DRAFT RESOLUTION 2012-08
OF THE BOARD OF TRUSTEES
OF THE BIG SUR LAND TRUST (BSLT)

TO ADOPT THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE GREATER MONTEREY COUNTY IRWM REGION

Authorize the Executive Director of the Big Sur Land Trust to Adopt the Integrated Regional Water Management Plan for the Greater Monterey County Region as set forth in detail in the Project Abstract.

Disclaimer: *This Resolution does not impose any further commitments or obligations upon any signatory party other than to willingly adopt the Greater Monterey County IRWM Plan. It is agreed and understood that each signatory's authority and power as provided under their respective authorizing statutes and all other applicable laws and regulations shall be retained and not be lessened, altered, or modified by the language or any intention expressed within this document.*

WHEREAS, the proposed action is consistent with the goals and purposes of THE BIG SUR LAND TRUST as set forth in its Articles of Incorporation;

WHEREAS, in 2002 the California State Senate passed Senate Bill 1672, creating the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve quality, quantity, and reliability;

WHEREAS, in November 2006 California voters passed the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (also known as Proposition 84), authorizing the Legislature to appropriate $1 billion in general obligation funds (PRC §75001-75130) to fund integrated regional water management (IRWM) projects that assist local public agencies to meet the long-term water needs of the State including the delivery of safe drinking water and the protection of water quality and the environment, and that are consistent with an adopted IRWM Plan; and

WHEREAS, in November 2006 California voters also passed Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act, authorizing the issuance of $300,000,000 (PRC §5096.800-5096.967) for stormwater flood management projects that are consistent with an adopted IRWM Plan; and

WHEREAS, in May 2009, the California Department of Water Resources approved the "Greater Monterey County" IRWM region as a region acceptable for the purposes of IRWM planning and implementation, and defined as comprising the entirety of Monterey County exclusive of the Pajaro River Watershed IRWM region (including the Pajaro River watershed) and Monterey Peninsula, Carmel Bay, and South Monterey Bay IRWM region (including all of the Monterey Peninsula Water Management District jurisdiction, plus all of the Carmel River and San Jose Creek watersheds, plus all of the Seaside Groundwater Basin) established under Proposition 50, as well as including all of the Salinas River watershed north of the San Luis Obispo County line which encompasses a small portion of San Benito County where the Salinas River watershed extends outside of Monterey County; and

WHEREAS, a Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of 19 public, private, and non-profit entities as follows:

- Big Sur Land Trust
- California State University Monterey Bay
- California Water Service Company
- Castroville Community Services District
- City of Salinas
- City of Soledad
- Coastlands Mutual Water Company
- Elkhorn Slough National Estuarine Research Reserve
- Environmental Justice Coalition for Water
- Garrapata Creek Watershed Council

- Marina Coast Water District
- Monterey Bay National Marine Sanctuary
- Monterey County Agricultural Commissioner's Office
- Monterey County Water Resources Agency
- Monterey Regional Water Pollution Control Agency
- Moss Landing Marine Laboratories
- Resource Conservation District of Monterey County
- Rural Community Assistance Corporation
- San Jerardo Cooperative, Inc.

WHEREAS, in February 2010, with amendments through September 2012, the 19 entities of the Regional Water Management Group for the Greater Monterey County IRWM region entered into a Memorandum of Understanding (MOU) for the purpose of preparing a comprehensive IRWM Plan for the Greater Monterey County IRWM Region and for the joint solicitation of external funding to implement the IRWM Plan; and

WHEREAS, the collaborative IRWM planning process that has been undertaken by the Regional Water Management Group, with significant input from stakeholders throughout the planning region, has resulted in the development of the Integrated Regional Water Management Plan for the Greater Monterey County Region that: considers the water-related issues and conflicts in the region, identifies goals and objectives for the IRWM planning region, considers a broad variety of resource management strategies, identifies disadvantaged communities and takes the water-related needs of those communities into consideration, evaluates the adaptability to climate change of water management systems in the region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, provide long-term, reliable, and high quality water supply, and protect the environment; and

WHEREAS, the IRWM Plan for the Greater Monterey County identifies and includes projects within the planning region that are both eligible for Proposition 84 and Proposition 1E grant funding and are consistent with goals and objectives of the IRWM Plan; and

WHEREAS, the landowners and residents of the Greater Monterey County IRWM region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan; and

WHEREAS, the State requires that the Regional Water Management Group and all entities that are to receive IRWM grant funding formally adopt the IRWM Plan and provide proof of adoption of the IRWM Plan; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of THE BIG SUR LAND TRUST hereby formally adopts the Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region.

CERTIFICATION

I hereby certify that the foregoing resolution was duly adopted by a majority of the Board of Trustees of THE BIG SUR LAND TRUST on December 12, 2012

Robert Montgomery, Secretary
THE BIG SUR LAND TRUST

CALIFORNIA WATER SERVICE COMPANY
1720 NORTH FIRST STREET • SAN JOSE, CA 95112-4598
(408) 367-8200

January 15, 2013

Bridget Hoover
Water Quality Protection Program Director
Monterey Bay National Marine Sanctuary
99 Pacific Street, Bldg 455
Monterey, CA 93940

Subject: Statement of Endorsement of the Integrated Regional Water Management Plan for the Greater Monterey County Region

California Water Service Company (Cal Water) hereby endorses the Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region.

Cal Water recognizes that in 2002, the California State Senate passed Senate Bill 1672, creating the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability. In November 2006, California voters passed the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (also known as Proposition 84) and Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act. These propositions authorized the Legislature to appropriate general obligation funds to fund integrated regional water management (IRWM) projects that assist local public agencies to meet the long-term water needs of the State including the delivery of safe drinking water, the protection of water quality and the environment, which are consistent with an adopted IRWM Plan.

In May 2009, the California Department of Water Resources approved the "Greater Monterey County" IRWM region as a region acceptable for the purposes of IRWM planning and implementation. Cal Water has participated in the formation and proceedings of the Regional Water Management Group (RWMG) for the Greater Monterey County IRWM region, along with 18 other public, private, and non-profit entities. In February of 2010, with amendments in September 2011, the RWMG for the Greater Monterey County IRWM region entered into a Memorandum of Understanding (MOU) for the purpose of preparing a comprehensive IRWM Plan and for the joint solicitation of external funding to implement the IRWM Plan.

DISTRICT OFFICES: ANTELOPE VALLEY • BAKERSFIELD • BAYSHORE • BEAR GULCH • CHICO • DIXON • EAST LOS ANGELES • KERN RIVER VALLEY • KING CITY • LIVERMORE • LOS ALTOS • MARYSVILLE • OROVILLE • RANCHO DOMINGUEZ • REDWOOD VALLEY • SALINAS • SELMA • STOCKTON • VISALIA • WESTLAKE • WILLOWS

The collaborative IRWM planning process that was undertaken by the RWMG, with significant input from stakeholders throughout the planning region, resulted in the development of the Integrated Regional Water Management Plan for the Greater Monterey County Region. The Plan considers the water-related issues and conflicts in the region, identifies goals and objectives for the IRWM planning region, considers a broad variety of resource management strategies, identifies disadvantaged communities and takes the water-related needs of those communities into consideration. It evaluates the adaptability to climate change of water management systems in the region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, provide long-term, reliable, and high quality water supply, and protect the environment.

The IRWM Plan for the Greater Monterey County identifies and includes projects within the planning region that are both eligible for Proposition 84 and Proposition 1E grant funding and are consistent with goals and objectives of the IRWM Plan. As a result, the residents and landowners of the Greater Monterey County IRWM region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan.

Cal Water acknowledges that this endorsement does not impose any further commitments or obligations upon any signatory party, other than to willingly participate in this IRWM planning process, nor shall it be construed or deemed to create a fiscal relationship of partnership or joint venture among the parties. This endorsement of the Plan does not affect any powers granted to Cal Water or local agency by any other law, nor does it provide any added legal rights or regulatory powers to any of the signatory parties or to the Regional Water Management Group as a whole, nor does it give any party the power to adjudicate, define, or otherwise determine water rights of any person, or to regulate or otherwise control the private property of other parties. It is agreed and understood that each signatory's authority and power as provided under their respective authorizing statutes and all other applicable laws and regulations shall be retained and not be lessened, altered, or modified by the language or any intention expressed within this document.

