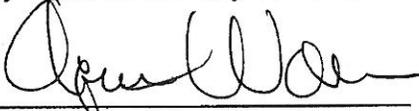
NOES:

ABSENT:

ABSTAIN:



City Clerk of the City of Fontana



Mayor of the City of Fontana

ATTEST:



City Clerk

Attachment 2

City of Irvine

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

CITY COUNCIL RESOLUTION NO. 13-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA ADOPTING THE 2010 SANTA ANA WATERSHED PROJECT AUTHORITY ONE WATER, ONE WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND AMENDED PROJECT LIST

WHEREAS, On October 1, 2012, the City of Irvine submitted a project proposal for the Peters Canyon Channel Water Capture and Reuse Project under the One Water One Watershed Integrated Regional Water Management Plan (OWOW Plan) for funding through Proposition 84 Chapter 2 through the Department of Water Resources (DWR) ; and

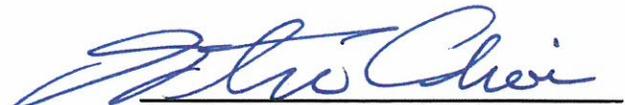
WHEREAS, On December 18, 2012, the Santa Ana Watershed Project Authority (SAWPA) Board of Commissioners approved a list of 22 projects (Amended Project List), included the Peters Canyon Channel Water Capture and Reuse Project for funding under the OWOW Plan Round 2 of funding allocated through DWR; and

WHEREAS, On November 16, 2010, the SAWPA Board of Commissioners adopted the OWOW Plan as a planning document outlining a sustainable water future for the region and not an endorsement or approval for specific projects contained therein, and authorized SAWPA's general manager to take all actions reasonably necessary to carry out the intent of the OWOW Plan. As a condition of the grant funding for the Peters Canyon Channel Capture and Reuse Pipeline Project , DWR and SAWPA require all project sponsors also adopt the current OWOW Plan adopted by SAWPA on this date;

NOW, THEREFORE, the City Council of the City of Irvine DOES HEREBY RESOLVE as follows:

To acknowledge the OWOW Plan and as a required condition of receiving grant funding under the Plan, adopt the current SAWPA OWOW Plan and Amended Project List.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 12th day of February, 2013.


MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

Attachment 2

City of Ontario

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

RESOLUTION NO 2013-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE CURRENT SANTA ANA WATERSHED PROJECT AUTHORITY "ONE WATER ONE WATERSHED" INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, Santa Ana Watershed Project Authority (SAWPA) has completed and adopted the "One Water One Watershed" (OWOW) Integrated Regional Water Management (IRWM) Plan dated November 16, 2010 The plan includes a list of regional project and the proponents, and

WHEREAS, the State of California requires local agencies adopt the IRWM Plan and the specific project be listed in the Plan to be eligible for state grant funding including Proposition 1E and 84 programs, and

WHEREAS, on October 1, 2012, the City of Ontario submitted a project proposal for the Francis Street Storm Drain and Ely Basin Flood Control and Aquifer Recharge Project under the Santa Ana Watershed Project Authority (SAWPA) "One Water One Watershed" (OWOW) Integrated Regional Water Management (IRWM) Plan for grant funding made available through the California Department of Water Resources' (DWR) Proposition 84, IRWM Program As such, the City's project would be considered for inclusion in the OWOW regional project list, and

WHEREAS, on December 18, 2012, the SAWPA Board of Commissioners approved a list of projects that includes the City of Ontario's Francis Street Storm Drain and Ely Basin Flood Control and Aquifer Recharge Project for both inclusion to its OWOW regional project list and for funding The Commission further authorized SAWPA to carry out the intent of the OWOW IRWM Plan including preparing application to the state to receive Proposition 84, IRWM Round 2 funding for the selected list of projects to receive said funding, and

WHEREAS, the City, independently and collaboratively, is preparing and submitting applications to the state for both Proposition 1E (independently) and 84 (collaboratively) program funding considerations

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Ontario does hereby acknowledge the OWOW IRWM Plan, and as a required condition of the receiving grant funding, adopts the current SAWPA OWOW IRWM Plan and the amended project list as of this date

The City Clerk of the City of Ontario shall certify as to the adoption of this Resolution

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, MARY E WIRTES, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No 2013-009 was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held February 19, 2013 by the following roll call vote, to wit

AYES	MAYOR/COUNCIL MEMBERS	LEON, BOWMAN, WAPNER, DORST-PORADA AND AVILA
NOES	COUNCIL MEMBERS	NONE
ABSENT	COUNCIL MEMBERS	NONE

Mary E Wirtes, MMC, City Clerk
for MARY E WIRTES, MMC, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No 2013-009 duly passed and adopted by the Ontario City Council at their regular meeting held February 19, 2013

Mary E Wirtes, MMC, City Clerk
for MARY E WIRTES, MMC, CITY CLERK

(SEAL)

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE RECORD OF THE ORIGINAL DOCUMENT ON FILE IN THE CITY OF ONTARIO CITY CLERK/RECORDS MANAGEMENT DEPARTMENT.

