

Attachments:

- 2a Fresno ID IRWMP Adoption Resolution
- 2b Laguna ID IRWMP Adoption Resolution
- 2c Bakman Interested Party Approval
- 2d Bakman IRWMP Adoption Resolution
- 2e San Joaquin Interested Party Approval
- 2f San Joaquin IRWMP Adoption Resolution
- 2g Kerman IRWMP Adoption Resolution

RESOLUTION NO. 2012 - 08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
FRESNO IRRIGATION DISTRICT
AUTHORIZING ADOPTION OF THE KINGS BASIN
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Upper Kings Basin Integrated Regional Water Management Authority (also known as "Kings Basin Water Authority") is a Joint Powers Authority organized in accordance with California law to pursue integrated regional water management planning strategies for the Kings Basin region; and

WHEREAS, the Fresno Irrigation District is a Member of the Kings Basin Water Authority; and

WHEREAS, in response to new integrated regional management planning standards and changed conditions within the Kings Basin, the Kings Basin Water Authority has revised and updated the Kings Basin Integrated Regional Water Management Plan (the "Kings Basin IRWMP"); and

WHEREAS, the State of California Department of Water Resources requires that organizations and agencies individually adopt the Kings Basin IRWMP to be eligible for Proposition 84 and Proposition 1E Integrated Regional Water Management grant funds.

THEREFORE, BE IT RESOLVED, that the foregoing recitals are true and correct.

RESOLVED FURTHER, that Fresno Irrigation District hereby affirms its support for and adoption of the revised Kings Basin IRWMP and shall support its continuing development and implementation.

RESOLVED FURTHER, that Fresno Irrigation District staff is authorized and directed to take such further actions as they deem necessary or appropriate to implement the foregoing resolutions.

The foregoing resolution was approved by Fresno Irrigation District Board of Directors at a regular meeting held on the 13 day of November, 2012 by the following vote, to wit:

Adopted this Thirteenth day of November in the year Two Thousand and Twelve

Jeff Neely, President

I, GARY R. SERRATO, Secretary of the Fresno Irrigation District hereby certify that the Board of Directors, at a regular meeting on November 13, 2012, adopted the foregoing resolution by the following roll call vote:

	<u>Aye</u>	<u>Nay</u>	<u>Absent Abstain</u>	
President Neely	_____	_____	_____	_____
Vice-President Jacobsen	_____	_____	_____	_____
Director Balls	_____	_____	_____	_____
Director Porter	_____	_____	_____	_____
Director Rebensdorf	_____	_____	_____	_____

Gary R. Serrato, Secretary

***A RESOLUTION BY THE BOARD OF DIRECTORS
OF
LAGUNA IRRIGATION DISTRICT***

**AUTHORIZING ADOPTION OF THE KINGS BASIN INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the Upper Kings Basin Integrated Regional Water Management Authority (also known as “Kings Basin Water Authority”) is a Joint Powers Authority organized in accordance with California law to pursue integrated regional water management planning strategies for the Kings Basin region; and

WHEREAS, the Laguna Irrigation District is an Interested Party of the Kings Basin Water Authority; and

WHEREAS, in response to new integrated regional management planning standards and changed conditions within the Kings Basin, the Kings Basin Water Authority has revised and updated the Kings Basin Integrated Regional Water Management Plan (the “Kings Basin IRWMP”); and

WHEREAS, the State of California Department of Water Resources requires that organizations and agencies individually adopt the Kings Basin IRWMP to be eligible for Proposition 84 and Proposition 1E Integrated Regional Water Management grant funds.

THEREFORE, BE IT RESOLVED, that the foregoing recitals are true and correct.

RESOLVED FURTHER, that Laguna Irrigation District hereby affirms its support for and adoption of the revised Kings Basin IRWMP and shall support its continuing development and implementation.

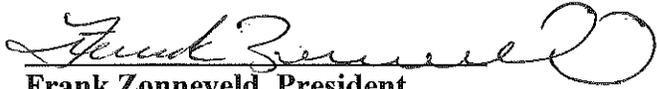
RESOLVED FURTHER, that Laguna Irrigation District staff is authorized and directed to take such further actions as they deem necessary or appropriate to implement the foregoing resolutions.