Respectfully,

Todd Peters, Chief Engineer

Cc. Mike Rossi, Vice-President Engineering & Water Quality
Mike Jones, Salinas District Manager
Thomas A. Salzano, Water Resource Planning Supervisor

RESOLUTION NO. 12-11
TO ADOPT THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN
FOR THE GREATER MONTEREY COUNTY IRWM REGION

Disclaimer: *This Resolution does not impose any further commitments or obligations upon any signatory party other than to willingly adopt the Greater Monterey County IRWM Plan. It is agreed and understood that each signatory's authority and power as provided under their respective authorizing statutes and all other applicable laws and regulations shall be retained and not be lessened, altered, or modified by the language or any intention expressed within this document.*

WHEREAS, in 2002 the California State Senate passed Senate Bill 1672, creating the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability;

WHEREAS, in November of 2006 California voters passed the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (also known as Proposition 84), authorizing the Legislature to appropriate $1 billion in general obligation funds (PRC §75001-75130) to fund integrated regional water management (IRWM) projects that assist local public agencies to meet the long-term water needs of the State including the delivery of safe drinking water and the protection of water quality and the environment, and that are consistent with an adopted IRWM Plan; and

WHEREAS, in November of 2006 California voters also passed Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act, authorizing the issuance of $300,000,000 (PRC §5096.800-5096.967) for stormwater flood management projects that are consistent with an adopted IRWM Plan; and

WHEREAS, in May 2009, the California Department of Water Resources approved the "Greater Monterey County" IRWM region as a region acceptable for the purposes of IRWM planning and implementation, and defined as comprising the entirety of Monterey County exclusive of the Pajaro River Watershed IRWM region (including the Pajaro River watershed) and Monterey Peninsula, Carmel Bay, and South Monterey Bay IRWM region (including all of the Monterey Peninsula Water Management District jurisdiction, plus all of the Carmel River and San Jose Creek watersheds, plus all of the Seaside Groundwater Basin) established under Proposition 50, as well as including all of the Salinas River watershed north of the San Luis Obispo County line which encompasses a small portion of San Benito County where the Salinas River watershed extends outside of Monterey County; and

WHEREAS, a Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of 19 public, private, and non-profit entities as follows:

- Big Sur Land Trust
- California State University Monterey Bay
- California Water Service Company
- Castroville Community Services District
- City of Salinas
- City of Soledad
- Coastlands Mutual Water Company
- Elkhorn Slough National Estuarine Research Reserve
- Environmental Justice Coalition for Water
- Garrapata Creek Watershed Council
- Marina Coast Water District
- Monterey Bay National Marine Sanctuary
- Monterey County Agricultural Commissioner's Office
- Monterey County Water Resources Agency
- Monterey Regional Water Pollution Control Agency
- Moss Landing Marine Laboratories
- Resource Conservation District of Monterey County

- Rural Community Assistance Corporation
- San Jerardo Cooperative, Inc.

WHEREAS, in February of 2010, with amendments through September 2012, the 19 entities of the Regional Water Management Group for the Greater Monterey County IRWM region entered into a Memorandum of Understanding (MOU) for the purpose of preparing a comprehensive IRWM Plan for the Greater Monterey County IRWM Region and for the joint solicitation of external funding to implement the IRWM Plan; and

WHEREAS, the collaborative IRWM planning process that has been undertaken by the Regional Water Management Group, with significant input from stakeholders throughout the planning region, has resulted in the development of the Integrated Regional Water Management Plan for the Greater Monterey County Region that: considers the water-related issues and conflicts in the region, identifies goals and objectives for the IRWM planning region, considers a broad variety of resource management strategies, identifies disadvantaged communities and takes the water-related needs of those communities into consideration, evaluates the adaptability to climate change of water management systems in the region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, provide long-term, reliable, and high quality water supply, and protect the environment; and

WHEREAS, the IRWM Plan for the Greater Monterey County identifies and includes projects within the planning region that are both eligible for Proposition 84 and Proposition 1E grant funding and are consistent with goals and objectives of the IRWM Plan; and

WHEREAS, the landowners and residents of the Greater Monterey County IRWM region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan; and

WHEREAS, the State requires that the Regional Water Management Group and all entities that are to receive IRWM grant funding formally adopt the IRWM Plan and provide proof of adoption of the IRWM Plan; and

NOW, THEREFORE BE IT RESOLVED, upon the motion of Pecci, seconded by Stefani, and carried by those members present, the Regional Water Management Group for the Greater Monterey County IRWM Region formally adopts the Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region. Formal adoption of the Integrated Regional Water Management Plan is evidenced by resolution or other written documentation by the governing bodies of each agency that is part of the Greater Monterey County Regional Water Management Group, signed by each entity and incorporated into this Resolution by reference.

PASSED AND ADOPTED on November 20, 2012, by the Board of Directors of the Castroville Community Services District by the following roll call vote:

Ayes: Directors Pecci, Lewis, Stefani, & McCready

Noes: Directors 0

Absent: Directors 0

Abstained: Directors 0

ATTEST:

Lidia Santos

Lidia Santos, Secretary to the Board

APPROVED:

Jerome McCready

Jerome McCready, President

RESOLUTION NO. 20301 (N.C.S.)

RESOLUTION ACCEPTING THE GREATER MONTEREY COUNTY INTEGRATED WATER MANAGEMENT PLAN

WHEREAS, water supply and quality have been on-going issues for over a century in Monterey County and the State of California; and

WHEREAS, in 2002 the California State Senate passed Senate Bill 1672, creating the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability; and

WHEREAS, In 2006, Californians passed the Safe Drinking Water, Water Quality, and Supply, Flood Control, River and Coastal Protection Bond Act (Proposition 84) to fund safe drinking water, water quality and supply, flood control, waterway and natural resource protection, water pollution and contamination control, state and local park improvements, public access to natural resources, and water conservation efforts to fund integrated regional water management (IRWM) projects that assist local public agencies to meet the long-term water needs of the State including the delivery of safe drinking water and the protection of water quality and the environment, and that are consistent with an adopted IRWM Plan; and

WHEREAS, the City of Salinas supports integrated and collaborative resource management, and desires to submit projects for consideration for Proposition 84 funding; and

WHEREAS, a Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of 20 public, private, and non-profit entities; and

WHEREAS, in February of 2010, with amendments in September 2011, the 20 entities of the Regional Water Management Group for the Greater Monterey County IRWM region entered into a Memorandum of Understanding (MOU) for the purpose of preparing a comprehensive IRWM Plan for the Greater Monterey County IRWM Region and for the joint solicitation of external funding to implement the IRWM Plan; and

WHEREAS, the collaborative IRWM planning process that has been undertaken by the Regional Water Management Group, with significant input from stakeholders throughout the planning region, has resulted in the development of the Integrated Regional Water Management Plan for the Greater Monterey County Region that: considers the water-related issues and conflicts in the region, identifies goals and objectives for the IRWM planning region, considers a broad variety of resource management strategies, identifies disadvantaged communities and takes the water-related needs of those communities into consideration, evaluates the adaptability to climate change of water management systems in the region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, provide long-term, reliable, and high quality water supply, and protect the environment; and

WHEREAS, the IRWM Plan for the Greater Monterey County identifies and includes projects within the planning region that are both eligible for Proposition 84 and Proposition 1E grant funding and are consistent with goals and objectives of the IRWM Plan; and

WHEREAS, the landowners and residents of the Greater Monterey County IRWM region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan; and

WHEREAS, the State requires that the Regional Water Management Group and all entities that are to receive IRWM grant funding formally adopt the IRWM Plan and provide proof of adoption of the IRWM Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF SALINAS, that in compliance with Proposition 84, the City of Salinas accepts the Greater Monterey County Integrated Regional Water Management Plan I(IRWMP), and understands that the GM-IRWMP does not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment, as contemplated by Title 14, California Code of Regulations, Section 15378(b)(4)).

PASSED AND ADOPTED this 11th day of December 2012, by the following votes:

AYES: Councilmembers: Barrera, Craig, Lutes, Sanchez, and Mayor Pro Tem De La Rosa

NOES: None

ABSENT: Mayor Donohue

Dennis Donohue, Mayor

ATTEST:

Patricia Barajas, City Clerk

RESOLUTION NO. 4834

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE GREATER MONTEREY COUNTY REGION AND AUTHORIZING THE CITY MANAGER TO SIGN THE REGIONAL WATER MANAGEMENT GROUP MEMORANDUM OF UNDERSTANDING.