MARY E WIRTES, MMC, CITY CLERK
BY *Vicki Kasad*
VICKI KASAD, MMC, ASSISTANT CITY CLERK
CITY OF ONTARIO, CALIFORNIA

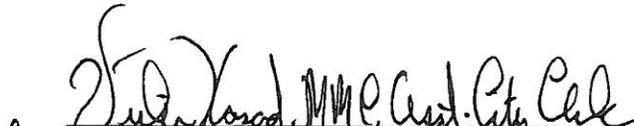
Dated this 25th day of February, 2013

PASSED, APPROVED, AND ADOPTED this 19th day of February 2013



PAUL S. LEON, MAYOR

ATTEST



MARY E. WIRTES, MMC, CITY CLERK

APPROVED AS TO LEGAL FORM



BEST BEST & KRIEGER LLP
CITY ATTORNEY

Attachment 2

City of Riverside

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

1 RESOLUTION NO. 22510

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVERSIDE,
3 CALIFORNIA ADOPTING THE "ONE WATER ONE WATERSHED" SANTA
4 ANA RIVER WATERSHED INTEGRATED REGIONAL WATER
5 MANAGEMENT PLAN, AS AMENDED ON DECEMBER 18, 2012

6 WHEREAS, the City of Riverside, through its Public Utilities Department, Water Division
7 (the "City"), relies upon local groundwater resources to supply over 250,000 water customers within
8 the City of Riverside; and

9 WHEREAS, these water resources are located in both Riverside and San Bernardino
10 Counties; and

11 WHEREAS, on May 12, 2009, the City adopted Resolution No. 21830 supporting the Santa
12 Ana Watershed Project Authority's "One Water One Watershed" ("OWOW") Santa Ana River
13 Watershed Integrated Regional Water Management Plan ("IRWMP"); and

14 WHEREAS, the OWOW IRWMP represents one of the most significant and innovative
15 collaborative planning efforts to date in addressing water resources in the Santa Ana River
16 Watershed; and

17 WHEREAS, the OWOW IRWMP planning process was conducted in a fair and transparent
18 process, working closely with stakeholders, including the City, in the Santa Ana watershed in a
19 bottom-up approach in preparing the OWOW IRWMP; and

20 WHEREAS, the OWOW IRWMP will also help secure significant funding for resources in
21 the Santa Ana River Watershed through the California Department of Water Resources, Proposition
22 84, Chapter 2 Integrated Regional Water Management Program; and

23 WHEREAS, SAWPA adopted the OWOW IRWMP on November 16, 2010, which was
24 subsequently amended on December 18, 2012 with a four page list of projects to be grant-funded;
25 and

26 WHEREAS, only those projects that are incorporated into the OWOW IRWMP plan may be
27 considered for Proposition 84 funding; and

28 WHEREAS, SAWPA is the designated agency for reviewing, selecting, and distributing
DWR Proposition 84 funds. Riverside Public Utilities submitted three projects to include in the

1 OWOW IRWMP for possible funding consideration. All three projects were selected for funding
2 consideration and reviewed by an independent review panel. The independent review panel
3 recommended the Arlington-Central Avenue Recycled Water Pipeline project for grant funding in
4 the amount of \$1,000,000. On December 18, 2012, the SAWPA Commission amended the OWOW
5 IRWMP to include the Arlington-Central Avenue Recycled Water Pipeline project; and

6 WHEREAS, the City is required to hold a public hearing regarding the adoption of the
7 SAWPA OWOW IRWMP, and then adopt the plan in order to receive further consideration for
8 Proposition 84 grant funding; and

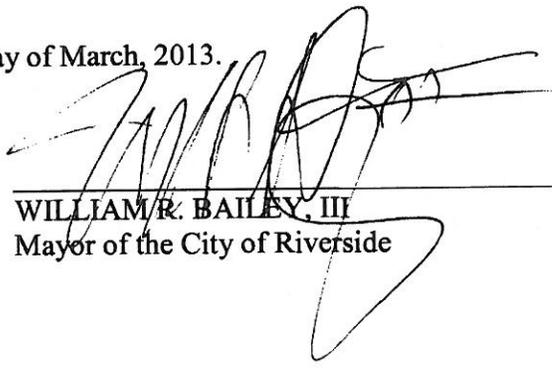
9 WHEREAS, a public hearing was held on March 1, 2013 at 8:30 a.m. before the Board of
10 Public Utilities to consider the adoption of the SAWPA's OWOW IRWMP.

11 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Riverside,
12 California, as follows:

13 Section 1: The City of Riverside hereby adopts the OWOW IRWMP, as amended on
14 December 18, 2012, prepared by SAWPA on behalf of the Santa Ana River Watershed.

15 ADOPTED by the City Council this 19th day of March, 2013.

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WILLIAM R. BAILEY, III
Mayor of the City of Riverside

Attest:



COLLEEN J. NICOL
City Clerk of the City of Riverside

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I, Colleen J. Nicol, City Clerk of the City of Riverside, California, hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a meeting of the City Council of said City at its meeting held on the 19th day of March, 2013, by the following vote, to wit:

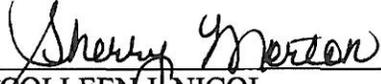
Ayes: Councilmembers Gardner, Melendrez, Gutierrez, Davis, Mac Arthur, Hart,
and Adams

Noes: None

Absent: None

Disqualified: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Riverside, California, this 21st day of March, 2013.



COLLEEN J. NICOL
City Clerk of the City of Riverside

Attachment 2

City of Upland

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

RESOLUTION NO. 6042

A RESOLUTION OF THE CITY COUNCIL ADOPTING THE ONE WATER ONE WATERSHED (OWOW) PLAN, AN INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

Intent of the Parties and Findings

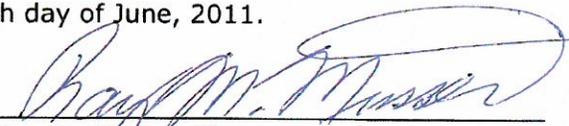
- (i) The City of Upland actively pursues any and all grant funding.
- (ii) The State of California Department of Water Resources approved the Santa Ana Watershed Project Authority (SAWPA) as the Regional Water Management Group, thereby granting SAWPA the authority to implement a Plan for the region.
- (iii) SAWPA adopted a plan of regional projects, known as OWOW, in November 2010.
- (iv) Upland submitted the 14th Street Basin Project; it was accepted into the OWOW Plan.
- (v) A requirement of a DWR grant is that the IRWMP be adopted by the governing body.
- (vi) The City Council approved Resolution 6031 authorizing the submittal of an application for \$2.5 million to the Department of Water Resources (DWR) for a Proposition 1E grant in March 2011 for construction of the 14th Street Basin Project.

