



# ATTACHMENT 2

ADOPTED PLAN AND  
PROOF OF FORMAL ADOPTION



COSUMNES, AMERICAN, BEAR & YUBA RIVER  
INTEGRATED REGIONAL WATER MANAGEMENT



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

**Attachment 2. Adopted Plan and Proof of Formal Adoption**

Attached are the signature pages with dates and signatures for all RWMG entities and project proponents adopting the CABY IRWM Plan.

As per discussion with DWR staff and DWR FAQ's regarding this Proposal, CABY is not attaching the full adopted Plan.

THEREFORE BE IT RESOLVED, that Camptonville Community Services District hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

signature M. Ness Date Signed 5/21/12

Marilyn Ness  
President  
Organization  
Camptonville Community Services District

THEREFORE BE IT RESOLVED, that Downieville Public Utility District hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

Adopted by the Board of Directors of the Downieville Public Utility District at the regular meeting held on the 9<sup>th</sup> day of April, 2012 by the following vote:

AYES:  
NOES:  
ABSTAIN: none  
ABSENT: none

  
DONALD POTTER, CHAIRMAN

ATTEST:  
  
Richard J. Melim, Secretary

THEREFORE, BE IT RESOLVED THAT THE SIERRA CITY FIRE DISTRICT hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals and objectives, strategies and projects to meet the integrated water needs of the people and the rivers of the Consumnes, Americanm, Bear and Yuba region now and into the future.

Dated this 5-12-12 day of May, 2012

Malcolm R. Cooper  
MALCOLM R. COOPER, CHAIRMAN

ATTEST:

Sharon Dobiya  
SHARON DOBIJA, SECRETARY

THEREFORE BE IT RESOLVED, that ACWD [name of entity] hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

signature Arthur J. Hawk Date Signed 5-2-2012  
Insert Name  
Title Chairman  
Organization Allegany County Water District

THEREFORE BE IT RESOLVED, that Wolf Creek Community Alliance hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

signature Jonathan B. Keehn Date Signed 5/9/12

Jonathan B. Keehn, President  
Board of Directors  
Wolf Creek Community Alliance

PASSED AND ADOPTED by the Wolf Creek Community Alliance on the 9th day of May, 2012.

By: Jonathan B. Keehn Jonathan Keehn, President, Board of Directors

Attest: David Brownstein David Brownstein, Secretary, Board of Directors

ADOPTED as a Resolution by the City Council of the City of Grass Valley at a regular meeting thereof held on the 22nd day of November 2011, by the following vote:

AYES: Council Members Cookson, Foyler, Vice Mayor Miller, Swarthout + Mayor Arbuckle  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

Jan Arbuckle  
Jan Arbuckle, MAYOR

APPROVED AS TO FORM:  
Michael G. Colantuono 11/22/11  
Michael G. Colantuono, CITY ATTORNEY

ATTEST:  
Kristi K. Bashor  
Kristi K. Bashor, CITY CLERK

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the City of Placerville adopts the Cosumnes, American, Bear and Yuba Rivers (CABY) Integrated Regional Water Management Plan (IRWMP) as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the City of Placerville.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on June 26, 2012 by Councilmember Hagen who moved its adoption. The motion was seconded by Vice-Mayor Mattson. The motion was passed by the following vote:

**AYES:** Acuna, Borelli, Hagen, Mattson

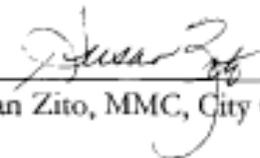
**NOES:** None

**ABSENT:** None

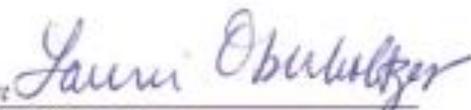
**ABSTAIN:** None

  
\_\_\_\_\_  
Mayor Mark A. Acuna

ATTEST:

  
\_\_\_\_\_  
Susan Zito, MMC, City Clerk

THEREFORE BE IT RESOLVED, that the Sierra County Land Trust hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

*signature*   
Insert Name Laurie Oberholtzer Date Signed May 21, 2012  
Title Executive Director / Board Member  
Organization Sierra County Land Trust

5 Ayes  
0 Noes

THEREFORE BE IT RESOLVED, that Sierra Streams Institute hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

PASSED AND ADOPTED by Sierra Streams Institute at a regular meeting held on the Seventeenth day of July, 2012 by the following vote:

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0

Attested by:



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Mary Anne Kreshka,  
President, Board of Directors