The foregoing resolution was approved by Laguna Irrigation District Board of Directors at a regular meeting held on the 6th day of November, 2012 by the following vote, to wit:

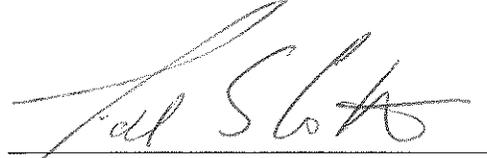
AYES: 4

NOES: 0

ABSENT: 1



Frank Zonneveld, President



Todd Cotta, Secretary

BAKMAN WATER COMPANY

TELEPHONE (559) 255-0324 • P.O. BOX 7965 • 5105 E. BELMONT • FRESNO, CA 93747

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BAKMAN WATER COMPANY, A CALIFORNIA CORPORATION

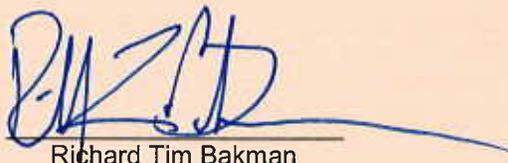
A special meeting of the Board of Directors of Bakman Water Company was held at the principal office of the corporation, located at 5105 E. Belmont Avenue, Fresno, California. President Richard Tim Bakman called the meeting to order at 9:00 am, on Tuesday, November 6, 2012.

Those in attendance were, Richard Tim Bakman, Virginia A. Bakman, John Ohanian and Richard S. Bakman.

The purpose of said meeting is to discuss the possibility of

The following being all of the directors of Bakman Water Company, hereby passed and adopted **The Urban Water Management Plan.**

Date: November 6, 2012



Richard Tim Bakman
President



Virginia A. Bakman
Vice President



John Ohanian
Assistant Vice President



Richard Shay Bakman
Secretary/Treasurer

BAKMAN WATER COMPANY

TELEPHONE (559) 255-0324 • P.O. BOX 7965 • 5105 E. BELMONT • FRESNO, CA 93747

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BAKMAN WATER COMPANY, A CALIFORNIA CORPORATION

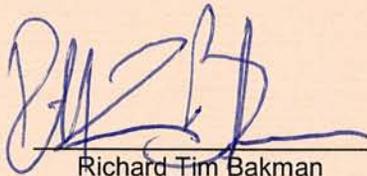
A special meeting of the Board of Directors of Bakman Water Company was held at the principal office of the corporation, located at 5105 E. Belmont Avenue, Fresno, California. President Richard Tim Bakman called the meeting to order at 10:30am, on Thursday, November 01, 2012.

Those in attendance were, Richard Tim Bakman, Virginia A. Bakman, John Ohanian and Richard S. Bakman.

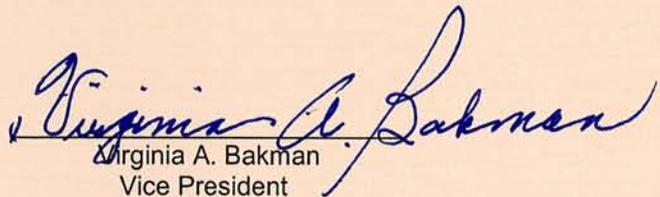
The purpose of said meeting is to discuss the possibility of

The following being all of the directors of Bakman Water Company, hereby passed and adopted **The Kings Basin Integrated Regional Water Management Plan.**

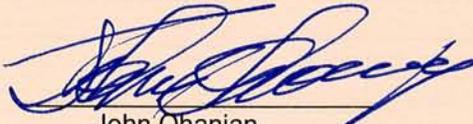
Date: November 1, 2012



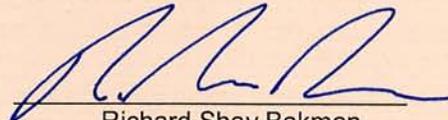
Richard Tim Bakman
President



Virginia A. Bakman
Vice President



John Ohanian
Assistant Vice President



Richard Shay Bakman
Secretary/Treasurer

RESOLUTION NO. 12-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF BAKMAN WATER COMPANY AUTHORIZING ADOPTION OF THE KINGS BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Upper Kings Basin Integrated Regional Water Management Authority (also known as "Kings Basin Water Authority") is a Joint Powers Authority organized in accordance with California law to pursue integrated regional water management planning strategies for the Kings Basin region; and