NOW, THEREFORE, the Upland City Council hereby finds, determines and resolves as follows:

Section 1. Adopt the One Water One Watershed as the Integrated Regional Management Plan.

Section 2. Certification. The City Clerk of the City of Upland shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

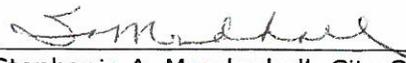
PASSED, APPROVED and ADOPTED this 13th day of June, 2011.



Ray M. Musser, Mayor

I, Stephanie A. Mendenhall, City Clerk of the City of Upland, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 13th day of June, 2011, by the following vote:

AYES: Mayor Musser, Councilmembers Brandt, Filippi, Willis
NOES: None
ABSENT: None
ABSTAINED: None

ATTEST: 

Stephanie A. Mendenhall, City Clerk

Attachment 2

City of Yucaipa

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

RESOLUTION NO. 2013-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YUCAIPA, CALIFORNIA, ADOPTING THE ONE WATER ONE WATERSHED (OWOW) PLAN, AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN; AND AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT.

WHEREAS, SAWPA declares its intent to adopt and implemented the "One Water One Watershed (OWOW) Plan", and Integrated Regional Water Management Plan; and

WHEREAS, SAWPA has made the OWOW Plan available to the public and notice of the public hearing on the adoption of the OWOW Plan was given in the manner prescribed by law; and

WHEREAS, all persons desiring to be heard at the public hearing were given the opportunity to present their views to the Board of Commissioners, and any written communications received by SAWPA concerning adoption of the plan were publicly presented at the public hearing; and

WHEREAS, the City of Yucaipa adopted the OWOW Plan on May 11, 2009; and

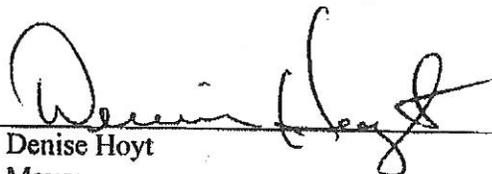
WHEREAS, the City of Yucaipa is required to adopt the amended OWOW Plan dated December 13, 2012 adding the list of 22 projects eligible for Round 2 funding, including the Yucaipa Wilson III Basins Project and Wilson Basins/Spreading grounds;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Yucaipa adopt the One Water One Watershed Plan as amended, and authorize the City Manager to take all appropriate actions to carry out the intent of the Santa Ana Integrated Water Management Plan; and

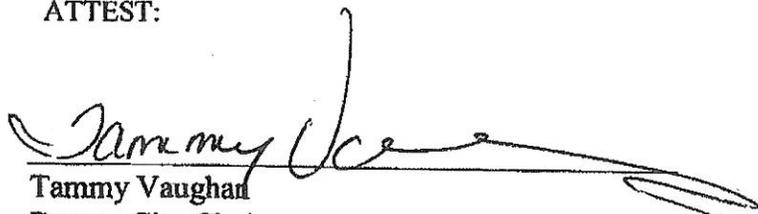
BE IT FURTHER RESOLVED, that the City Manager of the City of Yucaipa be authorized to submit an application to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et. seq.); and

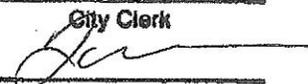
BE IT FURTHER RESOLVED, that the City Manager of the City of Yucaipa is hereby authorized and directed to prepare the necessary data, conduct investigations and file such application, and to execute a grant agreement with the California Department of Water Resources.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Yucaipa this 28th day of January, 2013.


Denise Hoyt
Mayor

ATTEST:


Tammy Vaughan
Deputy City Clerk

I hereby certify that the foregoing document is a full, true and correct copy of	
Resolution 2013-08	
on file in the office of the City Clerk of the City of Yucaipa, California.	
Dated 1/31/2013	By  City Clerk Deputy City Clerk

RESOLUTION NO. 5101

A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT ADOPTING THE SANTA ANA WATERSHED PROJECT AUTHORITY'S (SAWPA) "ONE WATER ONE WATERSHED" PLAN, AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN, AND THE AMENDED PROJECT LIST; AND SUPPORTING ITS SUBMITTAL TO THE DEPARTMENT OF WATER RESOURCES FOR PROPOSITION 84, CHAPTER 2 PROGRAM FUNDING

WHEREAS, the Santa Ana Watershed Project Authority (SAWPA), working with stakeholders and partners throughout the Santa Ana River Watershed has prepared the One Water One Watershed (OWOW), an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, the OWOW IRWMP represents one of the most significant and innovative collaborative planning efforts to date, in addressing water resources in the Santa Ana River Watershed; and

WHEREAS, the OWOW planning process was conducted in a fair and transparent process, working closely with stakeholders in the watershed in a bottom-up approach in preparing the Santa Ana River Watershed OWOW IRWMP; and

WHEREAS, the OWOW IRWMP also will help secure significant funding for resources in the Santa Ana River Watershed through the California Department of Water Resources, Proposition 84, Chapter 2 Integrated Regional Water Management Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Eastern Municipal Water District hereby adopts SAWPA's "One Water One Watershed" Plan, an Integrated Regional Water Management Plan, and the amended Project List, and supports SAWPA in its submittal of the Plan and the amended Project List, on behalf of the Santa Ana River Watershed, for the Department of Water Resources Proposition 84, Chapter 2 Integrated Regional Water Management Program funding for the benefit of the residents of the entire Santa Ana River Watershed.

ADOPTED, SIGNED AND APPROVED, this 6th day of February, 2013.