WHEREAS, in 2002 the California State Senate passed Senate Bill 1672, creating the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability; and

WHEREAS, in November of 2006 California voters passed the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (also known as Proposition 84), authorizing the Legislature to appropriate $1 billion in general obligation funds (PRC §75001-75130) to fund integrated regional water management (IRWM) projects that assist local public agencies to meet the long-term water needs of the State including the delivery of safe drinking water and the protection of water quality and the environment, and that are consistent with an adopted IRWM Plan; and

WHEREAS, in November of 2006 California voters also passed Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act, authorizing the issuance of $300,000,000 (PRC §5096.800-5096.967) for stormwater flood management projects that are consistent with an adopted IRWM Plan; and

WHEREAS, in May 2009, the California Department of Water Resources approved the "Greater Monterey County" IRWM region as a region acceptable for the purposes of IRWM planning and implementation, and defined as comprising the entirety of Monterey County exclusive of the Pajaro River Watershed IRWM region (including the Pajaro River watershed) and Monterey Peninsula, Carmel Bay, and South Monterey Bay IRWM region (including all of the Monterey Peninsula Water Management District jurisdiction, plus all of the Carmel River and San Jose Creek watersheds, plus all of the Seaside Groundwater Basin) established under Proposition 50, as well as including all of the Salinas River watershed north of the San Luis Obispo County line which encompasses a small portion of San Benito County where the Salinas River watershed extends outside of Monterey County; and

WHEREAS, a Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of 19 public, private, and non-profit entities as follows:

- Big Sur Land Trust
- California State University Monterey Bay
- California Water Service Company
- Castroville Community Services District
- City of Salinas
- City of Soledad
- Coastlands Mutual Water Company
- Elkhorn Slough National Estuarine Research Reserve

- Environmental Justice Coalition for Water
- Garrapata Creek Watershed Council
- Marina Coast Water District
- Monterey Bay National Marine Sanctuary
- Monterey County Agricultural Commissioner's Office
- Monterey County Water Resources Agency
- Monterey Regional Water Pollution Control Agency
- Moss Landing Marine Laboratories
- Resource Conservation District of Monterey County
- Rural Community Assistance Corporation
- San Jerardo Cooperative, Inc.

WHEREAS, in February of 2010, with amendments through September 2012, the 19 entities of the Regional Water Management Group for the Greater Monterey County IRWM region entered into a Memorandum of Understanding (MOU) for the purpose of preparing a comprehensive IRWM Plan for the Greater Monterey County IRWM Region and for the joint solicitation of external funding to implement the IRWM Plan; and

WHEREAS, the collaborative IRWM planning process that has been undertaken by the Regional Water Management Group, with significant input from stakeholders throughout the planning region, has resulted in the development of the Integrated Regional Water Management Plan for the Greater Monterey County Region that: considers the water-related issues and conflicts in the region, identifies goals and objectives for the IRWM planning region, considers a broad variety of resource management strategies, identifies disadvantaged communities and takes the water-related needs of those communities into consideration, evaluates the adaptability to climate change of water management systems in the region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, provide long-term, reliable, and high quality water supply, and protect the environment; and

WHEREAS, the IRWM Plan for the Greater Monterey County identifies and includes projects within the planning region that are both eligible for Proposition 84 and Proposition 1E grant funding and are consistent with goals and objectives of the IRWM Plan; and

WHEREAS, the landowners and residents of the Greater Monterey County IRWM region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan; and

WHEREAS, the State requires that the Regional Water Management Group and all entities that are to receive IRWM grant funding formally adopt the IRWM Plan and provide proof of adoption of the IRWM Plan; and

NOW, THEREFORE BE IT RESOLVED by the City of Soledad formally adopts the Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region. Formal adoption of the Integrated Regional Water Management Plan is evidenced by

resolution or other written documentation by the governing bodies of each agency that is part of the Greater Monterey County Regional Water Management Group, signed by each entity and incorporated into this Resolution by reference.

PASSED AND ADOPTED by the City Council of the City of Soledad at a meeting duly held on the 8th day of January in the year 2013.

AYES, and in favor thereof, Councilmembers: Christopher K. Bourke, Richard J. Perez, Patricia Stephens, Mayor Pro Tem Alejandro Chavez and Mayor Fred J. Ledesma.

NOES, Councilmembers: None.

ABSTAIN, Councilmembers: None.

ABSENT, Councilmembers: None.

FRED J. LEDESMA, Mayor

ATTEST:

ADELA P. GONZALEZ, Secretary

Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Calcagno, and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 13-059 to:

a. Adopt the Greater Monterey County Integrated Regional Water Management Plan.
b. Authorized staff to include the San Lucas Water District Public Water Supply Replacement Project in the Greater Monterey County Integrated Regional Water Management grant proposal.

PASSED AND ADOPTED on this 26th day of February 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on February 26, 2013.

Dated: February 28, 2013
File Number: 13-0177

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Before the Board of Supervisors
for the County of Monterey, State of California

Resolution No.: 13-059
Adopt the Integrated Regional Water Management Plan)
(IRWMP) for the Greater Monterey County Integrated)
Regional Water Management (IRWM) Region.....)

WHEREAS, in 2002 the California State Senate passed Senate Bill 1672, creating the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve water quality, quantity, and reliability; and

WHEREAS, in November of 2006 California voters passed the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (also known as Proposition 84), authorizing the Legislature to appropriate $1 billion in general obligation funds (PRC §75001-75130) to fund integrated regional water management (IRWM) projects that assist local public agencies to meet the long-term water needs of the State including the delivery of safe drinking water and the protection of water quality and the environment, and that are consistent with an adopted IRWM Plan; and

WHEREAS, in November of 2006 California voters also passed Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act, authorizing the issuance of $300,000,000 (PRC §5096.800-5096.967) for stormwater flood management projects that are consistent with an adopted IRWM Plan; and

WHEREAS, in May 2009, the California Department of Water Resources approved the "Greater Monterey County" IRWM region as a region acceptable for the purposes of IRWM planning and implementation, and defined as comprising the entirety of Monterey County exclusive of the Pajaro River Watershed IRWM region (including the Pajaro River watershed) and Monterey Peninsula, Carmel Bay, and South Monterey Bay IRWM region (including all of the Monterey Peninsula Water Management District jurisdiction, plus all of the Carmel River and San Jose Creek watersheds, plus all of the Seaside Groundwater Basin) established under Proposition 50, as well as including all of the Salinas River watershed north of the San Luis Obispo County line which encompasses a small portion of San Benito County where the Salinas River watershed extends outside of Monterey County; and

WHEREAS, a Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of 19 public, private, and non-profit entities as follows:

- Big Sur Land Trust
- California State University Monterey Bay
- California Water Service Company
- Castroville Community Services District
- City of Salinas
- City of Soledad
- Coastlands Mutual Water Company
- Elkhorn Slough National Estuarine Research Reserve
- Environmental Justice Coalition for Water
- Garrapata Creek Watershed Council
- Marina Coast Water District
- Monterey Bay National Marine Sanctuary
- Monterey County Agricultural Commissioner's Office
- Monterey County Water Resources Agency
- Monterey Regional Water Pollution Control Agency
- Moss Landing Marine Laboratories
- Resource Conservation District of Monterey County
- Rural Community Assistance Corporation
- San Jerardo Cooperative, Inc.

WHEREAS, in February of 2010, with amendments through September 2012, the 19 entities of the Regional Water Management Group for the Greater Monterey County IRWM region entered into a Memorandum of Understanding (MOU) for the purpose of preparing a comprehensive IRWM Plan for the Greater Monterey County IRWM Region and for the joint solicitation of external funding to implement the IRWM Plan. The Monterey County Water Resources Agency Board of Directors approved the MOU on January 28, 2013; and

WHEREAS, the collaborative IRWM planning process that has been undertaken by the Regional Water Management Group, with significant input from stakeholders throughout the planning region, has resulted in the development of the Integrated Regional Water Management Plan for the Greater Monterey County Region that: considers the water-related issues and conflicts in the region, identifies goals and objectives for the IRWM planning region, considers a broad variety of resource management strategies, identifies disadvantaged communities and takes the water-related needs of those communities into consideration, evaluates the adaptability to climate change of water management systems in the region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, provide long-term, reliable, and high quality water supply, and protect the environment; and

WHEREAS, the IRWM Plan for the Greater Monterey County IRWM Region identifies and includes projects within the planning region that are eligible for both Proposition 84 and Proposition 1E grant funding and are consistent with the goals and objectives of the IRWM Plan; and

WHEREAS, the landowners and residents of the Greater Monterey County IRWM Region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan; and

WHEREAS, the State requires that the Regional Water Management Group and all entities that are to receive IRWM grant funding formally adopt the IRWM Plan, by resolution, and provide proof of adoption of the IRWM Plan; and

WHEREAS, this Resolution does not impose any further commitments or obligations upon any signatory party other than to willingly adopt the Greater Monterey County Integrated Regional Water Management (IRWM) Plan. It is agreed and understood that each signatory's authority and power as provided under their respective authorizing statutes and all other applicable laws and regulations shall be retained and not be lessened, altered, or modified by the language or any intention expressed within this document.