WHEREAS, Bakman Water Company is an Interested Party of the Kings Basin Water Authority; and

WHEREAS, in response to new integrated regional management planning standards and changed conditions within the Kings Basin, the Kings Basin Water Authority has revised and updated the Kings Basin Integrated Regional Water Management Plan (the "Kings Basin IRWMP"); and

WHEREAS, the State of California Department of Water Resources requires that organizations and agencies individually adopt the Kings Basin IRWMP to be eligible for Proposition 84 and Proposition 1E Integrated Regional Water Management grant funds.

THEREFORE, BE IT RESOLVED, that the foregoing recitals are true and correct.

RESOLVED FURTHER, that Bakman Water Company hereby affirms its support for and adoption of the revised Kings Basin IRWMP and shall support its continuing development and implementation.

RESOLVED FURTHER, that Bakman Water Company staff is authorized and directed to take such further actions as they deem necessary or appropriate to implement the foregoing resolutions.

The foregoing resolution was approved by Bakman Water Company Board of Directors at a special meeting held on the 1st day of November 2012 by the following vote, to wit:



Richard Tim Bakman
President



Virginia A. Bakman
Vice President



John Ohanian
Assistant Vice President



Richard Shay Bakman
Secretary/Treasurer



21900 Colorado Avenue • P.O. Box 758 • San Joaquin, CA 95300
[559] 693.4311 • [559] 693.2193 (fax) • www.cityofsanjoaquin.org

RECEIVED K.R.C.D.

SEP 13 2010

September 8, 2010

File No. _____

Advisory Committee
Upper Kings Basin Integrated Regional Water Management Authority
c/o Kings River Conservation District
4886 East Jensen Avenue
Fresno, CA 93725

Subject: Request to be an "Interested Party" under the Upper Kings Basin Integrated Regional Water Management Authority

Ladies and Gentlemen:

The City of San Joaquin wishes to become an Interested Party (as defined in Section 1(f) of the Upper Kings Basin Integrated Regional Water Management Authority Joint Powers Agreement) and to participate in UKB IRWMP activities. Please notify us when the request is approved by the Board of Directors.

If we are designated as an Interested Party, we appoint Cruz Ramos as our Representative with Jeffrey Viau as our Alternate.

Thank you for consideration of our request. We look forward to being involved with UKB IRWMP activities.

Sincerely,

CITY OF SAN JOAQUIN

Amarpreet Dhaliwal
Mayor

AD/dlb

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Meeting, October 20, 2010
Fresno County Farm Bureau
1274 W. Hedges Avenue, Fresno, CA 93728**

Minutes of the Regular Meeting of the Board of Directors of the Upper Kings Basin Integrated Regional Water Management Authority (Water Authority) held October 20, 2010.

1. Call to order

Chairman Armstrong called the meeting to order at 9:38 am.

Directors/Alternate Directors Present:

Harry Armstrong, City of Clovis
Gary Serrato, Fresno Irrigation District (alternate)
Dean Uota, City of Dinuba (alternate)
Victor Ruiz, City of Sanger
Debbie Poochigian, County of Fresno
Debbie Vaughn, County of Tulare (alternate)
Robert Nielsen Jr., Consolidated Irrigation District
Bruce Blayney, City of Kingsburg
Don Mills, Kings County Water District (alternate)
David Orth, Kings River Conservation District (alternate)

Members Absent:

City of Selma
City of Fresno
Alta Irrigation District
City of Kerman
City of Parlier
City of Reedley
Raisin City Water District

Interested Parties Present:

Paul Boyer, Self-Help Enterprises
Tim Bakman, Bakman Water Company
David Cehrs, Sierra Club, Tehipite Chapter
Ronnie Castillo, Orosi Public Utility District
Hank Urbach, Kings River Conservancy
Clifton Lollar, Kings River Water Association

Others Present:

Lisa Koehn, City of Clovis
Rick Hoelzel, KRCD
Eric Osterling, KRCD
Cristel Tufenkjian, KRCD
Brock Buche, City of Fresno
Brian Trevarrow, KRCD
Tom Lutterman, DWR Sacramento
Dane Mathis, DWR
Ron Samuelian, Provost & Pritchard
John Kirk, DWR Fresno
Phil Desatoff, Consolidated Irrigation District
Wendy Sheridan, Kings River Conservancy
Joe Prado, County of Fresno
JJ Westra, County of Kings
Amarpreet Dhaliwal, City of San Joaquin

2. Addition to or Deletion from the Agenda

There were no additions to or deletions from the agenda.

3. Public Presentations

None

4. Approval of Minutes of the July 21, 2010 Regular Board of Directors Meeting and the September 2, 2010 Special Board of Directors Meeting

It was moved by Director Nielsen, seconded by Director Serrato and unanimously carried that the minutes of the July 21, 2010 regular meeting of the Board of Directors and the September 2, 2010 special meeting of the Board of Directors be approved as presented.

5. Member-Interested Party Reports

Interested Party Representative Wendy Sheridan, Public Outreach Director from the Kings River Conservancy, gave a presentation about the Conservancy including its formation and current activities. Sheridan stated that the Conservancy was formed in 2004 to form a resource plan for the lower Kings River corridor from Pine Flat Dam to Highway 99 near the City of Kingsburg. The mission of the Conservancy is to foster community involvement, protect and enhance the environment, enhance access to the river, educate the public, preserve agricultural lands and encourage sound conservation practices. Sheridan gave an overview of the different reaches of the river and the areas that the Conservancy has identified as important for preservation or access. Sheridan also announced that the Conservancy was recently awarded \$285,000 River Parkways Program grant under Proposition 84 for a riverside park that would include a trail, parking and ancillary facilities along the Kings River below Pine Flat Dam.

6. Advisory Committee Report and Recommendations

The Board received a report from Director Orth regarding activities of the Committee. Orth reported that the Advisory Committee held their regularly scheduled meeting on September 22. Orth noted that there was not a quorum.

Appointment of Advisory Committee Officers - Orth stated that the current acting chair for the Advisory Committee, KRCD staff member David Cone, will be resigning from KRCD at the end of the year and new officers needed to be appointed. The Committee appointed as acting chair Dave Orth and Brock Buche was reappointed acting vice chair.

Direction Provided to Project Work Group - Orth called on Project Work Group Chair Director Desatoff to report on activities of the Work Group. Work Group Chair Director Desatoff reported that the Project Work Group met on October 14. At that time, the Work Group elected Desatoff as chair and Director Ruiz as vice chair.

Desatoff also reported that the Work Group appointed a Project Review & Prioritization Panel (Panel). Seven individuals were confirmed to the Panel including two alternates: Director Desatoff, KRCD staff member Eric Osterling, Director Koehn, City of Fresno representative Brock Buche, Interested Party Representative Paul Boyer, Interested Party Representative Steve Haugen, and KRCD staff member Rick Hoelzel. The Panel will be responsible for preparing a project application template, updating the full project scoring

matrix, and reviewing and ranking the projects that opt to proceed past the online pre-ranking stage.

Desatoff reported that the work group approved an updated version of the project application process document and reviewed the key milestones dates for the Proposition 84 Round 1 IRWM Implementation funding application process. The final grant application is due to the Department of Water Resources (DWR) on January 7, 2011. The Work Group also reviewed the pre-ranking values used in the Online Project Database tool, refreshed project proponents on requirements related to Online project submittal, and reviewed the level of work to expect during the overall project development and grant application process.