/s/Philip E. Paule
Philip E. Paule, President

ATTEST:

/s/Rosemarie V. Howard
Rosemarie V. Howard, Board Secretary

(SEAL)

STATE OF CALIFORNIA)
)ss.
COUNTY OF RIVERSIDE)

I, TAMI MARTINEZ, Deputy Secretary to the Board of Directors of Eastern Municipal Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said District at the Regular Meeting of said Board held on the 6th day of February, 2013, and that it was so adopted by the following vote:

AYES: Directors, Record, Slawson, Sullivan, Paule, and Kuebler
NOES: None
ABSTAIN: None
ABSENT: None

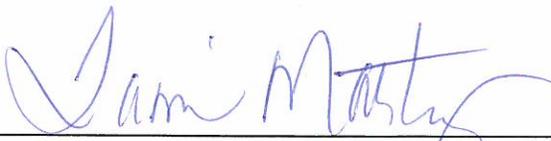


Tami Martinez, Deputy Secretary of the
Eastern Municipal Water District
and to the Board of Directors thereof

STATE OF CALIFORNIA)
)ss.
COUNTY OF RIVERSIDE)

I, TAMI MARTINEZ Deputy Secretary to the Board of Directors of Eastern Municipal Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 5101 of said Board, and that the same has not been amended or repealed.

DATE: February 6, 2013



Tami Martinez, Deputy Secretary of the
Eastern Municipal Water District
and to the Board of Directors thereof

(SEAL)

Attachment 2

Eastern Municipal Water District

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

Attachment 2

Inland Empire Utilities Agency

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

RESOLUTION NO. 2013-2-2

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, RATIFYING THE ONE WATER ONE WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND AUTHORIZING THE AGENCY TO APPLY FOR AND EXECUTE THE FINANCIAL ASSISTANCE AGREEMENTS AND ANY AMENDMENTS THERETO WITH SAWPA RELATED TO THE IRWM GRANT PROGRAM FROM THE DEPARTMENT OF WATER RESOURCES.

WHEREAS, in August 2012, SAWPA called for projects under the One Water One Watershed Plan (OWOW) Round 2 Integrated Regional Water Management (IRWM) Plan. One hundred thirty six project proponents from throughout the watershed submitted their projects. Of the 136 projects proposed, 52 projects were submitted for funding consideration in Round 2 of Proposition 84 funding; and

WHEREAS, on October 1, 2012, in response to SAWPA's OWOW Round 2 IRWM project, the Inland Empire Utilities Agency submitted 13 projects to the SAWPA OWOW Round 2 IRWM Plan for funding consideration under Proposition 84, Chapter 2 through the Department of Water Resources (DWR); and

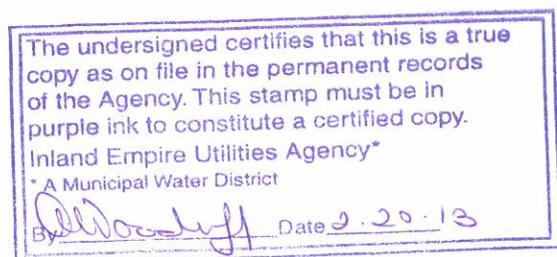
WHEREAS, on December 18, 2012, the SAWPA Commission approved a list of 22 projects submitted by project proponents, including three projects proposed by IEUA for funding under the SAWPA OWOW Round 2 IRWM funding through the DWR; and

WHEREAS, as a condition of the grant funding for IEUA's projects under SAWPA's OWOW IRWM Round 2 Plan, the DWR and SAWPA require the IEUA's Board of Directors adopt the SAWPA OWOW Round 2 IRWM Plan and amendment.

NOW, THEREFORE BE IT RESOLVED, that the Inland Empire Utilities Agency* Board of Directors hereby adopt the SAWPA OWOW Round 2 IRWM Plan and its amendment; and

BE IT FURTHER RESOLVED, that the Inland Empire Utilities Agency* Board of Directors hereby authorize the General Manager, or in his absence, the Interim General Manager, the Assistant General Manager, the Chief Financial Officer, or the Executive Manager of Policy Development to sign and execute financial assistance agreements necessary for the completion of the projects related to the Department of Water Resources IRWM grant program and SAWPA OWOW Round 2 IRWM Plan.

ADOPTED this 20th day of February, 2013.



Terry Catlin, President of the Inland Empire Utilities Agency* and of the Board of Directors thereof

ATTEST:



Steven J. Elie, Secretary/Treasurer of the
Inland Empire Utilities Agency* and of the
Board of Directors thereof

* A Municipal Water District

Attachment 2

Lake Elsinore & San Jacinto Watersheds Authority

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

RESOLUTION NO. 2013-02

**A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE
LAKE ELSINORE & SAN JACINTO WATERSHEDS AUTHORITY
ADOPTING THE CURRENT SANTA ANA WATERSHED PROJECT AUTHORITY'S
"ONE WATER ONE WATERSHED"
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
AND ITS UPDATED PROJECT LIST**

WHEREAS, on November 16, 2010, the Santa Ana Watershed Project Authority (SAWPA) completed and adopted the "One Water One Watershed" (OWOW) Integrated Regional Water Management Plan (IRWMP), representing one of the most significant and innovative collaborative planning efforts to date in addressing water resources in the Santa Ana River Watershed, and wherein the Plan includes a list of regional projects;

WHEREAS, in August 2012, SAWPA called for projects under the OWOW Round 2 IRWMP, and 136 project proponents from throughout the watershed submitted their projects. Of the 136 projects proposed, 52 projects were submitted for funding consideration in Round 2 of Proposition 84 funding;

WHEREAS, on October 1, 2012, in response to SAWPA's OWOW Round 2 IRWMP, the Lake Elsinore and San Jacinto Watersheds Authority (LESJWA) submitted projects for funding consideration under Proposition 84, Chapter 2, through the Department of Water Resources (DWR);

WHEREAS, on December 18, 2012, the SAWPA Commission approved a list of 22 projects submitted by project proponents, including LESJWA's Canyon Lake Hybrid Treatment Process for funding under the OWOW Round 2 funding allocation through the DWR; and

WHEREAS, as a condition of the grant funding for LESJWA's project under the OWOW IRWMP, the DWR and SAWPA require that the LESJWA Board of Directors adopt the OWOW IRWMP and its amended project list.