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors hereby adopts the Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region attached hereto as *Attachment 1* and incorporated herein by reference.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Calcagno, and carried this 26th day of February 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, and Potter
NOES: Parker
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on February 26, 2013.

Dated: February 28, 2013
File Number: 13-0177

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

UNIVERSITY CORPORATION
CSU MONTEREY BAY

UNIVERSITY CORPORATION
AT MONTEREY BAY

100 Campus Center Seaside, CA 93955-8001 831/582-3500

Resolution of the Board of Directors of the University Corporation at Monterey Bay

Adoption of the Integrated Regional Water Management Plan for the Greater Monterey County Integrated Regional Water Management Region

Whereas, The University Corporation at Monterey Bay (the "Corporation") has been formed for the purpose of furthering the educational programs of California State University, Monterey Bay (the "University") as more fully described in the Articles of Incorporation of the Corporation (the "Articles");

Whereas, the California Department of Water Resources (DWR) requires that the Regional Water Management Group and all entities that are to receive Integrated Regional Water Management (IRWM) grant funding must formally adopt the IRWM Plan and provide proof of adoption;

Whereas, in May 2009 the DWR approve the Greater Monterey County (GMC) IRWM region as a region acceptable for the purposes of IRWM planning and implementation, which includes the entirety of Monterey County exclusive of the Pajaro River Watershed IRWM region and the Monterey Peninsula, Carmel Bay, and South Monterey IRWM region;

Whereas, the University is part of the Regional Water Management Group (RWMG) for the GMC IRWM region, which consists of 19 public, private, and non-profit entities;

Whereas, in February 2010 the 19 entities of the RWMG entered into an MOU for the purpose of preparing a comprehensive IRWM Plan for the GMC IRWM region and for the joint solicitation of external funding to implement the IRWM Plan;

Whereas, the IRWM Plan for the GMC IRWM region identifies and includes projects within the planning region that are both eligible for Proposition 84 and Proposition IE grant funding and are consistent with the goals and objectives of the IRWM Plan;

Whereas, the landowners and residents of the GMC IRWMR will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from the implementation of the IRWM Plan and the projects contained within the Plan;

Whereas, the Corporation represents the research and outreach efforts of faculty and administrators who view the IRWM Plan as an avenue to bring program planning, research and implementation opportunities to our institution; now, therefore, be it

Resolved, That the Corporation Board of Directors adopts the Integrated Regional Water Management Plan for the Greater Monterey County Integrated Regional Water Management Region; and

Resolved, That this Resolution shall take effect immediately upon its adoption.

ADOPTED AND PASSED this 28th day of January 2013 by the following vote:

Ayes:	8	Nays:	0	Abstentions:	0	Absent:	0

Secretary/Treasurer's Certificate

I, Kathryn Cruz-Uribe, Secretary/Treasurer of the Board of Directors of the Foundation of CSUMB, hereby certify as follows:

The foregoing is a full, true, and correct copy of a resolution duly adopted by the Board of Directors of the Corporation on 28 January 2013.

Said resolution has not been amended, modified, or rescinded since its adoption and the same is now in full force and effect.

Dated: 28 January 2013

Kathryn Cruz-Uribe, Secretary/Treasurer

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ENVIRONMENTAL JUSTICE COALITION FOR WATER TO ADOPT THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE GREATER MONTEREY COUNTY IRWM REGION

WHEREAS, a Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of 19 public, private, and non-profit entities as follows:

- Big Sur Land Trust
- California State University Monterey Bay
- California Water Service Company
- Castroville Community Services District
- City of Salinas
- City of Soledad
- Coastlands Mutual Water Company
- Elkhorn Slough National Estuarine Research Reserve
- Environmental Justice Coalition for Water
- Garrapata Creek Watershed Council
- Marina Coast Water District
- Monterey Bay National Marine Sanctuary
- Monterey County Agricultural Commissioner's Office
- Monterey County Water Resources Agency
- Monterey Regional Water Pollution Control Agency
- Moss Landing Marine Laboratories
- Resource Conservation District of Monterey County
- Rural Community Assistance Corporation
- San Jerardo Cooperative, Inc.; and

WHEREAS, the State requires that the Regional Water Management Group and all entities that are to receive IRWM grant funding formally adopt the IRWM Plan and provide proof of adoption of the IRWM Plan; and

WHEREAS, this Resolution does not impose any further commitments or obligations upon the Environmental Justice Coalition for Water or any other signatory party other than demonstrating its willing adoption the Greater Monterey County IRWM Plan; and

WHEREAS, it is agreed and understood that the authority and power of the Environmental Justice Coalition for Water, as provided under its respective authorizing statutes and all other applicable laws and regulations, and each signatory's authority and power, as provided under same, shall be retained and not be lessened, altered, or modified by the language or any intention expressed within this Resolution or the IRWM Plan; and

NOW, THEREFORE BE IT RESOLVED, upon the motion of Torri Estrada, seconded by Chiara Flegal, and carried by those members present, the Environmental Justice Coalition for Water formally adopts the Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region. Formal adoption of the Integrated Regional Water Management Plan is evidenced by resolution or other written documentation by the governing bodies of each agency that is part of the Greater Monterey County Regional Water Management Group, signed by each entity and incorporated into this Resolution by reference.

PASSED AND ADOPTED on this 19th day of December in the year 2012.

Tom [illegible]

RESOLUTION OF THE GARRAPATA CREEK WATERSHED COUNCIL TO ADOPT THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE GREATER MONTEREY COUNTY REGION

Disclaimer: *This Resolution does not impose any further commitments or obligations upon any signatory party other than to willingly adopt the Greater Monterey County IRWM Plan. It is agreed and understood that each signatory's authority and power as provided under their respective authorizing statutes and all other applicable laws and regulations shall be retained and not be lessened, altered, or modified by the language or any intention expressed within this document.*

WHEREAS, in 2002 the California State Senate passed Senate Bill 1672, creating the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability;

WHEREAS, in November of 2006 California voters passed the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (also known as Proposition 84), authorizing the Legislature to appropriate $1 billion in general obligation funds (PRC §75001-75130) to fund integrated regional water management (IRWM) projects that assist local public agencies to meet the long-term water needs of the State including the delivery of safe drinking water and the protection of water quality and the environment, and that are consistent with an adopted IRWM Plan; and

WHEREAS, in November of 2006 California voters also passed Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act, authorizing the issuance of $300,000,000 (PRC §5096.800-5096.967) for stormwater flood management projects that are consistent with an adopted IRWM Plan; and

WHEREAS, in May 2009, the California Department of Water Resources approved the "Greater Monterey County" IRWM region as a region acceptable for the purposes of IRWM planning and implementation, and defined as comprising the entirety of Monterey County exclusive of the Pajaro River Watershed IRWM region (including the Pajaro River watershed) and Monterey Peninsula, Carmel Bay, and South Monterey Bay IRWM region (including all of the Monterey Peninsula Water Management District jurisdiction, plus all of the Carmel River and San Jose Creek watersheds, plus all of the Seaside Groundwater Basin) established under Proposition 50, as well as including all of the Salinas River watershed north of the San Luis Obispo County line which encompasses a small portion of San Benito County where the Salinas River watershed extends outside of Monterey County; and

WHEREAS, a Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of 18 public, private, and non-profit entities as follows:

- Big Sur Land Trust
- California State University Monterey Bay
- California Water Service Company
- Castroville Community Services District
- City of Salinas
- City of Soledad
- Elkhorn Slough National Estuarine Research Reserve
- Environmental Justice Coalition for Water
- Garrapata Creek Watershed Council
- Marina Coast Water District
- Monterey Bay National Marine Sanctuary
- Monterey County Agricultural Commissioner's Office
- Monterey County Water Resources Agency
- Monterey Regional Water Pollution Control Agency
- Moss Landing Marine Laboratories
- Resource Conservation District of Monterey County

- Rural Community Assistance Corporation
- San Jerardo Cooperative, Inc.