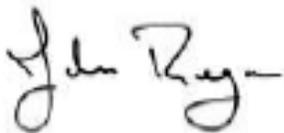
THEREFORE BE IT RESOLVED, that The Sierra Fund hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

Approved and adopted the 5<sup>th</sup> day of December 2011. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by The Sierra Fund's Board with the following a roll call vote:

**Ayes:** Directors Brissenden, Thompson, Harvey Regan

**Noes:** none

**Absent:** Feldman

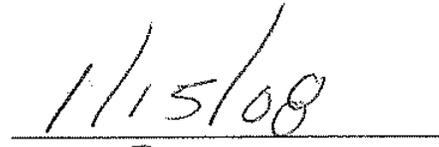


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John Regan, Secretary  
The Sierra Fund

Signature Page

  
Rebecca Wodder, President  
American Rivers

  
Date

interest in working with CABY to advance their own as well as regional goals and objectives and have reported on issues discussed to WCWD; and

**Whereas**, the IRWMP has been finalized in accordance with the Department of Water Resources Proposition 50 Guidelines; and

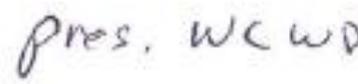
**Whereas**, the IRWMP is not a legally binding document, but will serve as a regional compact with commitments to work together as a region to implement the Plan; and

**Whereas**, the IRWMP references many plans, however the entities that adopt the IRWMP don't necessarily endorse all the plans are referenced; and

**Whereas**, the IRWMP will be a living document, reviewed, and updated over time; individual signatories can remain involved or terminate their involvement at any time;

**Therefore be it Resolved**, the Washington County Water District hereby adopts that CABY IRWMP as a complete, voluntary document that provides broadly supported identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the CABY region now and into the future.

The foregoing resolution was duly adopted by consensus at a regular meeting of the Washington Community Water District held on the 1-14-09.

Signed by  

**ADOPTED** by the Board of Supervisors of the County of Sierra, State of California, on the 2<sup>nd</sup> day of March, 2010 by the following vote:

Ayes: Supervisors Adams, Huebner, Nunes and Goicoechea

Noes: None

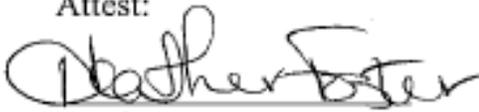
Absent: Supervisor Whitley

Abstain: None



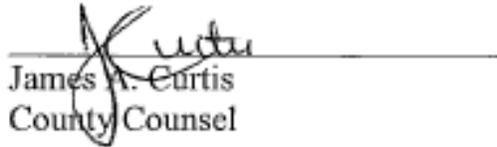
Dave Goicoechea  
Chairman of the Board

Attest:



Heather Foster  
Clerk of the Board

Approved As To Form:



James A. Curtis  
County Counsel

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Nevada City hereby adopts the CABY IRWMP as a complete, voluntary document that provides broadly supported identified goals objectives, strategies, and projects to meet the integrated water needs of people and the rivers of the CABY region now and into the future.

**PASSED AND ADOPTED** at the regular meeting of the City Council of the City of Nevada City on the 24th day of February, 2010 by the following vote:

**AYES:            SENUM, BERGMAN, COFFMAN, HARRIS, MCKAY**

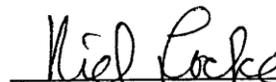
**NOES:            NONE**

**ABSENT:        NONE**

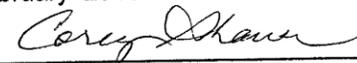
**ABSTAIN:       NONE**

  
\_\_\_\_\_  
Reinette Senum, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Niel Locke, City Clerk

I, Corey Shaver, Deputy City Clerk of the City of Nevada City, California, do hereby certify that the above is a true and correct copy of Resolution 2010-11 duly passed and adopted by the City Council of the City of Nevada City on the 24<sup>th</sup> day of February 2010.

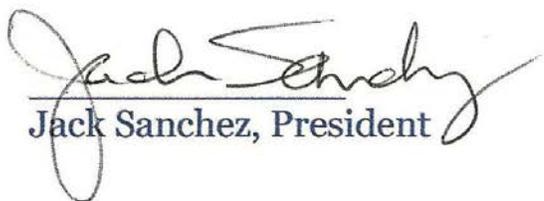
  
\_\_\_\_\_  
Corey Shaver, Deputy City Clerk

**Therefore be it Resolved**, SARSAS board of directors hereby adopt that CABY IRWMP as a complete, voluntary document that provides broadly supported and identified goals, objectives, strategies, and projects to meet the integrated water needs of SARSAS and of the people and the rivers of the CABY region now and into the future.

