

# Attachment 2: Adopted Plan and Proof of Formal Adoption

## Attachment 2 Contents

- Appendix 2.1 – Upper Mokelumne River Watershed Authority Proof of Plan Adoption
- Appendix 2.2 – Amador Water Agency Proof of Plan Adoption
- Appendix 2.3 – East Bay Municipal Utility District Proof of Plan Adoption
- Appendix 2.4 – Calaveras County Proof of Plan Adoption
- Appendix 2.5 – Public Notices of Intention

### ✓ Resolutions Displaying Proof of Formal Adoption of the 2013 MAC IRWM Plan Update

The Mokelumne/Amador/Calaveras (MAC) Integrated Regional Water Management (IRWM) Plan Update was finalized in January 2013 and adopted by the Upper Mokelumne River Watershed Authority (UMRWA), the regional water management group (RWMG) for the region. Proof of formal IRWM Plan adoption by UMRWA and all project proponents is provided as follows:

- UMRWA: Appendix 2.1
- Amador Water Agency: Appendix 2.2
- East Bay Municipal Utility District: Appendix 2.3
- Calaveras County: Appendix 2.4.

### ✓ Public Notices of Intention Demonstrating the IRWM Plan was Adopted Consistent with §10543 of the California Water Code

*CWC §10543 states: (a) A regional water management group proposing to prepare an integrated regional water management plan shall publish a notice of intention to prepare the plan in accordance with Section 6066 of the Government Code. (b) For the purposes of carrying out this part, the regional water management group shall make available to the public the documentation prepared pursuant to subdivision (g) of Section 10541 describing the manner in which interested parties may participate in developing the integrated regional water management plan. (c) Upon the completion of the integrated regional water management plan, the regional water management group shall publish a notice of intention to adopt the plan in accordance with Section 6066 of the Government Code and shall adopt the plan in a public meeting of its governing board.*

UMRWA, the RWMG for the MAC Region, published a notice of intention to prepare the Plan Update on March 26, 2010 and April 2, 2010. Upon completion of the Plan Update, UMRWA published a notice of intention to adopt the 2013 Plan Update on January 11, 2013 and January 18, 2013. UMRWA adopted the Plan Update in a public meeting of the UMRWA Board of Directors, its governing board, on January 25, 2013. The Notice of Intentions are provided in Appendix 2.5.

**Appendix 2.1 – Upper Mokelumne River Watershed Authority Proof  
of Plan Adoption**

UPPER MOKELUMNE RIVER WATERSHED AUTHORITY

RESOLUTION 2013-1

ADOPTING THE UPDATED MOKELUMNE-AMADOR-CALAVERAS  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

January 25, 2013

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for the Integrated Regional Water Management (IRWM) Program with \$57 million of that amount allocated to the San Joaquin River Funding Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities are intended to include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, the Upper Mokelumne River Watershed Authority (UMRWA) is a regional water management group as defined by the California Water Code. A Joint Powers Agency formed in 2000 to address water quality, water supply and environmental matters, UMRWA is comprised by Amador Water Agency, Calaveras County Water District, Calaveras Public Utility District, East Bay Municipal Utility District, Jackson Valley Irrigation District, Alpine County Water Agency and the counties of Amador, Calaveras and Alpine; and

WHEREAS, the Mokelumne-Amador-Calaveras IRWM Region (MAC Region) is an established region as determined by California Department of Water Resources (DWR) in 2009 under DWR's Regional Acceptance Process; and

WHEREAS, the original 2006 MAC Plan, developed and adopted under then-existing rules and guidelines, must be updated to comply with new rules and guidelines established by DWR in November 2012 to fulfill the terms of UMRWA's 2011 Planning Grant and to be eligible for future grant funding; and

WHEREAS, the updated MAC Plan provides an implementation framework that calls for collecting data, tracking accomplishments, developing lists of prioritized projects and periodically updating the MAC Plan as circumstances warrant, providing funding and resources are available to UMRWA to carry out these activities; and

WHEREAS, the updated MAC Plan, developed over the past eighteen months under the direction of the Regional Participants Committee and vetted in three public community workshops, is herewith presented for adoption by UMRWA Board of Directors; and