NOW, THEREFORE, BE IT RESOLVED that the LESJWA Board of Directors hereby adopts SAWPA's current OWOW Integrated Regional Water Management Plan and updated project list.

ADOPTED this 28th day of February, 2013.

LAKE ELSINORE & SAN JACINTO WATERSHEDS AUTHORITY

By: Nancy E. Horton
Nancy Horton, Chair

The Undersigned Certifies That This
Is A True Copy As On File In The
Permanent Records Of The Agency.
This Stamp Must Be In Purple Ink
To Constitute A Certified Copy.

Lake Elsinore & San Jacinto Watersheds Authority

By: Dawn Muns Date 3-1-2013

Attachment 2

Metropolitan Water District of Orange County

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

RESOLUTION NO. 1956

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY ADOPTING THE
CURRENT SANTA ANA WATERSHED PROJECT AUTHORITY'S ONE-WATER ONE-
WATERSHED INTEGRATED REGIONAL
WATER MANAGEMENT PLAN AND UPDATED PROJECT LIST**

WHEREAS, on November 16, 2010, the Santa Ana Watershed Project Authority (SAWPA) Board of Commissioners adopted the One-Water One-Watershed Integrated Regional Water Management Plan (OWOW) as a planning document outlining a sustainable water future for the region, and not an endorsement of approval for specific projects contained therein, and authorized SAWPA's General Manager to take all actions reasonably necessary to carry out the intent of the OWOW Plan; and

WHEREAS, on October 1, 2012, the Municipal Water District of Orange County (MWDOC) submitted a project proposal for its Commercial Industrial Institutional Performance-Based Water Use Efficiency Program under SAWPA's OWOW Plan for funding from Proposition 84, Chapter 2 through the Department of Water Resources (DWR); and

WHEREAS, on December 18, 2012, the SAWPA Board of Commissioners approved a list of 22 projects, including MWDOC's Commercial Industrial Institutional Performance-Based Water Use Efficiency Program for funding under SAWPA's Round Two funding allocation through the DWR; and

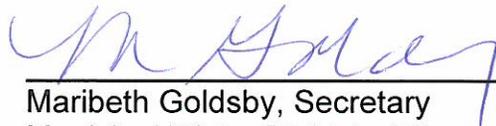
WHEREAS, as a condition of the grant funding for MWDOC's Commercial Industrial Institutional Performance-Based Water Use Efficiency Program, the DWR and SAWPA require that all project sponsors also adopt the current OWOW Plan and updated project list as adopted by SAWPA.

NOW, THEREFORE, the Board of Directors of the Municipal Water District of Orange County does hereby acknowledge the OWOW Plan and, as a required condition of receiving grant funding under the Plan, adopts the current Santa Ana Watershed Project Authority (SAWPA) One-Water One-Watershed Integrated Regional Water Management Plan and updated project list as of this date.

Adopted at the regular meeting of the Board of Directors held February 20, 2013, by the following roll call vote:

AYES:	Directors Clark, Dick, Finnegan, Hinman, Osborne & Thomas
NOES	Director Barbre
ABSENT:	None
ABSTAIN:	None

I HEREBY CERTIFY the foregoing is a full, true and correct copy of Resolution No. 1956 adopted by the Board of Directors of Municipal Water District of Orange County at its meeting held on February 20, 2013.



Maribeth Goldsby, Secretary
Municipal Water District of Orange County

Attachment 2

San Bernardino Valley Municipal Water District

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

RESOLUTION NO. 1004**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT ADOPTING THE "ONE WATER ONE WATERSHED" SANTA ANA WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT PLAN INCLUDING THE UPDATED OWOW 2.0 PROJECT PORTFOLIO AND ITS SUBMITTAL TO THE DEPARTMENT OF WATER RESOURCES FOR PROPOSITION 84, ROUND 2 PROGRAM FUNDING**

WHEREAS, the Santa Ana Watershed Project Authority (SAWPA) is a joint powers agency made up of Eastern Municipal Water District, Inland Empire Utilities Agency, Orange County Water District, Western Municipal Water District and San Bernardino Valley Municipal Water District (SAWPA Member Agencies); and,

WHEREAS, the San Bernardino Valley Municipal Water District has adopted the Upper Santa Ana River Watershed Integrated Regional Water Management Plan; and,

WHEREAS, the Santa Ana Watershed Project Authority (SAWPA), working with stakeholders and partners throughout the Santa Ana River Watershed prepared the "One Water One Watershed" (OWOW) Santa Ana River Watershed Integrated Regional Water Management Plan (IRWMP) which is consistent with the Upper Santa Ana River Watershed Integrated Regional Water Management Plan; and,

WHEREAS, the OWOW planning process was conducted in a fair and transparent process, working closely with the SAWPA Member Agencies and with stakeholders in the watershed in a bottom-up approach; and,

WHEREAS, on December 18, 2012, the SAWPA Commission finalized the OWOW 2.0 Project Portfolio for Round 2 funding and has included the portfolio in the OWOW IRWMP, and;

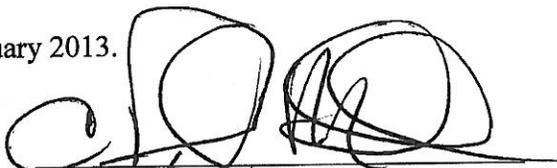
WHEREAS, to simplify the overall grant application submittal to the Department of Water Resources, SAWPA has asked the agencies that received Round 2 grant funding to adopt the OWOW IRWMP; and,

WHEREAS, a Notice of Intention to adopt the OWOW IRWMP was published in a newspaper of general circulation in accordance with the requirements of Government Code Section 6066.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the San Bernardino Valley Municipal Water District as follows:

1. The District adopts the "One Water One Watershed" Santa Ana Watershed Integrated Regional Water Management Plan including the updated OWOW 2.0 Project Portfolio.
2. This Resolution shall be effective as of the date of adoption.