The foregoing resolution was duly adopted by consensus at a special meeting of the board of the directors of SARSAS, held on March 30, 2009, at 613 Oakhurst Terrace, Auburn, California.

Signed by:

March 30, 2009

  
Jack Sanchez, President

Date

Res.2010-038

**ADOPTED** by the Board of Supervisors of the County of Sierra, State of California, on the 2<sup>nd</sup> day of March, 2010 by the following vote:

Ayes: Supervisors Adams, Huebner, Nunes and Goicoechea

Noes: None

Absent: Supervisor Whitley

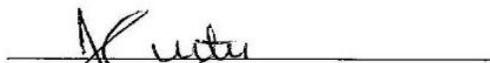
Abstain: None

  
Dave Goicoechea  
Chairman of the Board

Attest:

  
Heather Foster  
Clerk of the Board

Approved As To Form:

  
James A. Curtis  
County Counsel

Before the Board of Supervisors  
County of Placer, State of California

In the matter of: A RESOLUTION TO ADOPT THE COSUMNES AMERICAN, BEAR, AND YUBA (CABY) RIVERS INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)

Resolution No. 2008-13

The following resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held January 08, 2008, by the following vote:

Ayes: ROCKHOLM, WEYGANDT, utiLER KRANZ, HOLMES

Noes: Absent:

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Jim Holmes, Chairman

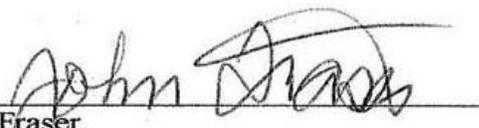
Signed and approved by me after its passage:

Ann Holman  
Clerk of said Board

Whereas, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are references;

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time;

THEREFORE BE IT RESOLVED, that MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION, hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

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John Fraser  
Chairman  
Mountain Counties Water Resources Association

12/27/08  

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Date

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT  
RESOLUTION NO. 06-03  
(Continued)**

**Whereas**, the IRWMP is not be a legally binding document, but will serve as a regional compact with commitments to work together as a region to implement the Plan; and

**Whereas**, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced; and

**Whereas**, the IRWMP will be a living document, reviewed, and updated over time; individual signatories can remain involved or terminate their involvement at any time;

**Therefore be it Resolved**, the Placer County Resource Conservation District hereby adopts that CABY IRWMP as a substantially complete, voluntary document that provides broadly supported identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the CABY region now and into the future. The Board authorizes the General Manager to approve subsequent changes to the IRWMP consistent with the requirement of Proposition 50 Guidelines.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Placer County Resource Conservation District at a regular meeting thereof, held on the 19<sup>th</sup> day of December, 2006 by the following vote:

**AYES:** Paull, Wiswell, MacDonald, Smith, Nau, Feldman, Wehri

**NOES:** None

**ABSTENTION:** None

**ABSENT:** None

  
Chris Paull, Placer County Resource Conservation District Board Chair

12-19-06

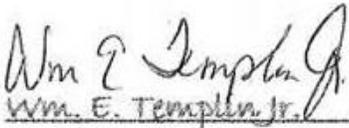
**ATTEST:**  
  
Tom Wehri, Secretary/Treasurer of the Placer County Resource Conservation District

12-19-06

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that the *American River Watershed Group* thereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.



Bill Templin  
Watershed Coordinator  
American River Watershed Group

December 21, 2006

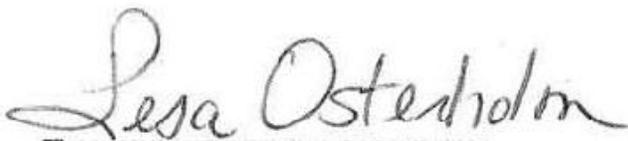
Date Signed

Whereas, **Bear River Watershed Group** representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, the **Bear River Watershed Group** hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.



Insert Name: Lesa Osterholm  
Title: Watershed Coordinator  
Organization: Bear River Watershed Group

9-28-06

Date Signed

NOW, THEREFORE BE IT RESOLVED, that City of Colfax hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

PASSED AND ADOPTED by the City Council of the City of Colfax at a regular meeting on the 27<sup>th</sup> of March 2007 by the following vote:

AYES: Councilmembers Alpine, Albright, Roberts and Mayor Gieras

NOES:

ABSENT: Councilmember Blackmun

  
\_\_\_\_\_  
Sharon Gieras, Mayor

ATTEST:

  
\_\_\_\_\_  
Karen Pierce, City Clerk

Whereas, the El Dorado County Resource Conservation District representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that El Dorado County Resource Conservation District hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.