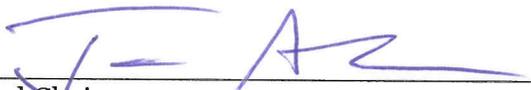
WHEREAS, adoption of the updated MAC Plan does not entail a direct commitment of resources, and implementation of each project listed in the MAC Plan will be the responsibility of individual project proponents, and there is no joint commitment or responsibility by the MAC Plan participants to implement any or all of the projects; and

WHEREAS, the adoption of the updated MAC Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the Plan involves planning studies for possible actions that participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the MAC Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the MAC Plan does not prohibit nor affect in any way a participating agencies' planning efforts separate from the MAC Plan;

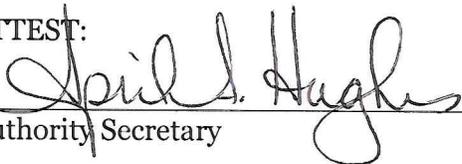
NOW THEREFORE, BE IT RESOLVED that the UMRWA Board of Directors does hereby adopt the Mokelumne-Amador-Calaveras IRWM Plan.

ADOPTED this 25th day of January, 2013



Board Chairperson

ATTEST:



Authority Secretary

## **Appendix 2.2 – Amador Water Agency Proof of Plan Adoption**

**RESOLUTION 2013-03**

**BOARD OF DIRECTORS OF AMADOR WATER AGENCY**

**RESOLUTION ADOPTING THE UPDATED MOKELUMNE-AMADOR-  
CALAVERAS  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS**, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for the Integrated Regional Water Management (IRWM) Program with \$57 million of that amount allocated to the San Joaquin River Funding Area; and

**WHEREAS**, the benefits of integrated regional planning for water resources management activities are intended to include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

**WHEREAS**, Amador Water Agency is a member of the Upper Mokelumne River Watershed Authority, the designated regional water management group for the Mokelumne-Amador-Calaveras IRWM Region (MAC Region); and

**WHEREAS**, the MAC Region is an established region as determined by California Department of Water Resources (DWR) in 2009 under DWR's Regional Acceptance Process; and

**WHEREAS**, the original 2006 MAC Plan, developed and adopted under then-existing rules and guidelines, must be updated to comply with new rules and guidelines established by DWR in 2012 and to be eligible for future grant funding; and

**WHEREAS**, the updated MAC Plan, developed over the past eighteen months under the direction of the Regional Participants Committee and vetted in three public community workshops, is herewith presented for adoption by Amador Water Agency Board of Directors; and

**WHEREAS**, adoption of the updated MAC Plan does not entail a direct commitment of resources, and implementation of each project listed in the MAC Plan will be the responsibility of individual project proponents, and there is no joint commitment or responsibility by the MAC Plan participants to implement any or all of the projects; and

**WHEREAS**, the adoption of the updated MAC Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the Plan involves planning studies for possible actions that participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

**WHEREAS**, the MAC Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the MAC Plan does not prohibit nor affect in any way a participating agencies' planning efforts separate from the MAC Plan;

**NOW THEREFORE, BE IT RESOLVED** that the Amador Water Agency Board of Supervisors does hereby adopt the updated Mokelumne-Amador-Calaveras IRWM Plan.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Water Agency at a Board meeting held on this 28<sup>th</sup> day of February, 2013, by the following vote:

Ayes: Directors Thomas, Toy, Manassero, Farrington and Molinelli

Noes: None

Absent: None

Abstain: None

Signed and approved by me after its passage this 28<sup>th</sup> day of February, 2013



\_\_\_\_\_  
Paul Molinelli, President  
Board of Directors

ATTEST:



\_\_\_\_\_  
Cris L. Thompson  
Clerk of the Board of Directors

**Appendix 2.3 – East Bay Municipal Utility District Proof of Plan  
Adoption**

RESOLUTION NO. 33917-13

ADOPTING THE UPDATED MOKELUMNE-AMADOR-CALAVERAS  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Introduced by Director McIntosh ; Seconded by Director Linney

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for the Integrated Regional Water Management (IRWM) Program, with \$57 million of that amount allocated to the San Joaquin River Funding Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, East Bay Municipal Utility District is a member of the Upper Mokelumne River Watershed Authority (UMRWA), the designated regional water management group for the Mokelumne-Amador-Calaveras (MAC) IRWM Region, which is an established region as determined by California Department of Water Resources (DWR) under DWR's Regional Acceptance Process; and