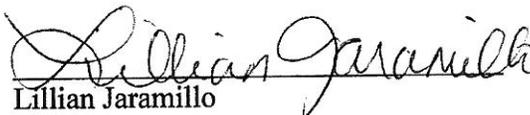
ADOPTED, this 19th day of February 2013.



C. Patrick Milligan
President

February 19, 2013

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 1004 adopted by the Board of Directors of San Bernardino Valley Municipal Water District at its Regular Meeting held February 19, 2013.



Lillian Jaramillo
Recording Secretary

Attachment 2

Orange County Water District

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
THE ORANGE COUNTY WATER DISTRICT
ADOPTING THE SANTA ANA WATERSHED PROJECT AUTHORITY ONE WATER ONE
WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND THE
UPDATED RANKED PROJECT LIST AS A MANDATORY CONDITION OF RECEIVING
PROPOSITION 84 GRANT FUNDING FOR ALAMITOS BARRIER IMPROVEMENT
PROJECT AND PRADO BASIN SEDIMENT MANAGEMENT
DEMONSTRATION PROJECT**

WHEREAS, ON October 1, 2012, the Orange County Water District (District) submitted proposals for its Alamitos Barrier Improvement Project and Prado Basin Sediment Management Demonstration Project under the Santa Ana Watershed Project Authority (SAWPA) One Water One Watershed (OWOW) Integrated Regional Water Management 1.0 Plan for funding through Proposition 84, Chapter 2 being administered by the California Department of Water Resources (DWR);

WHEREAS, on December 18, 2012, the SAWPA Commission approved a list of projects, including the District's Alamitos Barrier Improvement Project and Prado Basin Sediment Management Demonstration Project for funding under Round Two of Proposition 84 grant funding allocated through the DWR;

WHEREAS, on November 16, 2010, the SAWPA Commission adopted the OWOW 1.0 Plan as a planning document outlining a sustainable water future for the region and not an endorsement or approval for specific projects contained therein and authorized SAWPA's General Manager to take all actions reasonably necessary to carry out the intent of the OWOW 1.0 Plan; and

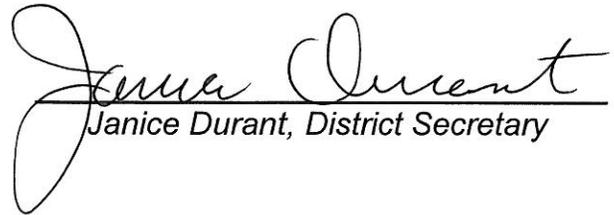
WHEREAS, on December 18, 2012, the SAWPA Commission amended the OWOW 1.0 Plan to include the updated ranked project list. As a condition of Proposition 84 grant funding for the District's Alamitos Barrier Improvement Project and Prado Basin Sediment Management Demonstration Project, the DWR and SAWPA require that all project sponsors adopt the OWOW 1.0 Plan and the updated ranked project list.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby acknowledge the OWOW 1.0 Plan and the updated ranked project list, and as a required condition of receiving Proposition 84 grant funding under the Plan, adopts the Santa Ana Watershed Project Authority's One Water One Watershed 1.0 Plan and the Updated Ranked Project List as of this date.

APPROVED and ADOPTED this 20th day of February, 2013.

CERTIFICATION OF BOARD ACTION

I DO HEREBY CERTIFY that the foregoing RESOLUTION is a full, true and correct copy of a Resolution adopted by the Board of Directors of the Orange County Water District at its meeting held on February 20, 2013, and that such Resolution is now in full force and effect.



Janice Durant, District Secretary

Attachment 2

San Bernardino Valley Water Conservation District

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

RESOLUTION NO. 487

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
TO ADOPT SANTA ANA WATERSHED PROJECT AUTHORITY'S
ONE WATER ONE WATERSHED (OWOW) PLAN, AN INTEGRATED
REGIONAL WATER MANAGEMENT PLAN AND THE UPDATED
SAWPA APPROVED PROJECT LIST FOR ROUND TWO, AS A
MANDATORY CONDITION OF RECEIVING GRANT FUNDING FOR
THE PLUNGE CREEK WATER RECHARGE AND HABITAT PROJECT**

WHEREAS, the San Bernardino Valley Water Conservation District declares its intent to adopt and implement the "One Water One Watershed" (OWOW) Plan, an integrated regional water management plan of the Santa Ana Watershed Project Authority (SAWPA); and

WHEREAS, the adoption of this plan will allow the District to receive funding under SAWPA's One Water One Watershed plan through Proposition 84, Chapter 2 through the Department of Water Resources (DWR); and

WHEREAS, on November 16, 2010, the SAWPA Board of Commissioners adopted the OWOW as a planning document outlining a sustainable water future for the region and not an endorsement or approval for specific projects contained therein and authorized SAWPA's General Manager to take all actions reasonable necessary to carry out the intent of the OWOW plan. As a condition of the grant funding for the Plunge Creek Water Recharge and Habitat Project, the DWR and SAWPA require that all project sponsors also adopt the current OWOW Plan as adopted by SAWPA and the updated SAWPA approved project list for Round Two Funding Application.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the San Bernardino Valley Water Conservation District hereby acknowledge the OWOW Plan, and as a required condition of receiving grant funding under the Plan, adopts the current Santa Ana Watershed Authority's One Water One Watershed Integrated Regional Water Management Plan and the updated SAWPA approved project list for Round Two Funding Application.