WHEREAS, in February of 2010 (with subsequent amendments), the entities of the Regional Water Management Group for the Greater Monterey County IRWM region entered into a Memorandum of Understanding (MOU) for the purpose of preparing a comprehensive IRWM Plan for the Greater Monterey County IRWM Region and for the joint solicitation of external funding to implement the IRWM Plan; and

WHEREAS, the collaborative IRWM planning process that has been undertaken by the Regional Water Management Group, with significant input from stakeholders throughout the planning region, has resulted in the development of the Integrated Regional Water Management Plan for the Greater Monterey County Region that: considers the water-related issues and conflicts in the region, identifies goals and objectives for the IRWM planning region, considers a broad variety of resource management strategies, identifies disadvantaged communities and takes the water-related needs of those communities into consideration, evaluates the adaptability to climate change of water management systems in the region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, provide long-term, reliable, and high quality water supply, and protect the environment; and

WHEREAS, the IRWM Plan for the Greater Monterey County is consistent with California Water Code (CWC) §10543 and identifies and includes projects within the planning region that are both eligible for Proposition 84 and Proposition 1E grant funding and are consistent with goals and objectives of the IRWM Plan; and

WHEREAS, the residents and landowners of the Greater Monterey County IRWM region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan; and

WHEREAS, the State requires that the Regional Water Management Group and all entities that are to receive IRWM grant funding formally adopt the IRWM Plan and provide proof of adoption of the IRWM Plan.

NOW, THEREFORE BE IT RESOLVED, upon the motion of Director Diehl, seconded by Director Williams, and carried by those members present, the Garrapata Creek Watershed Council formally adopts the Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region. Formal adoption of the Integrated Regional Water Management Plan is evidenced by resolution or other written documentation by the governing bodies of each agency that is part of the Greater Monterey County Regional Water Management Group, signed by each entity and incorporated into this Resolution by reference.

PASSED AND ADOPTED on this 13th day of January in the year 2013.

By: Kenneth Ekelund, President

ATTEST: Director

UNITED STATES DEPARTMENT OF COMMERCE
National Oceanic and Atmospheric Administration
NATIONAL OCEAN SERVICE
Monterey Bay National Marine Sanctuary
99 Pacific Street, Bldg 455a
Monterey, CA 93940

November 26, 2012

Subject: ADOPTION OF THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) FOR THE GREATER MONTEREY COUNTY IRWM REGION (GMC IRWM)

GMCIRWM Regional Water Management Group:

I understand that the California Department of Water Resources (DWR) requires that the Regional Water Management Group and all entities that are to receive IRWM grant funding must formally adopt the IRWM Plan and provide proof of adoption. This letter is proof that the *Monterey Bay National Marine Sanctuary* formally adopted the Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region.

In May 2009, DWR approved the Greater Monterey County IRWM region as a region acceptable for the purposes of IRWM planning and implementation. The region included the entirety of Monterey County exclusive of the Pajaro River Watershed IRWM region and the Monterey Peninsula, Carmel Bay, and South Monterey Bay IRWM region. The GMC region includes the entire Salinas River watershed north of the San Luis Obispo County line which encompasses a small portion of San Benito County where the Salinas River watershed extends outside of Monterey County.

The Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of 19 public, private, and non-profit entities as follows:

- Big Sur Land Trust
- California State University Monterey Bay
- California Water Service Company
- Castroville Community Services District
- City of Salinas
- City of Soledad
- Coastlands Mutual Water Company
- Elkhorn Slough National Estuarine Research Reserve
- Environmental Justice Coalition for Water
- Garrapata Creek Watershed Council
- Marina Coast Water District
- Monterey Bay National Marine Sanctuary
- Monterey County Agricultural Commissioner's Office
- Monterey County Water Resources Agency
- Monterey Regional Water Pollution Control Agency

- Moss Landing Marine Laboratories
- Resource Conservation District of Monterey County
- Rural Community Assistance Corporation
- San Jerardo Cooperative, Inc.

In February 2010, with amendments through September 2012, the 19 entities of the Regional Water Management Group for the Greater Monterey County IRWM region entered into a Memorandum of Understanding (MOU) for the purpose of preparing a comprehensive IRWM Plan for the Greater Monterey County IRWM Region and for the joint solicitation of external funding to implement the IRWM Plan.

This collaborative IRWM planning process that has been undertaken by the Regional Water Management Group, with significant input from stakeholders throughout the planning region, has resulted in the development of the Integrated Regional Water Management Plan for the Greater Monterey County Region that: considers the water-related issues and conflicts in the region, identifies goals and objectives for the IRWM planning region and considers a broad variety of resource management strategies. The plan identifies disadvantaged communities and takes the water-related needs of those communities into consideration. In addition, it evaluates the adaptability to climate change of water management systems in the region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, provide long-term, reliable, and high quality water supply, and protection of the environment.

The IRWM Plan for the Greater Monterey County identifies and includes projects within the planning region that are both eligible for Proposition 84 and Proposition 1E grant funding and are consistent with goals and objectives of the IRWM Plan. The landowners and residents of the Greater Monterey County IRWM region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan.

Congratulations on this significant accomplishment. We are happy to be a part of this collaborative effort that is sure to improve water quality conditions flowing in to the Monterey Bay National Marine Sanctuary.

Sincerely,

Paul Michel
Superintendent
Monterey Bay National Marine Sanctuary

Cc: Susan Robinson, Program Manager

RESOLUTION
TO ADOPT THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN
FOR THE GREATER MONTEREY COUNTY IRWM REGION

Disclaimer: *This Resolution does not impose any further commitments or obligations upon any signatory party other than to willingly adopt the Greater Monterey County IRWM Plan. It is agreed and understood that each signatory's authority and power as provided under their respective authorizing statutes and all other applicable laws and regulations shall be retained and not be lessened, altered, or modified by the language or any intention expressed within this document.*

WHEREAS, in 2002 the California State Senate passed Senate Bill 1672, creating the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability;

WHEREAS, in November of 2006 California voters passed the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (also known as Proposition 84), authorizing the Legislature to appropriate $1 billion in general obligation funds (PRC §75001-75130) to fund integrated regional water management (IRWM) projects that assist local public agencies to meet the long-term water needs of the State including the delivery of safe drinking water and the protection of water quality and the environment, and that are consistent with an adopted IRWM Plan; and

WHEREAS, in November of 2006 California voters also passed Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act, authorizing the issuance of $300,000,000 (PRC §5096.800-5096.967) for stormwater flood management projects that are consistent with an adopted IRWM Plan; and

WHEREAS, in May 2009, the California Department of Water Resources approved the "Greater Monterey County" IRWM region as a region acceptable for the purposes of IRWM planning and implementation, and defined as comprising the entirety of Monterey County exclusive of the Pajaro River Watershed IRWM region (including the Pajaro River watershed) and Monterey Peninsula, Carmel Bay, and South Monterey Bay IRWM region (including all of the Monterey Peninsula Water Management District jurisdiction, plus all of the Carmel River and San Jose Creek watersheds, plus all of the Seaside Groundwater Basin) established under Proposition 50, as well as including all of the Salinas River watershed north of the San Luis Obispo County line which encompasses a small portion of San Benito County where the Salinas River watershed extends outside of Monterey County; and

WHEREAS, a Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of 19 public, private, and non-profit entities as follows:

- Big Sur Land Trust
- California State University Monterey Bay
- California Water Service Company
- Castroville Community Services District
- City of Salinas
- City of Soledad
- Coastlands Mutual Water Company
- Elkhorn Slough National Estuarine Research Reserve
- Environmental Justice Coalition for Water
- Garrapata Creek Watershed Council

- Marina Coast Water District
- Monterey Bay National Marine Sanctuary
- Monterey County Agricultural Commissioner's Office
- Monterey County Water Resources Agency
- Monterey Regional Water Pollution Control Agency
- Moss Landing Marine Laboratories
- Resource Conservation District of Monterey County
- Rural Community Assistance Corporation
- San Jerardo Cooperative, Inc.

WHEREAS, in February of 2010, with amendments through September 2012, the 19 entities of the Regional Water Management Group for the Greater Monterey County IRWM region entered into a Memorandum of Understanding (MOU) for the purpose of preparing a comprehensive IRWM Plan for the Greater Monterey County IRWM Region and for the joint solicitation of external funding to implement the IRWM Plan; and

WHEREAS, the collaborative IRWM planning process that has been undertaken by the Regional Water Management Group, with significant input from stakeholders throughout the planning region, has resulted in the development of the Integrated Regional Water Management Plan for the Greater Monterey County Region that: considers the water-related issues and conflicts in the region, identifies goals and objectives for the IRWM planning region, considers a broad variety of resource management strategies, identifies disadvantaged communities and takes the water-related needs of those communities into consideration, evaluates the adaptability to climate change of water management systems in the region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, provide long-term, reliable, and high quality water supply, and protect the environment; and

WHEREAS, the IRWM Plan for the Greater Monterey County identifies and includes projects within the planning region that are both eligible for Proposition 84 and Proposition 1E grant funding and are consistent with goals and objectives of the IRWM Plan; and

WHEREAS, the landowners and residents of the Greater Monterey County IRWM region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan; and

WHEREAS, the State requires that the Regional Water Management Group and all entities that are to receive IRWM grant funding formally adopt the IRWM Plan and provide proof of adoption of the IRWM Plan; and

NOW, THEREFORE BE IT RESOLVED, The ***Monterey Bay Marine Sanctuary Foundation*** formally adopts the Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region.