Robert Beegle  
President  
El Dorado County Resource Conservation District

1/9/07  
January 9, 2007

**BE IT FURTHER RESOLVED**, that the General Manager of the El Dorado County Water Agency is hereby authorized to act upon, including approve, minor technical corrections or modifications to the IRWMP that are developed and approved by the CABY Planning Committee after the adoption of this Resolution, which action shall be as binding and have the same force and effect as if such corrections or modifications had been included in the IRWMP acted upon by the Agency's Board of Directors this date.

PASSED AND ADOPTED BY THE Board of Directors of the El Dorado County Water Agency at a regular meeting of said Board, held on January 10, 2007, by the following vote of said Board:

Ayes: Diekon, Baumann, Santiago, Wallace, Sweeney

Noes:

Abstain:

Absent:

**ATTEST:**

By Jaw Sweeney, deputy clerk  
Clerk of the Agency

By James R Sweeney  
Chairman, Board of Directors

**I CERTIFY THAT:**

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

Date 6/8/07

**ATTEST:**

By Jaw Sweeney, Deputy clerk  
Clerk of the Agency

THEREFORE BE IT RESOLVED, that the El Dorado Irrigation District hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The Board authorizes the General Manager to approve subsequent changes to the IRWMP consistent with the requirements of Proposition 50 guidelines.

The foregoing resolution was introduced at a regular meeting of the Board of Directors of EL DORADO IRRIGATION DISTRICT, held on the 11<sup>th</sup> day of December 2006, by Director Frasser, who moved its adoption. The motion was seconded by Director Wheeldon, and a poll vote taken which stood as follows:

AYES: Fraser, Wheeldon, Osborne, George, Norris

NOES:

ABSTAIN:

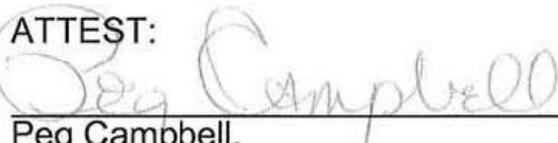
ABSENT:

The motion having a majority of votes "Aye", the resolution was declared to have been adopted, and it was so ordered.



\_\_\_\_\_  
Harry Norris, President,  
Board of Directors of  
EL DORADO IRRIGATION DISTRICT

ATTEST:



\_\_\_\_\_  
Peg Campbell,  
Clerk to the Board

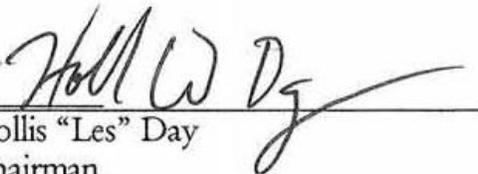
I, the undersigned, Clerk to the Board of the EL DORADO IRRIGATION DISTRICT hereby certify that the foregoing resolution is a full, true and correct copy of a resolution of the Board of Directors of the EL DORADO IRRIGATION DISTRICT entered into and adopted at a regular meeting of the Board of Directors held on 11<sup>th</sup> day of December, 2006.



Peg Campbell,  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that the Fire Safe Council of Nevada County hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The Fire Safe Council of Nevada County authorizes our Executive Director to approve subsequent changes to the IRWMP consistent with the requirements of proposition 50 guidelines.



Hollis "Les" Day  
Chairman  
Fire Safe Council of Nevada County

3/27/07  
Date

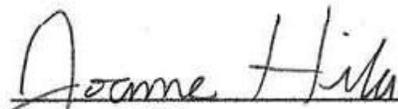
Whereas, the IRWMP is substantially complete and is being finalized in accordance with the Department of water Resources Proposition 50 guidelines.

Whereas, the IRWMP will not be a legally binding document; Rather, it will be a regional compact with commitments to work together as a region to implement the plan;

Whereas, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that Friends of Deer Creek hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The [name of entity] authorizes the [name of manager] to approve subsequent changes to the IRWMP consistent with the requirements of proposition 50 guidelines.

  
\_\_\_\_\_  
Joanne Hild  
Executive Director  
Friends of Deer Creek

Dec 13, 2006  
Date

Dear Ms. Mansfield:

On January 9, 2007, the Board of Directors adopted Resolution 2007-02 endorsing the CABY IRWMP. The resolution is enclosed for your records.

Thank you for your presentation at the meeting and for all of your work facilitating this on-going collaboration.