PASSED, APPROVED, AND ADOPTED at the regular meeting of the Board of Directors this 13th day of February, 2013, by the following roll-call vote:

YES: 7	DIRECTORS: Corneille, Day, Glaubig, Longville, Raley, McDonald,
NO:	DIRECTORS:
ABSTAIN:	DIRECTORS: & Aranda
ABSENT:	DIRECTORS:


Richard Corneille, President

ATTEST:


Daniel Cozad, Secretary

Attachment 2

Soboba Tribe

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

SOBOBA BAND OF LUISEÑO INDIANS

P.O. Box 487, San Jacinto, CA 92581



RESOLUTION

RES. NO. CR13-SAWPA-10

RE: ACKNOWLEDGEMENT OF THE CURRENT SANTA ANA WATERSHED AUTHORITY'S ONE WATER ONE WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT PLAN AS A MANDATORY CONDITION FOR RECEIVING GRANT FUNDING FOR THE SOBOBA BAND OF LUISEÑO INDIANS' WASTEWATER DESIGN PROJECT

WHEREAS, the Soboba Band of Luiseño Indians ("Soboba") have occupied the lands presently known as the cities of San Jacinto, Hemet, Valle Vista and Winchester since time immemorial, is a federally recognize tribe as listed in the Department of the Interior's Federal Register, and is a sovereign nation; and

WHEREAS any agreement between Soboba and any third party, either government, private, or otherwise, does not create an expressed or implied waiver of inherent tribal sovereignty; and

WHEREAS, on October 1, 2012, the Soboba submitted a project proposal for its Wastewater Design Project under the Santa Ana Watershed Authority ("SAWPA") One Water One Watershed Integrated Regional Water Management Plan ("OWOW") for funding through Proposition 84, Chapter 2 through the California Department of Water Resources ("DWR"); and

WHEREAS, on November 16, 2010, the SAWPA Board of Commissioners adopted OWOW as a planning document outlining a sustainable water future for the region and not as an endorsement or approval for specific projects contained therein and authorized SAWPA's General Manager to take all actions reasonably necessary to carry out the intent of the OWOW Plan. As a condition of the grant funding for Soboba's Wastewater Design Project, the DWR and SAWPA require that all project sponsors also adopt the current OWOW Plan as adopted by SAWPA on this date; and

WHEREAS, on December 19, 2012, the SAWPA Board of Commissioners approved a list of projects by 22 (twenty-two) sponsors, including Soboba's Wastewater Design Project, for funding under SAWPA's Round One of funding allocated through the DWR.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The Tribal Council does hereby acknowledge the OWOW Plan for the Wastewater Design Project as a required condition of receiving grant funding.

CERTIFICATION

We, the elected members of the Soboba Tribal Council of the Soboba Band of Luiseño Indians, do hereby certify that the foregoing Resolution was adopted by the Soboba Tribal Council at a duly held meeting convened the Soboba Indian Reservation on March 5, 2013, by a vote of 4 FOR, 0 AGAINST, 0 ABSTAINING, and such Resolution has not been rescinded or amended in any way.

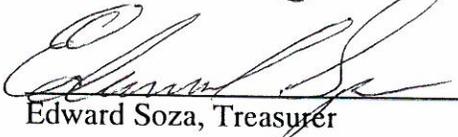
Rosemary Morillo, Chairwoman



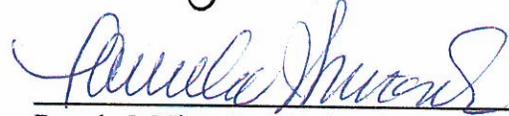
Rose Salgado, Vice-Chairperson



Scott Cozart, Secretary



Edward Soza, Treasurer



Pamela J. Miranda, Member-At-Large

SOBOBA BAND OF LUISEÑO INDIANS

P.O. Box 487, San Jacinto, CA 92581



RESOLUTION

RES. NO. CR13-SAWPA-10

RE: ACKNOWLEDGEMENT OF THE CURRENT SANTA ANA WATERSHED AUTHORITY'S ONE WATER ONE WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT PLAN AS A MANDATORY CONDITION FOR RECEIVING GRANT FUNDING FOR THE SOBOBA BAND OF LUISEÑO INDIANS' WASTEWATER DESIGN PROJECT

WHEREAS, the Soboba Band of Luiseño Indians ("Soboba") have occupied the lands presently known as the cities of San Jacinto, Hemet, Valle Vista and Winchester since time immemorial, is a federally recognize tribe as listed in the Department of the Interior's Federal Register, and is a sovereign nation; and

WHEREAS any agreement between Soboba and any third party, either government, private, or otherwise, does not create an expressed or implied waiver of inherent tribal sovereignty; and

WHEREAS, on October 1, 2012, the Soboba submitted a project proposal for its Wastewater Design Project under the Santa Ana Watershed Authority ("SAWPA") One Water One Watershed Integrated Regional Water Management Plan ("OWOW") for funding through Proposition 84, Chapter 2 through the California Department of Water Resources ("DWR"); and

WHEREAS, on November 16, 2010, the SAWPA Board of Commissioners adopted OWOW as a planning document outlining a sustainable water future for the region and not as an endorsement or approval for specific projects contained therein and authorized SAWPA's General Manager to take all actions reasonably necessary to carry out the intent of the OWOW Plan. As a condition of the grant funding for Soboba's Wastewater Design Project, the DWR and SAWPA require that all project sponsors also adopt the current OWOW Plan as adopted by SAWPA on this date; and

WHEREAS, on December 19, 2012, the SAWPA Board of Commissioners approved a list of projects by 22 (twenty-two) sponsors, including Soboba's Wastewater Design Project, for funding under SAWPA's Round One of funding allocated through the DWR.