Desatoff reported that based upon the consideration that the combined application-ready projects submitted prior to the April 30, 2010 deadline may not include projects that when combined create a competitive application, the Project Work Group would like to recommend that the Board allow an exception under limited terms to the April 30, 2010 call-for-projects deadline if a project contains valuable attributes that will significantly improve the overall application and its inclusion is unanimously agreed to by the other selected project proponents.

It was moved by Director Orth, seconded by Director Nielsen, to allow an exception to the April 30 deadline if a project contains valuable attributes that will significantly improve the overall application and its inclusion is unanimously agreed to by the other selected project proponents. After discussion regarding the types of projects that could be eligible for packaging a competitive application, Director Serrato called for the question, and the motion was unanimously carried.

Groundwater Monitoring Work Group - Chair Armstrong called on staff member Hoelzel to report on the Groundwater Monitoring Work Group. Hoelzel reported that the Groundwater Monitoring Work Group meet on October 4 to review a draft Memorandum of Understanding (MOU) that has been prepared to meet the requirements of SB 1938 and the California Statewide Groundwater Elevation Monitoring. The MOU describes the various entities responsibilities for gathering and reporting data to KRCD, coordinating and reporting responsibilities of KRCD, and the cost sharing of expenses. Currently the entities that involved are Alta Irrigation District (AID), Consolidated Irrigation District (CID), Fresno Irrigation District (FID) and KRCD.

Hoelzel also reported that a draft monitoring plan has been developed and is currently being reviewed by the Kings Groundwater Basin entities. The plan is being developed to cover the coordinated monitoring and reporting of groundwater levels, groundwater quality, and land surface subsidence. KRCD has established a calibrated monitoring grid to establish data points for subsidence monitoring within the Basin's boundary. KRCD has proposed to be the coordinator under the plan and the monitoring entity for the Kings Groundwater basin responsible for reporting representative groundwater elevations to DWR as required under SBx7 6.

7. Staff Reports

Planning and Implementation Contracts – Chair Armstrong called on staff member Osterling to report on the planning and implementation contracts. Osterling stated that the Water Authority has a number of contracts that are standing and some that are pending.

The Proposition 13 grant is the construction of two groundwater storage and recharge projects located within AID. The City of Dinuba is a project partner with AID. Osterling stated that AID's project has been completed. Upon completion of City of Dinuba's project proponent, this contract should be closed out by the end of the year.

The Proposition 50 Round 2 grant is moving forward, which includes the construction of two groundwater storage and recharge projects located within the AID and FID and the installation of 10,000 of the City of Fresno's planned 110,000 residential water meters. This grant is one-third of the way through the construction portion of the contract.

The Proposition 50 Supplemental grant involving Fresno Irrigation District Jameson Pond Expansion Project and Phase II of the City of Fresno Residential Water Meter Project has been awarded partial funding. Staff is still waiting on a contract.

Osterling reported that a Prop 84 services contract with DWR in the amount of \$500,000 has been awarded to the Water Authority for a water resources-related outreach and infrastructure planning pilot. The purpose of the pilot is to empower Disadvantaged Communities (DAC) within the Kings Basin region to effectively participate in the region's integrated regional water management planning and develop long-term solutions to DAC water challenges. The contract is currently being developed by the DWR contracts office.

The Water Authority's Proposition 84 Integrated Regional Water Management Planning Grant, Round 1 application has been submitted. The total amount of funding statewide for Round 1 is \$20 million. DWR received applications that a requested funding total of less than \$27 million.

Public Relations - Staff member Cristel Tufenkjian reported that staff is working on designing a logo for the Water Authority. Tufenkjian mentioned that an Outreach Work Group was formed to review and provide input to staff regarding the logo. Advisory Committee members Hank Urbach and Roseann Galvan volunteered to serve on the Outreach Work Group. Tufenkjian reported that the logo project will start in January after the Round 1 IRWM Implementation grant application is filed.