Scott Hennessy

Scott Hennessy, President
Monterey Bay Marine Sanctuary Foundation

12/7/2012

Date

December 11, 2012

Resolution No. 2012 - 92
Resolution of the Board of Directors
Marina Coast Water District
Adopting the Greater Monterey County
Integrated Regional Water Management Plan

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on December 11, 2012 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, in 2002, the California State Senate passed Senate Bill 1672, creating the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve water quality, quantity, and reliability; and,

WHEREAS, in 2006 California voters passed the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) authorizing the State Legislature to appropriate $1 billion in general obligation bonds to fund Integrated Regional Water Management (IRWM) projects that assist local public agencies to meet the long-term water needs of the State including the delivery of safe drinking water and the protection of water quality and the environment, and that are consistent with an adopted IRWM Plan; and,

WHEREAS, in 2006 California voters passed the Disaster Preparedness and Flood Prevention Bond Act (Proposition 1E) authorizing the State Legislature to issue $300,000 in general obligation bonds for storm-water flood management projects that are consistent with an adopted IRWM Plan; and,

WHEREAS, The MCWD Board of Directors adopted Resolution No. 2005-30 on May 25, 2005 to enter in to the Memorandum of Understanding that was the genesis of the Greater Monterey County Integrated Regional Water Management Group, and adopted Resolution No. 2005-46 on June 22, 2005 accepting the Salinas Valley Integrated Regional Water Management Functional Equivalent Plan on which this current Integrated Regional Water Management Plan (IRWMP) is an update and expansion; and,

WHEREAS, in May 2009, the California Department of Water Resources approved the "Greater Monterey County" Integrated Regional Water Management Region as a region acceptable for the purposed of integrated regional water management planning and implementation; and,

WHEREAS, the Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of 19 public, private, and non-profit entities and including Marina Coast Water District; and,

WHEREAS, in February 2010, and as amended through September 2012, the 19 entities of the Greater Monterey County Integrated Regional Water Management Region entered into a Memorandum of Understanding for the purpose of preparing a comprehensive IRWMP for the Region and for the joint solicitation of external funding to implement the IRWMP; and,

WHEREAS, the collaborative integrated regional water management planning process that has been undertaken by the Greater Monterey County Integrated Regional Water Management Group, with significant input from stakeholders throughout the Region, has resulted in the development of the IRWMP for the Greater Monterey County Region that: considers the water-related issues and conflicts in the Region, identifies goals and objectives for the planning Region, considers a broad variety of resource management strategies, identifies disadvantaged communities and takes the water-related needs of those communities into consideration, evaluates the adaptability to climate change of water management systems in the Region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, to provide long-term, reliable, and high-quality water supplies, and to protect the environment; and,

WHEREAS, the Greater Monterey County IRWMP identifies and includes projects within the planning Region that both are eligible for both Proposition 84 and 1E grant funding and are consistent with goals and objectives of the IRWMP; and,

WHEREAS, the landowners and residents of the Greater Monterey County IRWM region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan; and,

WHEREAS, the State requires that all entities that are to receive Proposition 84 and 1E grant funding formally adopt the IRWMP and provide proof of adoption of the IRWMP; and,

WHEREAS, this Resolution does not impose any further commitments or obligations upon any signatory party other than to willingly adopt the Greater Monterey County Integrated Regional Water Management Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby adopt the Greater Monterey County Integrated Regional Water Management Plan as finalized in October 2012.

PASSED AND ADOPTED on December 11, 2012, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Lee, Gustafson, Le, Shriner, Moore

Noes: Directors None

Absent: Directors None

Abstained: Directors None

Thomas P. Moore

Thomas P. Moore, President

ATTEST:

Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2012-92 adopted December 11, 2012.

Jim Heitzman, Secretary

Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California

RESOLUTION No. 13-R02

RESOLUTION TO ADOPT THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE GREATER MONTEREY COUNTY REGION)

WHEREAS, in 2002 the California State Senate passed Senate Bill 1672, creating the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability;

WHEREAS, in November of 2006 California voters passed the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (also known as Proposition 84), authorizing the issuance of $1 billion in general obligation funds (PRC §75001-75130) to fund competitive grants for integrated regional water management (IRWM) planning and for projects consistent with an adopted IRWM Plan; and

WHEREAS, in November of 2006 California voters also passed Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act, authorizing the issuance of $300,000,000 (PRC §5096.800-5096.967) for stormwater flood management projects that are consistent with an adopted IRWM Plan; and

WHEREAS, in May 2009, the California Department of Water Resources approved the "Greater Monterey County" IRWM region as a region acceptable for the purposes of IRWM planning and implementation, and defined as comprising the entirety of Monterey County exclusive of the Pajaro River Watershed IRWM region (including the Pajaro River watershed) and Monterey Peninsula, Carmel Bay, and South Monterey Bay IRWM region (including all of the Monterey Peninsula Water Management District jurisdiction, plus all of the Carmel River and San Jose Creek watersheds, plus all of the Seaside Groundwater Basin) established under Proposition 50, as well as including all of the Salinas River watershed north of the San Luis Obispo County line which encompasses a small portion of San Benito County where the Salinas River watershed extends outside of Monterey County; and

WHEREAS, a Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of public, private, and non-profit entities as follows:

- Big Sur Land Trust
- California State University Monterey Bay
- California Water Service Company
- Castroville Community Services District
- City of Salinas
- City of Soledad
- Coastlands Mutual Water Company
- Elkhorn Slough National Estuarine Research Reserve
- Environmental Justice Coalition for Water
- Garrapata Creek Watershed Council
- Marina Coast Water District
- Monterey Bay National Marine Sanctuary

- Monterey County Agricultural Commissioner's Office
- Monterey County Water Resources Agency
- Monterey Regional Water Pollution Control Agency
- Moss Landing Marine Laboratories
- Resource Conservation District of Monterey County
- Rural Community Assistance Corporation
- San Jerardo Cooperative, Inc.

WHEREAS, in February of 2010, with amendments in September 2011, the entities of the Regional Water Management Group for the Greater Monterey County IRWM region entered into a Memorandum of Understanding (MOU) for the purpose of preparing a comprehensive IRWM Plan for the Greater Monterey County IRWM Region and for the joint solicitation of external funding to implement the IRWM Plan; and

WHEREAS, the collaborative IRWM planning process that has been undertaken by the Regional Water Management Group, with significant input from stakeholders throughout the planning region, has resulted in the development of the Integrated Regional Water Management Plan for the Greater Monterey County Region that: considers the water-related issues and conflicts in the region, identifies goals and objectives for the IRWM planning region, considers a broad variety of resource management strategies, identifies disadvantaged communities and takes the water-related needs of those communities into consideration, evaluates the adaptability to climate change of water management systems in the region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, provide long-term, reliable, and high quality water supply, and protect the environment; and

WHEREAS, the IRWM Plan for the Greater Monterey County identifies and includes projects within the planning region that are both eligible for Proposition 84 and Proposition 1E grant funding and are consistent with goals and objectives of the IRWM Plan; and

WHEREAS, the residents and landowners of the Greater Monterey County IRWM region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan; and

WHEREAS, the State requires that the Regional Water Management Group and all entities that are to receive IRWM grant funding formally adopt the IRWM Plan and provide proof of adoption of the IRWM Plan; and

WHEREAS, this Resolution does not impose any further commitments or obligations upon any signatory party other than to willingly participate in this IRWM planning process, nor shall it be construed or deemed to create a fiscal relationship of partnership or joint venture among the parties; and

WHEREAS, this Resolution does not affect any powers granted to a local agency by any other law, nor does it provide any added legal rights or regulatory powers to any of the signatory parties or to the Regional Water Management Group as a whole, nor does it give any party the power to adjudicate, define, or otherwise determine water rights of any person, or to regulate or otherwise control the private property of other parties; and

WHEREAS, it is agreed and understood that each signatory's authority and power as provided under their respective authorizing statutes and all other applicable laws and regulations shall be retained and not be lessened, altered, or modified by the language or any intention expressed within this document.