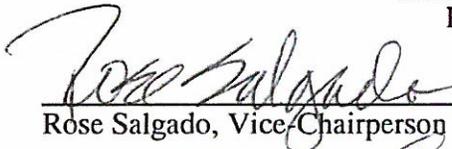
NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The Tribal Council does hereby acknowledge the OWOW Plan for the Wastewater Design Project as a required condition of receiving grant funding.

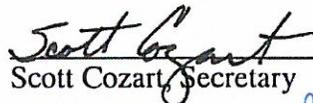
CERTIFICATION

We, the elected members of the Soboba Tribal Council of the Soboba Band of Luiseño Indians, do hereby certify that the foregoing Resolution was adopted by the Soboba Tribal Council at a duly held meeting convened the Soboba Indian Reservation on March 5, 2013, by a vote of 4 FOR, 0 AGAINST, 0 ABSTAINING, and such Resolution has not been rescinded or amended in any way.

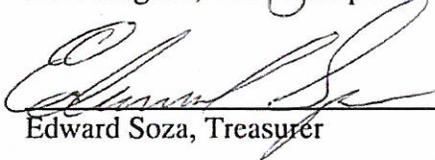
Rosemary Morillo, Chairwoman



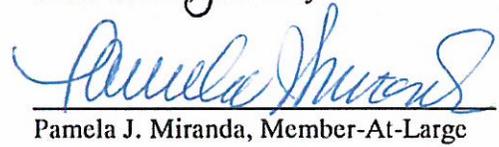
Rose Salgado, Vice-Chairperson



Scott Cozart, Secretary



Edward Soza, Treasurer



Pamela J. Miranda, Member-At-Large

Attachment 2

US Forest Service

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**



United States
Department of
Agriculture

Forest
Service

San Bernardino National Forest
Supervisor's Office

602 South Tippecanoe Ave
San Bernardino, CA 92408
Phone: 909-382-2600
Fax: 909-383-5770
TTD: 909-383-5616

File Code: 2520

Date: February 12, 2013

Santa Ana Watershed Project Authority
11615 Sterling Ave.
Riverside, , CA 92503

Dear Santa Ana Watershed Project Authority,

The San Bernardino National Forest is pleased that our proposal for "Forest First – Increased Stormwater Capture and Decreased Sediment Loading through Forest Ecological Restoration" was chosen in Round 2 of Proposition 84 funding from the California Department of Water Resources (DWR).

The San Bernardino National Forest officially adopts and supports the current SAWPA OWOW IRWMP and Amended Project List.

For any questions, please contact our Forest Hydrologist, Rob Taylor at (909) 382-2660.

Sincerely,

JODY NOIRON
Forest Supervisor



Attachment 2

Western Municipal Water District

**Resolution to Adopt the Santa Ana One Water One Watershed
Integrated Regional Water Management Plan**

**Santa Ana One Water One Watershed IRWM Prop 84,
Round 2 Implementation Proposals**

RESOLUTION 2804

A RESOLUTION OF THE BOARD OF DIRECTORS
OF WESTERN MUNICIPAL WATER DISTRICT
ADOPTING THE "ONE WATER ONE
WATERSHED" SANTA ANA WATERSHED
INTEGRATED REGIONAL WATER MANAGEMENT
PLAN INCLUDING THE UPDATED OWOW 2.0
PROJECT PORTFOLIO AND ITS SUBMITTAL TO
THE DEPARTMENT OF WATER RESOURCES FOR
PROPOSITION 84, CHAPTER 2 PROGRAM
FUNDING

WHEREAS, the Santa Ana Watershed Project Authority (SAWPA), working with stakeholders and partners throughout the Santa Ana River Watershed prepared the "One Water One Watershed" (OWOW) Santa Ana River Watershed Integrated Regional Water Management Plan (IRWMP); and,

WHEREAS, the OWOW IRWMP represents one of the most significant and innovative collaborative planning efforts to date in addressing water resources in the Santa Ana River Watershed, and;

WHEREAS, the OWOW planning process was conducted in a fair and transparent process, working closely with stakeholders in the watershed in a bottom-up approach in preparing the Santa Ana River Watershed OWOW IRWMP; and,

WHEREAS, on December 18, 2012, SAWPA ratified the OWOW 2.0 Project Portfolio for Round 2 funding, and;

WHEREAS, the OWOW IRWMP Plan also will help secure significant funding for resources in the Santa Ana River Watershed through the California Department of Water Resources, Proposition 84, Chapter 2 Integrated Regional Water Management Program; and,

WHEREAS, a Notice of Intention to adopt the OWOW IRWMP was published in a newspaper of general circulation in accordance with the requirements of Government Code Section 6066.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Western Municipal Water District of Riverside County as follows:

1. The Board hereby adopts the "One Water One Watershed" Santa Ana Watershed Integrated Regional Water Management Plan including the updated OWOW 2.0 Project Portfolio.

2. The District agrees to support SAWPA in its submittal of the OWOW IRWMP, on behalf of the Santa Ana River Watershed, for the DWR Proposition 84, Chapter 2 Integrated Regional Water Management Program funding for the benefit of the residents of the entire Santa Ana River Watershed.

3. The Board hereby authorizes the General Manager and his/her designee to take any and all action which may be necessary in order to implement the action taken by way of this Resolution.

4. This Resolution shall be effective as of the date of adoption.

ADOPTED, this 20th day of February, 2013.



THOMAS P. EVANS
President

February 20, 2013

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2804 adopted by the Board of Directors of Western Municipal Water District of Riverside County at its regular meeting held February 20, 2013.


BREDA DENNSTEDT
Secretary-Treasurer