Sincerely,

A handwritten signature in black ink, appearing to read "H. N. White". The signature is fluid and cursive, with a large initial "H" and a stylized "W".

HENRY N. WHITE  
General Manager

HNW/mpf:grants/2007 CABY IRWMP Endorsement

**BE IT FURTHER RESOLVED**, that the President of the Board of Directors of the Georgetown Divide Public Utility District or the President's designee is hereby authorized to act upon, including approve, minor technical corrections or modifications to the IRWMP that are developed and approved by the CABY Planning Committee after the adoption of this Resolution, which action shall be as binding and have the same force and effect as if such corrections or modifications had been included in the IRWMP acted upon by the District's Board of Directors this date.

PASSED AND ADOPTED BY THE Board of Directors of the Georgetown Divide Public Utility District at a regular meeting of said Board, held on January 9, 2007, by the following vote of said Board:

Ayes: Michael Cooper, Bob Diekon, Norman Krizl and JoAnn Shepherd

Noes: None

Abstain: None

Absent: Douglas Pickell



NORMAN A. KRIZL  
President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

**ATTEST:**



HENRY N. WHITE, Clerk and ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

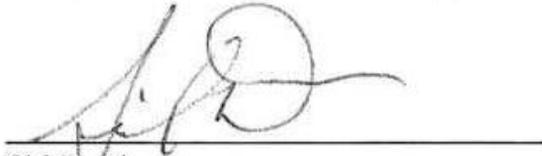
CERTIFICATION

I hereby I hereby certify that the foregoing is a full, true and correct copy of Resolution 2007-02 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 9<sup>th</sup> day of January, 2007.



HENRY N. WHITE  
Secretary, Georgetown Divide Public  
Utility District

THEREFORE BE IT RESOLVED, that the Georgetown Divide Resource Conservation District hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.



Sid Davis  
President  
Georgetown Divide Resource Conservation District

2/26/07  
February 26, 2007

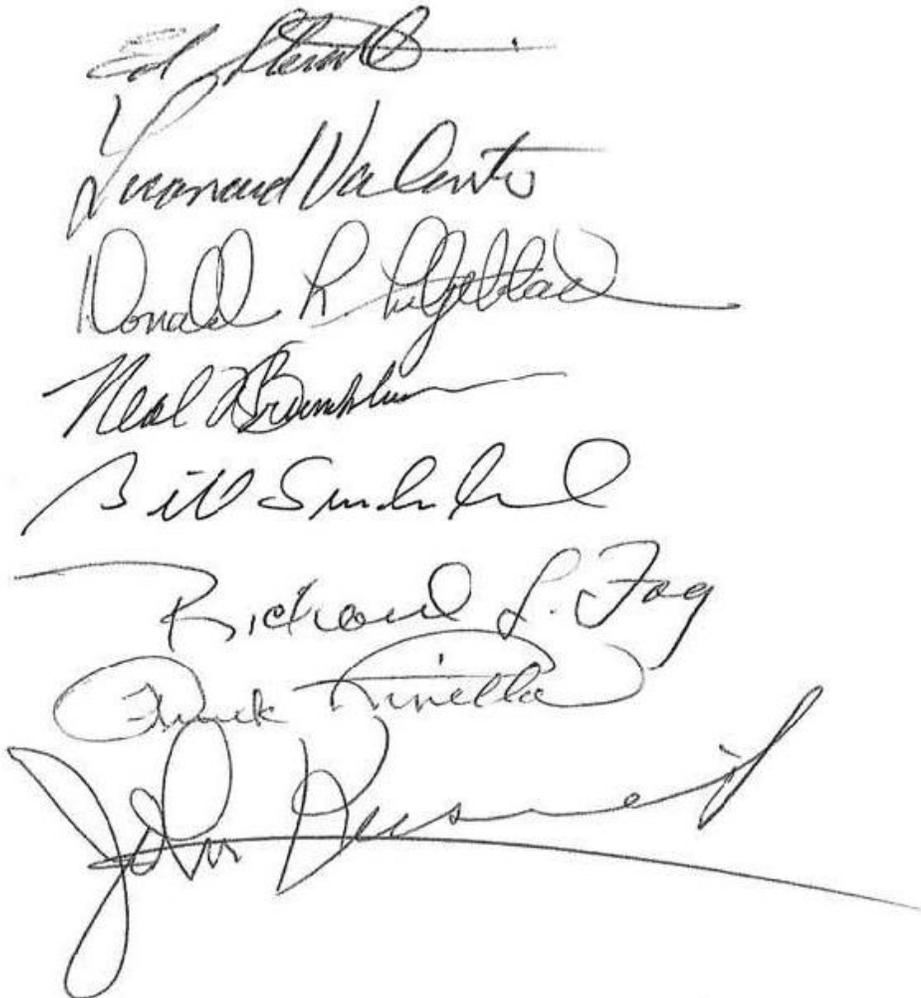
Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that Gold Country Fly Fishers hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Consumnes, American, Bear and Yuba region now and into the future.

