#### IRWM PLAN ADOPTION FORM

To simplify submittal and tracking of proof of plan adoption, DWR is providing a single process to collect and track adoption information. Regional Water Management Groups (RWMGs) need to submit scanned copies of signed plan adoption resolutions or other appropriate documentation from RWMG members and project proponents along with this form. DWR will record, track, and transmit the information to DWR grant managers and application review staff. RWMGs do not need to wait until all agencies adopt the plan; proof of plan adoption can be submitted as it is received. This completed form, along with scanned proof of adoption, should be emailed to Craig Cross at Craig.Cross@water.ca.gov . If you have questions, please contact Craig at (916) 651-9204.

IRWM Region: San Luis Obispo County IRWM Region

IRWM Plan Title: San Luis Obispo County 2014 Integrated Regional Water Management Plan

RWMG: San Luis Obispo County Regional Water Management Group

RWMG Contact: Carolyn Berg

Phone Number: 805-781-5536 Email: cberg@co.slo.ca.us

The following entities have adopted our 2012 standards compliant IRWM Plan:

Name	Role	Submitted for
	check all that apply	check all that apply
RWMG	RWMG Project Proponent	<ul><li>✓ Implementation Round 1</li><li>✓ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
San Luis Obispo County FC&WC District	✓ RWMG ✓ Project Proponent	<ul><li>✓ Implementation Round 1</li><li>✓ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
County of San Luis Obispo	RWMG Project Proponent	<ul><li>✓ Implementation Round 1</li><li>✓ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
San Simeon Community Services District	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
Cambria Community Services District		<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
Heritage Ranch Community Serv. District	RWMG Project Proponent	☐ Implementation Round 1 ☐ Implementation Round 2 ☑ 2014 Drought Solicitation
Morro Bay National Estuary Program	RWMG Project Proponent	☐ Implementation Round 1 ☐ Implementation Round 2 ☑ 2014 Drought Solicitation

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RWMG: San Luis Obispo County Regional Water Management Group

RWMG Contact: Carolyn Berg

Phone Number: 805-781-5536 Email: cberg@co.slo.ca.us

The following entities have adopted our 2012 standards compliant IRWM Plan:

Name	Role	Submitted for
	check all that apply	check all that apply
Central Coast Salmon Enhancement	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
Nipomo Community Services District	✓ RWMG  ☐ Project Proponent	<ul><li>✓ Implementation Round 1</li><li>✓ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
City of Grover Beach	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
Coastal San Luis Resource Conservation District	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
City of Pismo Beach	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
Templeton Community Services District	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
S&T Mutual Water Company	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>

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RWMG: San Luis Obispo County Regional Water Management Group

RWMG Contact: Carolyn Berg

Phone Number: 805-781-5536 Email: cberg@co.slo.ca.us

The following entities have adopted our 2012 standards compliant IRWM Plan:

Name	Role	Submitted for
	check all that apply	check all that apply
City of Arroyo Grande	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
City of Morro Bay	<ul><li>✓ RWMG</li><li>✓ Project Proponent</li></ul>	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>☑ 2014 Drought Solicitation</li></ul>
	RWMG Project Proponent	<ul><li>Implementation Round 1</li><li>Implementation Round 2</li><li>2014 Drought Solicitation</li></ul>
	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>☐ 2014 Drought Solicitation</li></ul>
	RWMG Project Proponent	☐ Implementation Round 1 ☐ Implementation Round 2 ☐ 2014 Drought Solicitation
	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>☐ 2014 Drought Solicitation</li></ul>
	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>☐ 2014 Drought Solicitation</li></ul>

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RWMG: San Luis Obispo County Regional Water Management Group

RWMG Contact: Carolyn Berg

Phone Number: 805-781-5536 Email: cberg@co.slo.ca.us

The following entities have adopted our 2012 standards compliant IRWM Plan:

Name	Role	Submitted for
	check all that apply	check all that apply
Land Conservancy of San Luis Obispo	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
City of el Paso de Robles	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
Los Osos Community Services District	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
Oceano Community Services District	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
San Miguel Community Services District	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
Upper Salinas Las Tablas Resource Conserv. District	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>
City of San Luis Obispo	RWMG Project Proponent	<ul><li>☐ Implementation Round 1</li><li>☐ Implementation Round 2</li><li>✓ 2014 Drought Solicitation</li></ul>