WHEREAS, EBMUD adopted the original MAC IRWM Plan on December 12, 2006 by Resolution No. 33575-06; and

WHEREAS, the original 2006 MAC IRWM Plan, which was developed and adopted under then-existing rules and guidelines, must be updated to comply with new rules and guidelines established by DWR in 2012 to ensure continued eligibility for grant funding; and

WHEREAS, an updated MAC IRWM Plan has been developed over the past eighteen months under the direction of a Regional Participants Committee that includes EBMUD and thirteen other participants and has been vetted in three public community workshops; and

WHEREAS, adoption of the updated MAC IRWM Plan does not entail a direct commitment of resources, and implementation of each project listed in the MAC IRWM Plan will be the responsibility of individual project proponents, with no joint commitment or responsibility by the MAC IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the adoption of the updated MAC IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the Plan involves planning studies for possible actions that participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the MAC IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the MAC IRWM Plan does not affect participating agencies' planning efforts separate from the MAC IRWM Plan;

NOW THEREFORE, BE IT RESOLVED that the EBMUD Board of Supervisors does hereby adopt the updated MAC IRWM Plan.

ADOPTED this 12<sup>th</sup> day of March, 2013 by the following vote:

AYES: Directors Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson and President Katz.

NOES: None.

ABSENT: None.

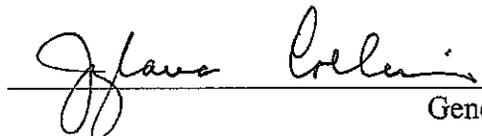
ABSTAIN: None.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

APPROVED AS TO FORM AND PROCEDURE:

  
\_\_\_\_\_  
General Counsel

## **Appendix 2.4 – Calaveras County Proof of Plan Adoption**

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS  
STATE OF CALIFORNIA  
March 12, 2013

RESOLUTION

NO. 2013-043      ADOPT THE UPDATED MOKELUMNE-AMADOR-CALAVERAS  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

**WHEREAS**, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for the Integrated Regional Water Management (IRWM) Program with \$57 million of that amount allocated to the San Joaquin River Funding Area; and

**WHEREAS**, the benefits of integrated regional planning for water resources management activities are intended to include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

**WHEREAS**, Calaveras County is a member of the Upper Mokelumne River Watershed Authority, the designated regional water management group for the Mokelumne-Amador-Calaveras IRWM Region (MAC Region); and

**WHEREAS** the MAC Region is an established region as determined by California Department of Water Resources (DWR) in 2009 under DWR's Regional Acceptance Process; and

**WHEREAS**, the original 2006 MAC Plan, developed and adopted under then-existing rules and guidelines, must be updated to comply with new rules and guide-lines established by DWR in 2012 and to be eligible for future grant funding; and

**WHEREAS**, the updated MAC Plan, developed over the past eighteen months under the direction of the Regional Participants Committee and vetted in three public community workshops, is herewith presented for adoption by Calaveras County Board of Supervisors; and

**WHEREAS**, adoption of the updated MAC Plan does not entail a direct commitment of resources, and implementation of each project listed in the MAC Plan will be the responsibility

1 of individual project proponents, and there is no joint commitment or responsibility by the  
2 MAC Plan participants to implement any or all of the projects; and

3 **WHEREAS**, the adoption of the updated MAC Plan is exempt from the California  
4 Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the Plan  
5 involves planning studies for possible actions that participating agencies have not yet approved  
6 and consists of basic data collection that would not result in the disturbance of any  
7 environmental resource; and

8 **WHEREAS**, the MAC Plan is meant to be complementary to participating agencies' individual  
9 plans and programs and does not supersede such plans and programs, and adoption of the MAC  
10 Plan does not prohibit nor affect in any way a participating agencies' planning efforts separate from  
11 the MAC Plan;

12 **NOW THEREFORE BE IT RESOLVED**, that the Calaveras County Board of Supervisors  
13 does hereby adopt the updated Mokelumne-Amador-Calaveras IRWM Plan.