Nov.1, 2006

Gold Country Fly Fishers  
Board of Directors



The image shows seven handwritten signatures in black ink, arranged vertically. The signatures are: 1. A signature that appears to be "Ed Stewart". 2. "Normand Valente". 3. "Donald R. [unclear]". 4. "Neal [unclear]". 5. "Bill [unclear]". 6. "Richard L. Fog". 7. "Frank [unclear]". 8. "John [unclear]".

**THEREFORE BE IT RESOLVED**, that the Grizzly Flats Community Services District hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future; and

PASSED AND ADOPTED BY THE Board of Directors of the Grizzly Flats Community Services District at a regular meeting of said Board, held on February 20, 2007, by the following vote of said Board:

Ayes: *Dir. Strauss, Dir. Smeleser, Dir. Englefield + Dir. Dawdy*

Noes:

Abstain:

Absent: *Dir. Norman*

ATTEST:

By *Jean Malia*  
Clerk of the Board

By *Richard Englefield*  
Chairman, Board of Directors

I CERTIFY THAT:

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

Date *Feb 20, 2007*

ATTEST:

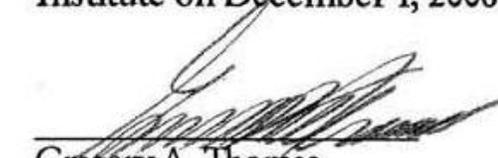
By *Jean Malia*  
Clerk of the Board

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that the **Board of Trustees of the Natural Heritage Institute** hereby adopt the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

Signed by the President on behalf of the Board of Trustees of the Natural Heritage Institute on December 1, 2006.

  
Gregory A. Thomas  
President

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, the **Nevada County Resource Conservation District** hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

  
Insert Name: David ~~Vartin~~ Gallino  
Title: Board ~~President~~ Secretary  
Organization: Nevada County Resource Conservation District  
Date Signed: 12-12-06

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Directors of the Nevada Irrigation District hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

**BE IT FURTHER RESOLVED**, that the General Manager of the Nevada Irrigation District is hereby authorized to approve minor, non-substantial revisions to finalize the IRWMP, on behalf of the Nevada Irrigation District.

Resolution No. 2006-62  
Page 2 of 3

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 13th day of December 2006, by the following vote:

AYES: Directors: Weber, Drew, Miller, Leipzig, Williams  
NOES: None  
ABSTAINING: None  
ABSENT: None



\_\_\_\_\_  
President

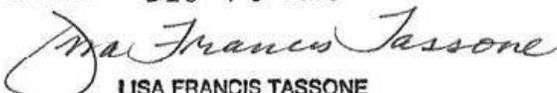
ATTEST:



\_\_\_\_\_  
Board Secretary

**THE FOREGOING INSTRUMENT IS A  
CORRECT COPY OF THE ORIGINAL  
ON FILE IN THIS OFFICE**

ATTEST DEC 13 2006



**LISA FRANCIS TASSONE  
SECRETARY OF THE BOARD OF DIRECTORS  
NEVADA IRRIGATION DISTRICT**

Liz Mansfield  
2890 Mosquito Road  
Placerville, California 95667

Dear Ms. Mansfield:

Please find enclosed Resolution 2007-01 wherein the North San Juan Fire Protection District approved the IRWMP for the Cosumnes/Bear/American/Yuba Watersheds.

Sincerely,

  
Sharon Beckenbach  
Board Secretary

/svb

Enclosure

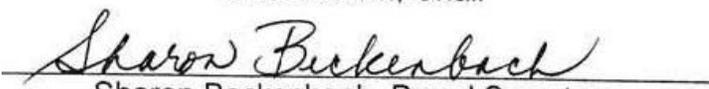
THEREFORE BE IT RESOLVED, that the North San Juan Fire Protection District hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The North San Juan Fire Protection District authorizes the Board Chair to approve subsequent changes to the IRWMP consistent with the requirements of proposition 50 guidelines.