THE REMAINDER OF THIS PAGE IS LEFT INTENTIONALLY BLANK

NOW, THEREFORE, BE IT RESOLVED THAT THE MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS HEREBY:

1. Adopts the Greater Monterey County Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region

Upon motion of Director Ledesma **, seconded by Director** Bernardi**, the foregoing is a Resolution passed and adopted this 28th day of January 2013, by the following vote, to wit:**

AYES: Directors Claude Hoover, Silvio Bernardi, David Hart, Fred Ledesma, Richard Ortiz, Mike Scattini and Deidre Sullivan

NOES: None

ABSENT: None

ABSTAIN: Director Ken Ekelund

Claude Hoover

BY: ~~Chair~~ Vice Chair
Board of Directors

David E. Chardavoyne

ATTEST: David E. Chardavoyne
Interim General Manager

SIGNATORIES TO THE RESOLUTION TO ADOPT THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE GREATER MONTEREY COUNTY REGION

We, the duly authorized undersigned representatives of our respective entities, hereby adopt the Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region.

REGIONAL WATER MANAGEMENT GROUP

William H. Leahy, Executive Director
Big Sur Land Trust

Deborah Davis, Legislative Analyst
Environmental Justice Coalition for Water

Kathryn Cruz-Uribe, Provost and Vice President for Academic Affairs
California State University Monterey Bay

Ken Ekelund, President
Garrapata Creek Watershed Council

Todd Peters, Chief Engineer
California Water Service Company

Jim Heitzman, General Manager
Marina Coast Water District

Eric Tynan, General Manager
Castroville Community Services District

Paul Michel, Superintendent
Monterey Bay National Marine Sanctuary

Artie Fields, City Manager
City of Salinas

Eric Lauritzen, Agricultural Commissioner
Monterey County Agricultural Commissioner's Office

Adela P. Gonzalez, City Manager
City of Soledad

David E. Chardavoyne, Interim General Manager
Monterey County Water Resources Agency

Everett Kronlund, President
Coastlands Mutual Water Company

Keith Israel, General Manager
Monterey Regional Water Pollution Control Agency

Mark Silberstein, Executive Director of Elkhorn Slough Foundation
Elkhorn Slough National Estuarine Research Reserve

Jerri Carmo, Deputy Chief Operating Officer and Director of Sponsored Programs, San Jose State University Research Foundation
Moss Landing Marine Laboratories

Paul Binsacca, Board President
Resource Conservation District of Monterey County

Brian Phillips, Regional Manager, Environmental N.CA/NV
Rural Community Assistance Corporation

Horacio Amezquita, Manager
San Jerardo Cooperative, Inc.

RESOLUTION NO. 2013-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE GREATER MONTEREY COUNTY REGION

Disclaimer: This Resolution does not impose any further commitments or obligations upon any signatory party other than to willingly adopt the Greater Monterey County IRWM Plan. It is agreed and understood that each signatory's authority and power as provided under their respective authorizing statutes and all other applicable laws and regulations shall be retained and not be lessened, alter or modified by the language or any intention expressed within this document.

WHEREAS, in 2002 the California State Senate passed Senate Bill 1672, creating the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability; and

WHEREAS, in November of 2006 California voters passed the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (also known as Proposition 84), authorizing the Legislature to appropriate $1 billion in general obligation funds (PRC §75001-75130) to fund integrated regional water management (IRWM) projects that assist local public agencies to meet the long-term water needs of the State including the delivery of safe drinking water and the protection of water quality and the environment, and that are consistent with an adopted IRWM Plan; and

WHEREAS, in November of 2006 California voters also passed Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act, authorizing the issuance of $300,000,000 (PRC §5096.800-5096.967) for stormwater flood management projects that are consistent with an adopted IRWM Plan; and

WHEREAS, in May 2009, the California Department of Water Resources approved the "Greater Monterey County" IRWM region as a region acceptable for the purposes of IRWM planning and implementation, and defined as comprising the entirety of Monterey County exclusive of the Pajaro River Watershed IRWM region (including the Pajaro River watershed) and Monterey Peninsula, Carmel Bay, and South Monterey Bay IRWM region (including all of the Monterey Peninsula Water Management District jurisdiction, plus all of the Carmel River and San Jose Creek watersheds, plus all of the Seaside Groundwater Basin) established under Proposition 50, as well as including all of the Salinas River watershed north of the San Luis Obispo County line which encompasses a small portion of San Benito County where the Salinas River watershed extends outside of Monterey County; and

WHEREAS, a Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of 19 public, private, and non-profit entities as follows:

- Big Sur Land Trust
- California State University Monterey Bay
- California Water Service Company
- Castroville Community Services District
- City of Salinas

- City of Soledad
- Coastlands Mutual Water Company
- Elkhorn Slough National Estuarine Research Reserve
- Environmental Justice Coalition for Water
- Garrapata Creek Watershed Council
- Marina Coast Water District
- Monterey Bay National Marine Sanctuary
- Monterey County Agricultural Commissioner's Office
- Monterey County Water Resources Agency
- Monterey Regional Water Pollution Control Agency
- Moss Landing Marine Laboratories
- Resource Conservation District of Monterey County
- Rural Community Assistance Corporation
- San Jerardo Cooperative, Inc.; and

WHEREAS, in February of 2010, with amendments in September 2011, the 19 entities of the Regional Water Management Group for the Greater Monterey County IRWM region entered into a Memorandum of Understanding (MOU) for the purpose of preparing a comprehensive IRWM Plan for the Greater Monterey County IRWM Region and for the joint solicitation of external funding to implement the IRWM Plan; and

WHEREAS, the collaborative IRWM planning process that has been undertaken by the Regional Water Management Group, with significant input from stakeholders throughout the planning region, has resulted in the development of the Integrated Regional Water Management Plan for the Greater Monterey County Region that: considers the water-related issues and conflicts in the region, identifies goals and objectives for the IRWM planning region, considers a broad variety of resource management strategies, identifies disadvantaged communities and takes the water-related needs of those communities into consideration, evaluates the adaptability to climate change of water management systems in the region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, provide long-term, reliable, and high quality water supply, and protect the environment; and

WHEREAS, the IRWM Plan for the Greater Monterey County identifies and includes projects within the planning region that are both eligible for Proposition 84 and Proposition 1E grant funding and are consistent with goals and objectives of the IRWM Plan; and

WHEREAS, the residents and landowners of the Greater Monterey County IRWM region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan; and

WHEREAS, the State requires that the Regional Water Management Group and all entities that are to receive IRWM grant funding formally adopt the IRWM Plan and provide proof of adoption of the IRWM Plan; and

WHEREAS, this Resolution does not impose any further commitments or obligations upon any signatory party other than to willingly participate in this IRWM planning process, nor shall it be construed or deemed to create a fiscal relationship of partnership or joint venture among the parties; and

WHEREAS, this Resolution does not affect any powers granted to a local agency by any other law, nor does it provide any added legal rights or regulatory powers to any of the signatory parties or to the Regional Water Management Group as a whole, nor does it give any party the power to adjudicate, define, or otherwise determine water rights of any person, or to regulate or otherwise control the private property of other parties; and

WHEREAS, it is agreed and understood that each signatory's authority and power as provided under their respective authorizing statutes and all other applicable laws and regulations shall be retained and not be lessened, altered, or modified by the language or any intention expressed within this document; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Monterey Regional Water Pollution Control Agency does hereby adopt the Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Monterey Regional Water Pollution Control Agency at a regular meeting on the 28 of January, 2013 by the following vote:

AYES: **Stefani, Allion, Calcagno, Moore, Downey, Orman, Fischer, Pendergrass, and Rubio**

NOES: **None**

ABSENT: **De La Rosa**

Ron Stefani, Chair
MRWPCA Board of Director

ATTEST:

Keith E. Israel, General Manager
MRWPCA Board Secretary

RCAC
www.rcac.org

Serving rural communities in:

Alaska

Arizona

California

Colorado

Hawaii

Idaho

Montana

Nevada

New Mexico

North Dakota

Oregon

South Dakota

Utah

Washington

Wyoming

February 28, 2013

Susan Robinson
IRWM Plan Coordinator
srobinsongs@frontier.com
(828) 649-9742

Re: RCAC signed agreement for the Greater Monterey County Regional Water Plan.