Legislation - Director Orth reported that AB 2304 (Huffman) that would have required a local agency to include in its groundwater management plan a map identifying areas that substantially contribute to the replenishment of the groundwater basin was vetoed by the Governor because concerns over property rights issues. Most water agencies in the region were neutral regarding this bill. Orth also reported that over the last month, the trailer bills for the State Budget bill were carefully watched to see if any language was included regarding shifting of Proposition 84 funding prioritization. Orth reported that the language that was included in the trailer bills did not have a negative impact on the Water Authority's funding opportunities.

Other - Staff member Tufenkjian reported that the Water Authority's draft conflict-of-interest code is currently being reviewed by the California Fair Political Practices Commission. Although the draft has not been finalized, KRCD has been collecting Form 700s from Directors and Alternates. Tufenkjian reported that most of the forms have been returned and reminded those that have not to send their forms to her for filing at KRCD's office.

Osterling reported that staff has received from other organizations requests for letters of recommendation from the Water Authority. Since the Water Authority meets quarterly, it can be difficult to meet the deadline of the requesting agency. In order to better respond to these requests, the Advisory Committee directed staff to develop guidelines for responding to letters of

recommendation. Osterling reported that the Advisory Committee directed staff to align the draft guiding principles with the Water Authority's mission and that letters from supporting agencies associated with Advisory Committee members could be considered. These draft guiding principles will be brought back to the Advisory Committee and Board in subsequent meetings for approval. Osterling requested that any suggestions for the guidelines be forwarded to him.

8. Resolution 10-02 IRWM Planning Grant Application

Staff member Osterling reported that the Water Authority has submitted an application for Proposition 84 Integrated Regional Water Management Planning Grant, Round 1. Osterling reported that Resolution 10-02 that authorizes the Chair or his designee to enter into future agreements and that authorizes the Water Authority to submit the planning grant application is a requirement of the grant application process. The Board was requested to adopt Resolution 10-02.

It was moved by Director Serrato seconded by Director Poochigian, and unanimously carried to adopt Resolution No. 10-02 authorizing the Chairman, or his designee, to apply for Planning Grant funding under the Proposition 84 Integrated Regional Water Management Grant Program, Round 1, and to execute a Planning Grant agreement with the California Department of Water Resources.

9. Financial Report

KRCD staff member Brian Trevarrow provided an overview of the quarterly financial report for the period of July 1 – September 30, 2010 and recommended approval of the report and the disbursements for the quarter. It was moved by Director Mills, seconded by Director Vaughn, and unanimously carried to approve the quarterly financial report and disbursements for the period of July 1, 2010 – September 30, 2010.

10. Recommendation to approve the addition of the City of San Joaquin as an Interested Party

Orth reported that although there was not a quorum, the Advisory Committee supported the City of San Joaquin's request to join the Authority as an Interested Party and requested that the Board approve the addition of the City of San Joaquin as an Interested Party. The City of San Joaquin has appointed City Manager Cruz Ramos as their Representative and Jeffrey Viau as their Alternate. City of San Joaquin Mayor Amarpreet Dhaliwal stated that the City of San Joaquin would like to be an Interested Party and participate in the activities of the Water Authority. It was moved by Director Orth, seconded by Director Poochigian, and unanimously carried to approve the addition of the City of San Joaquin as an Interested Party.

11. Other items

None

12. Next Meeting Dates

Chair Armstrong reported that the next regularly scheduled Board of Directors meeting is on January 19, 2011 at 9:30 at the Kings River Conservation District office. A special meeting has been scheduled due to the tight deadline for the Round 1 Integrated Regional Water Management Implementation funding application on December 15 at 11:00 am immediately following the regularly scheduled Advisory Committee meeting, which starts at 9:30 am. Both meetings will be held at the Fresno County Farm Bureau office.