PASSED AND ADOPTED as a Resolution of the Board of Directors of the North San Juan Fire Protection District at a meeting of said Board, held on the 23<sup>rd</sup> day of January 2007, by the following vote:

AYES:	<u>5</u>	ABSTAIN:	<u>0</u>
NOES:	<u>0</u>	ABSENT:	<u>0</u>

ATTEST:

  
\_\_\_\_\_  
Bruce Sturm, Chair

  
\_\_\_\_\_  
Sharon Beckenbach, Board Secretary

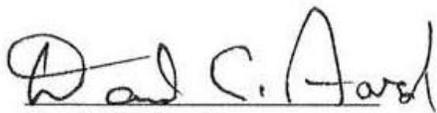
Whereas, in January of 2006, the CABY Planning Committee began preparation of an Integrated Regional Water Management Plan;

Whereas, the Northern California Council, Federation of Fly Fishers representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders.

Whereas, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan.

Whereas, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time.

THEREFORE BE IT RESOLVED, that \_\_\_\_\_ [name of entity] hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.



David C. Ford  
President  
Northern California Council, Federation of fly Fishers

22 December, 2006  
Date Signed

THEREFORE BE IT RESOLVED, that the Placer County Water Agency hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

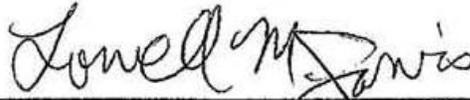
The foregoing resolution was duly passed at a adjourned meeting of the Board of Directors of the Placer County Water Agency held on December 21, 2006, by the vote on roll call:

AYE DIRECTORS: Gray Allen, Alex Ferreira, Mike Lee,  
Otis Wollan, Chair Lowell Jarvis

NOES DIRECTORS: None

ABSENT DIRECTORS: None

Signed and approved by me after passage this 21<sup>st</sup> day of December, 2006.



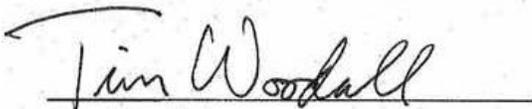
Chairman, Board of Directors  
Placer County Water Agency

ATTEST:

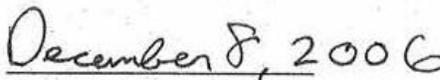


Clerk, Board of Directors  
Placer County Water Agency

THEREFORE BE IT RESOLVED, that Protect American River Canyons hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. Protect American River Canyons authorizes Gary Estes to approve subsequent changes to the IRWMP consistent with the requirements of Proposition 50 guidelines.

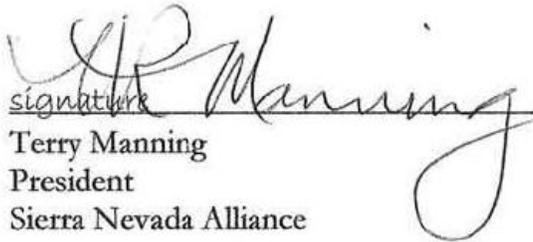


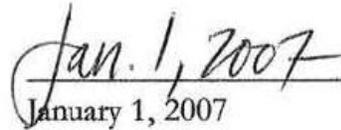
Tim Woodall  
President  
Protect American River Canyons



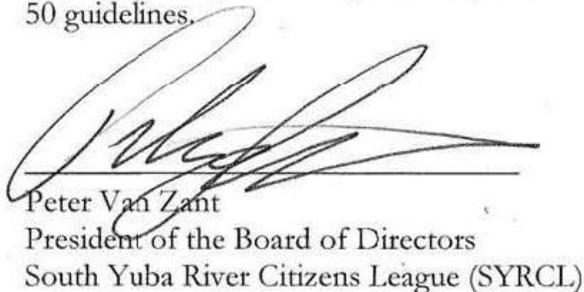
Date Signed

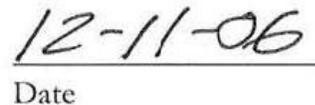
THEREFORE BE IT RESOLVED, that the Sierra Nevada Alliance hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The Sierra Nevada Alliance authorizes Julie Leimbach, on behalf of the Sierra Nevada Alliance, to approve subsequent changes to the IRWMP consistent with the requirements of proposition 50 guidelines.

  
signature  
Terry Manning  
President  
Sierra Nevada Alliance

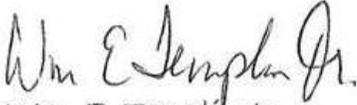
  
January 1, 2007

THEREFORE BE IT RESOLVED, that South Yuba River Citizens League (SYRCL) hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The South Yuba River Citizens League (SYRCL) authorizes the Jason Rainey, SYRCL Executive Director, to approve subsequent changes to the IRWMP consistent with the requirements of proposition 50 guidelines.