Rural Community Assistance Corporation (RCAC) provides technical assistance, training and financing so rural communities achieve their goals and visions. As a nonprofit organization established in 1978, RCAC provides services to low-income residents of rural, Native American and Native Hawaiian communities in 15 western states, United States Virgin Islands and the Western Pacific. RCAC program areas include affordable housing, community development finance, environmental infrastructure (water, wastewater, solid waste), and economic and leadership development. RCAC is a certified Community Development Financial Institution (CDFI) and finances affordable housing, community facilities, and water, wastewater and solid waste systems. With more than 105 employees and 40 field offices throughout the West, RCAC is a major resource for rural communities. RCAC is a U.S. General Services Administration (GSA) environmental consulting and training services contract holder, Contract number GS-10F-0255X.

RCAC has signed a memorandum of understanding and is a member of the Greater Monterey County Regional Water Management Group (RWMG). RCAC has reviewed the goals and objectives for the Integrated Regional Water Management Plan for the Greater Monterey County Region. RCAC agrees to promote the strategies to meet the water quality standards outlined in the Central Coast Basin Plan, and the planning goals promulgated by the Central Coast RWQCB.

It is acknowledged, a notice of intention to prepare the Plan, and then a notice of intention to adopt the Plan, was published in accordance with §6066 of the Government Code. Each of the RWMG members have accepted, approved, or adopted the Greater Monterey County IRWM Plan through resolution by their governing boards or by other means according to organizational protocol. The Greater Monterey County IRWM Plan is scheduled to be formally approved on March 20, 2013 by the RWMG at a regularly scheduled RWMG meeting open to the public. In addition, each project proponent named in an IRWM grant application is also required to adopt the IRWM Plan in order to be eligible to receive IRWM grant funds. Each project proponent will be required to submit a formal, signed agreement adopting the IRWM Plan prior to submission of an IRWM grant.

Therefore, let this be notice that RCAC agrees to the plan, goals and strategies as outlined in the Integrated Regional Water Management Plan for the Greater Monterey County Region.

Sincerely,

BK Phillips

Brian Phillips
Environmental Programs, Regional Manager | California-Nevada
(707) 489-6994
bphillips@rcac.org

RCDMC
RESOURCE CONSERVATION DISTRICT OF MONTEREY COUNTY
744 La Guardia Street, Building A, Salinas, CA 93905 (831) 424-1036, ext. 124

RESOLUTION 2012-02
TO ADOPT THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE GREATER MONTEREY COUNTY IRWM REGION

WHEREAS, in 2002 the California State Senate passed Senate Bill 1672, creating the Integrated Regional Water Management Act to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability;

WHEREAS, in November of 2006 California voters passed the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (also known as Proposition 84), authorizing the Legislature to appropriate $1 billion in general obligation funds (PRC §75001-75130) to fund integrated regional water management (IRWM) projects that assist local public agencies to meet the long-term water needs of the State including the delivery of safe drinking water and the protection of water quality and the environment, and that are consistent with an adopted IRWM Plan; and

WHEREAS, in November of 2006 California voters also passed Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act, authorizing the issuance of $300,000,000 (PRC §5096.800-5096.967) for stormwater flood management projects that are consistent with an adopted IRWM Plan; and

WHEREAS, in May 2009, the California Department of Water Resources approved the "Greater Monterey County" IRWM region as a region acceptable for the purposes of IRWM planning and implementation, and defined as comprising the entirety of Monterey County exclusive of the Pajaro River Watershed IRWM region (including the Pajaro River watershed) and Monterey Peninsula, Carmel Bay, and South Monterey Bay IRWM region (including all of the Monterey Peninsula Water Management District jurisdiction, plus all of the Carmel River and San Jose Creek watersheds, plus all of the Seaside Groundwater Basin) established under Proposition 50, as well as including all of the Salinas River watershed north of the San Luis Obispo County line which encompasses a small portion of San Benito County where the Salinas River watershed extends outside of Monterey County; and

WHEREAS, a Regional Water Management Group for the Greater Monterey County IRWM region has been formed, consisting of 19 public, private, and non-profit entities as follows:

- Big Sur Land Trust
- California State University Monterey Bay
- California Water Service Company
- Castroville Community Services District
- City of Salinas
- City of Soledad
- Coastlands Mutual Water Company
- Elkhorn Slough National Estuarine Research Reserve
- Environmental Justice Coalition for Water
- Garrapata Creek Watershed Council
- Marina Coast Water District
- Monterey Bay National Marine Sanctuary
- Monterey County Agricultural Commissioner's Office
- Monterey County Water Resources Agency
- Monterey Regional Water Pollution Control Agency
- Moss Landing Marine Laboratories

- Resource Conservation District of Monterey County
- Rural Community Assistance Corporation
- San Jerardo Cooperative, Inc.

WHEREAS, in February of 2010, with amendments through September 2012, the 19 entities of the Regional Water Management Group for the Greater Monterey County IRWM region entered into a Memorandum of Understanding (MOU) for the purpose of preparing a comprehensive IRWM Plan for the Greater Monterey County IRWM Region and for the joint solicitation of external funding to implement the IRWM Plan; and

WHEREAS, the collaborative IRWM planning process that has been undertaken by the Regional Water Management Group, with significant input from stakeholders throughout the planning region, has resulted in the development of the Integrated Regional Water Management Plan for the Greater Monterey County Region that: considers the water-related issues and conflicts in the region, identifies goals and objectives for the IRWM planning region, considers a broad variety of resource management strategies, identifies disadvantaged communities and takes the water-related needs of those communities into consideration, evaluates the adaptability to climate change of water management systems in the region, and identifies an appropriate mix of water management strategies, water quality protections, and environmental stewardship actions in order to achieve multiple benefits, provide long-term, reliable, and high quality water supply, and protect the environment; and

WHEREAS, the IRWM Plan for the Greater Monterey County identifies and includes projects within the planning region that are both eligible for Proposition 84 and Proposition 1E grant funding and are consistent with goals and objectives of the IRWM Plan; and

WHEREAS, the landowners and residents of the Greater Monterey County IRWM region will derive water supply, water quality, flood protection, natural resource enhancement, and/or recreational benefits from implementation of the IRWM Plan and the projects contained within the Plan; and

WHEREAS, the State requires that the Regional Water Management Group and all entities that are to receive IRWM grant funding formally adopt the IRWM Plan and provide proof of adoption of the IRWM Plan; and

NOW, THEREFORE BE IT RESOLVED that the Resource Conservation District of Monterey County formally adopts the Integrated Regional Water Management Plan for the Greater Monterey County IRWM Region.

PASSED AND ADOPTED, by the following vote on November 12, 2012:

YES VOTES 4 NO VOTES 0 ABSENT 3

Directors present: Benny Jefferson, Steve Cobb, Rebecca King, Linda Ferrasci

Directors absent: Paul Binsacca, Melissa Duflock, Joanna Devers

PAUL ROBINS, EXECUTIVE DIR

ATTEST: November 12, 2012

San Jerardo Cooperative, Inc.
Board of Directors

Resolution
R-13-1

January 10 2013

The Board of Directors, at its duly called meeting of January 10, 2013 and with Majority of members present, passed the following Resolution R-13-1:

Be it resolved that the Board of Directors hereby:

1) Accepts formal adoption of the Integrated Regional Water Management Plan for the Greater Monterey County Integrated Regional Water Management Region.

The above Resolution R-12-1 was voted on and passed unanimously.

Yes: 5 No: 0

Board members present: Manuel Barrientos, Abel Alvarez, Marcela Alcalá, Javier Acosta, Marcos Zavala.

Board members absent: Yolanda Galvan, Jorge Gomez.

Certification

I Manuel Barrientos, duly appointed as President of the Board of Directors, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the San Jerardo Cooperative, Inc. on the 10th day of January, 2013.

Date: February 21, 2013

Manuel Barrientos

Manuel Barrientos, President

President, San Jerardo Cooperative, Inc.

Attest:

Marcela Alcalá

Marcela Alcala

Secretary, San Jerardo Cooperative, Inc.

SAN JOSÉ STATE UNIVERSITY | RESEARCH FOUNDATION

RESOLUTION 199

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN JOSE STATE UNIVERSITY RESEARCH FOUNDATION

Formal adoption of the Integrated Regional Water Management Plan for the Greater Monterey County Integrated Regional Water Management Region.

Passed and approved this 8th day of November, 2012.

CERTIFICATION

I, Ellen Junn, duly appointed as President of the Board of Directors, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the San Jose State University Research Foundation on the 8th day of November, 2012.

Date: November 8, 2012

Ellen Junn
President, SJSU Research Foundation

Attest:

Jerri Carmo
Interim Secretary, SJSU Research Foundation