It was moved by Director Poochigian and seconded by Director Orth, and unanimously carried to adjourn the meeting. There being no further business, Chairman Armstrong adjourned the meeting at 10:33

Respectfully submitted,

David Orth
Secretary/Treasurer

Approved

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/

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RESOLUTION NO. 12-34

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JOAQUIN
AUTHORIZING ADOPTION OF THE KINGS BASIN INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the Upper Kings Basin Integrated Regional Water Management Authority (also known as "Kings Basin Water Authority") is a Joint Powers Authority organized in accordance with California law to pursue integrated regional water management planning strategies for the Kings Basin region; and

WHEREAS, the City of San Joaquin is an Interested Party of the Kings Basin Water Authority; and

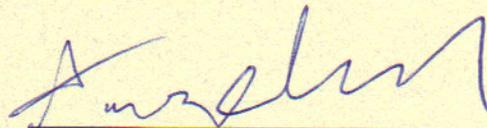
WHEREAS, in response to new integrated regional management planning standards and changed conditions within the Kings Basin, the Kings Basin Water Authority has revised and updated the Kings Basin Integrated Regional Water Management Plan (the "Kings Basin IRWMP"); and

WHEREAS, the State of California Department of Water Resources requires that organizations and agencies individually adopt the Kings Basin IRWMP to be eligible for Proposition 84 and Proposition 1E Integrated Regional Water Management grant funds.

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

1. That the foregoing recitals are true and correct.
2. That City of San Joaquin hereby affirms its support for and adoption of the revised Kings Basin IRWMP and shall support its continuing development and implementation.
3. That City staff is authorized and directed to take such further actions as they deem necessary or appropriate to implement the foregoing resolution.

The foregoing resolution was adopted at a regular meeting of the City Council of the City of San Joaquin the 7th day of November 2012 and passed at said meeting the following vote:

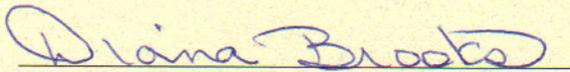


Amarpreet Dhaliwal, Mayor

ATTEST:

I, Diana Brooks, City Clerk of the City of San Joaquin, do hereby certify that the foregoing resolution was duly adopted and passed by the City Council at a regular meeting of said Council, held at the San Joaquin Council Chambers on November 7, 2012, by the following vote:

AYES:	3	Dhaliwal, Hernandez, Lua
NOES:	0	
ABSENT:	2	Reynaga, Vallejo
ABSTAIN:	0	



Diana Brooks, City Clerk
City of San Joaquin

Exhibit 2

RESOLUTION NO. 12-70

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN
AUTHORIZING ADOPTION OF THE KINGS BASIN
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the Upper Kings Basin Integrated Regional Water Management Authority (also known as "Kings Basin Water Authority") is a Joint Powers Authority organized in accordance with California law to pursue integrated regional water management planning strategies for the Kings Basin region; and

WHEREAS, the City of Kerman is a member of the Kings Basin Water Authority; and

WHEREAS, in response to new integrated regional management planning standards and changed conditions within the Kings Basin, the Kings Basin Water Authority has revised and updated the Kings Basin Integrated Regional Water Management Plan (the "Kings Basin IRWMP"); and

WHEREAS, the State of California Department of Water Resources requires that organizations and agencies individually adopt the Kings Basin IRWMP to be eligible for Proposition 84 and Proposition 1E Integrated Regional Water Management grant funds.

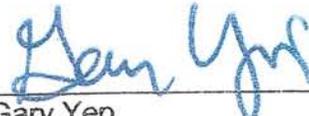
THEREFORE, BE IT RESOLVED, that the foregoing recitals are true and correct.

1. That the City Council of the City of Kerman hereby affirms its support for and adoption of the revised Kings Basin IRWMP included herein by reference and shall support its continuing development and implementation.
2. That the City Council of the City of Kerman staff is authorized and directed to take such further actions as they deem necessary or appropriate to implement the foregoing resolutions.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Kerman held on the 7th day of November, 2012, and passed at said meeting by the following vote:

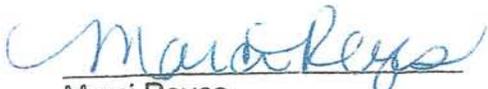
AYES: Wilcox, Stockwell, Dhaliwal, Sidhu, Yep
NOES: None
ABSENT: None
ABSTAIN: None

The foregoing resolution is hereby approved.



Gary Yep
Mayor

ATTEST:



Marci Reyes
City Clerk