  
Peter Van Zant  
President of the Board of Directors  
South Yuba River Citizens League (SYRCL)

  
Date

THEREFORE BE IT RESOLVED, that the *Upper American River Foundation* thereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.



Wm. E. Templin Jr.

Bill Templin

Secretary

Upper American River Foundation

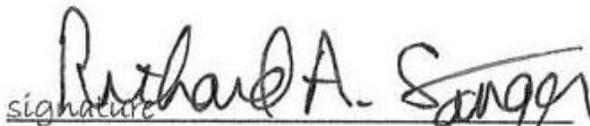
<http://arwg.net/uarf.html>

<http://groups.msn.com/uarf/whatsnew.msnw>

January 25, 2007

Date Signed

THEREFORE BE IT RESOLVED, that WCCA [name of entity] hereby adopts the CABY Integrated Regional Water Management Plan as a substantially complete, voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The [name of entity] authorizes the [name of manager] to approve subsequent changes to the IRWMP consistent with the requirements of proposition 50 guidelines.



Insert Name

Title

Organization

Richard A. Sanger

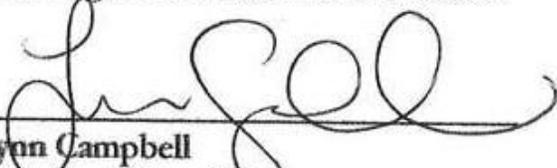
President Board of Directors

Wolf Creek Community Alliance (WCCA)

12/7/06

Date Signed

THEREFORE BE IT RESOLVED, that the Yuba/Bear Watershed Council hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

  
Lynn Campbell  
Watershed Coordinator  
Yuba/Bear Watershed Council

11/16/06  
Date Signed

***Federal and State Agencies***

- Bureau of Land Management
- California State Parks
- California Department of Forestry and Fire Protection
- Sierra College
- SNNER Department of Environmental Science and Policy UC Davis
- Natural Resources Conservation Service
- US Forest Service Tahoe National Forest
- US Geological Survey

***Local Government Agencies***

- City of Grass Valley
- City of Nevada City
- High Sierra RC&D
- Nevada County
- Nevada County Resource Conservation District
- Nevada County Board of Supervisors
- Nevada County Superintendent of Schools
- Nevada Irrigation District
- North San Juan Fire Protection District

- Placer County Water Agency
- 49er Fire Protection District

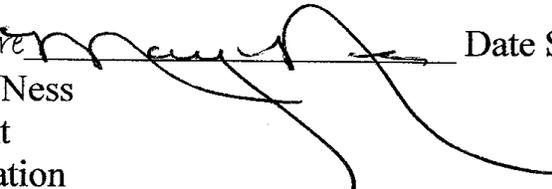
***Businesses and Commercial Interests***

- PG&E
- Sierra Connections
- Idaho-Maryland Mining Corp.
- Sierra Resource Strategies

***Community Interest Groups***

- Fire Safe Council
- Forest Issues Group
- Friends of Deer Creek
- Gold Country Flyfishers
- Lake Vera / Round Mountain Neighborhood Association
- Middle Yuba River Area Citizens League (MYRACL)
- Nevada County Farm Bureau
- Nevada County Land Trust
- Rural Quality Coalition
- Sierra Club
- Sierra Foothills Audubon
- South Yuba River Citizens League
- Yuba Watershed Institute
- Wolf Creek Community Alliance

THEREFORE BE IT RESOLVED, that Camptonville Community Services District hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

signature  Date Signed 11-21-11  
Marilyn Ness  
President  
Organization  
Camptonville Community Services District

THEREFORE BE IT RESOLVED, that the Board of Directors of the American River Conservancy hereby adopts the CABY Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future.

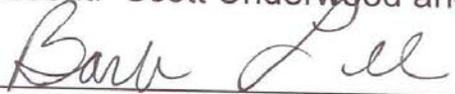
Approved and adopted the 20<sup>th</sup> day of October, 2011.

I, the undersigned, hereby certify that the foregoing Resolution Number 10-20-2011-01 was duly adopted by the Board of Directors of the American River Conservancy.

Following roll call vote:

Ayes: Penny Humphreys, Gail Wilson, Greg Widroe, Hilary Mulligan, Cathy Ciofalo, Barb Lee, Scott Vail, Linda Sanford, Clint Collins, Ray Pingle, Dale Coco  
Noes: None

Absent: Scott Underwood and Dan Rathbun

  
Barb Lee, Secretary