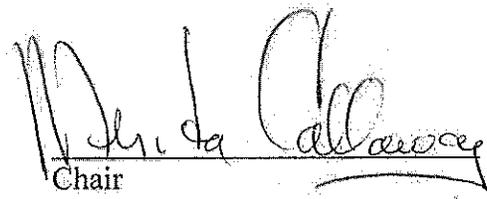
14 **ON A MOTION** by Supervisor Wright seconded by Supervisor  
15 Ponte, the foregoing resolution was duly passed and adopted by the Board of  
16 Supervisors of the County of Calaveras, State of California this 12th day of  
17 March, 2013, by the following vote:

18 **AYES:** Supervisors Wright, Callaway and Ponte

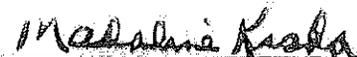
19 **NOES:** Supervisors Edson

20 **ABSENT:** None

21 **ABSTAINED:** Supervisor Spellman

22   
Chair

23 **ATTEST:**

24   
25 \_\_\_\_\_  
26 County Clerk and Ex-Officio Clerk  
27 of the Board of Supervisors of the  
28 County of Calaveras

## **Appendix 2.5 – Public Notices of Intention**



## PUBLIC NOTICE

The Upper Mokelumne River Watershed Authority (UMRWA) is preparing an update to the Mokelumne/Amador/Calaveras Integrated Regional Water Management Plan (MAC Plan) adopted in 2006. The planned update will meet state requirements and enhance eligibility for state grants.

The 2006 MAC Plan may be viewed online at [www.amadorwa.com](http://www.amadorwa.com). The plan and information concerning the update may be viewed online at [www.ccwd.org](http://www.ccwd.org). Questions regarding the MAC Plan update should be directed to Rob Alcott at [robalcott@aol.com](mailto:robalcott@aol.com).

This public notice is being published in accordance with section 10543 of the California Water Code.

### LEDGER – DISPATCH PUBLISH DATES:

- March 26, 2010
- April 2, 2010

# Advertising Invoice

**Ledger-Dispatch**  
P.O. Box 1328  
Jackson, CA 95642  
Phone: (209) 223-1767  
Fax: (209) 223-1264

18

APRIL HUGHES  
UPPER MOKELUMNE RIVER WATERSHED  
AUTHORITY  
5883 EAST CAMANCHE PKWY  
VALLEY SPRINGS, CA 95252

Cust#: 02106060-000  
Phone: (707)785-1008  
Date: 01/18/13  
Due Date: 02/28/13

Ad#	Text	Start	Stop		Amount	Prepaid	Due
04576030-001	E059	01/11/13	01/18/13	2	157.60	0.00	157.60

**Total Due**

**157.60**

EOS9

**PROOF OF PUBLICATION  
(2015-5 C.C.P.)**

**STATE OF CALIFORNIA  
COUNTY OF AMADOR**

I am a citizen of the United States and a resident of the said County. I am over the age of eighteen years; and not a party to or interested in the above matter. I am the principal Clerk of the Printer and Publisher of the Amador Ledger Dispatch. A newspaper of general circulation, published two times a week in the City of Jackson, California County of Amador, and which newspaper has been adjudicated a newspaper of general circulation by the Superior Court, of the County of Amador, State of California dated June 19, 1953, Court decree numbers; 5575/5551; that the notice of which the annexed is a printed copy (set in type not smaller than nonpareil) has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates; to wit:

January, 11, 18

all in the year: 2013

I certify (or declare) under Penalty of perjury that the foregoing is true and correct.

Date at Jackson, California this

18 of January, 2013

  
SIGNATURE

**PUBLIC NOTICE**

The Upper Mokelumne River Watershed Authority (UMRWA) is scheduled to adopt an update to the Mokelumne/Amador/Calaveras Integrated Regional Water Management Plan (MAC Plan) at a public meeting to be held at 1:00 p.m. January 25, 2013 at McLean Hall, Pardee Center, Valley Springs, CA 95252. The original plan was adopted in 2006. The updated MAC Plan will meet recently revised state requirements and enhance the MAC Region's eligibility for state grants.

The updated MAC Plan may be viewed online at [www.umnwa.org](http://www.umnwa.org) (click on the MAC Plan Documents tab). Questions regarding the MAC Plan update should be directed to Rob Alcott at [robalcott@aol.com](mailto:robalcott@aol.com).

This public notice is being published in accordance with section 10543 of the California Water Code.

January 11, 18, 2013-E059