# Regional Water Management Group Resolution

**Proof of IRWM Plan Adoption** 





# RESOLUTION APPROVING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND REQUESTING PLAN ADOPTION BY THE REGIONAL WATER MANAGEMENT GROUP LEAD AGENCY AND MEMBER AGENCIES

The following Resolution is hereby offered and read:

**WHEREAS**, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

**WHEREAS**, a Regional Water Management Group was formed for the purpose of implementing an Integrated Regional Water Management program for the San Luis Obispo County Region, that, as of the date of this resolution, consists of 23 agencies that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

**WHEREAS**, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

**WHEREAS**, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

**WHEREAS**, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with the Memorandum of Understanding; and

**WHEREAS**, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management,

Ecosystems and Watershed, and Water Resources Management and Communications, and to address new State standards; and

**WHEREAS**, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Regional Water Management Group for the San Luis Obispo County IRWM Region that:

- 1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby approved.
- The Lead Agency is requested to approve and adopt the 2014 San Luis Obispo County Integrated Regional Water Management Plan, and make findings in compliance with the California Environmental Quality Act (California Public Resources Code Section 21000 et. Seq.), in accordance with Memorandum of Understanding Article 4.5.
- 3. The governing bodies of the Regional Water Management Group members and Implementation Affiliates are requested to adopt the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with Memorandum of Understanding Article 4.3.

Upon motion of Represent	tative Garf	inkel	, seconded by
Representative	k, a	and on the following	g roll call vote <sup>1</sup> , to wit:
AYES: 14 NOES: Ø ABSENT: Ø ABSTAINING: (			

the foregoing Resolution is hereby adopted on August 6, 2014.

axiol	Signature	Mule & Smit	Signature
W. Dan Gilmore	Printed Name	Nicole Smith	Printed Name
San Miguel CSD	Agency	Coastal San Luis	Agency
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holde	Signature	brond In Am	Signature
Enc Eldridse	Printed Name	Adrienne Harris	Printed Name
Pismo Beach	Agency	Morro Bay Nat. Estuantr	Agency
		70	/ *** ****
Son Angello	Signature	Potest Zin	Signature
2000 Angello	<b>Printed Name</b>	Robert Livick	Printed Name
Oceano CSD	Agency	City of Morro Ban	Agency
		0	
Bettnoongen	Signature	Scephnie Wald	Signature
Bettina Mayer	Printed Name	Stephnie Wald	Printed Name
Templeton CSD	Agency	Central Coast Salmon Enhance	Agency
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( bardatice)	Signature	An Site	Signature
AMANDA RICE	<b>Printed Name</b>	Stacey Smith	Printed Name
CAMBRIA CS.D	Agency	The Land Conservancy of	Agency
		Sar Wis Obisps County	
	Signature	WINA	Signature
WILLIAM GARSINGE(	Printed Name	WADE HORTON	Printed Name
SOT MUTUAL WATERIO	Agency	CITY OF SAN LUIS OBISPO	Agency
		1	
Margaret talkner		(Dutt Done	Signature
MARGARET FALKNER	Printed Name	Courtnes Howard	Printed Name
LOS DSOS CSD	Agency	Sen Luis Obispo Country	Agency
		. 0	

<sup>&</sup>lt;sup>1</sup> Approval is made by a minimum simple majority of Regional Water Management Group member representatives present at the meeting in accordance with the Memorandum of Understanding Article 4.5 and Integrated Regional Water Management Plan Section B.3.2.

San Luis Obispo County Flood Control & Water Conservation District

**Proof of IRWM Plan Adoption** 

## BEFORE THE BOARD OF SUPERVISORS

of the

## SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Tuesday, August 12, 2014

PRESENT: Supervisors Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Chairperson

Bruce S. Gibson

ABSENT: None

#### RESOLUTION NO. 2014-213

RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND AUTHORIZING THE COUNTY ENVIRONMENTAL COORDINATOR TO FILE A CEQA NOTICE OF EXEMPTION

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, a Memorandum of Understanding (Attachment "1"), which has been signed by the agencies listed in Attachment "2" and who constitute the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution, designates the San Luis Obispo County Flood Control and Water Conservation District as the lead agency responsible for plan development and adoption; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Flood Control and Water Conservation District; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

Page 1 of 3

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from the California Environmental Quality Act pursuant to California Environmental Quality Act Guideline Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the Flood Control and Water Conservation District of the County of San Luis Obispo, State of California, that:

- The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and the Director of Public Works of the County of San Luis Obispo is hereby authorized and directed to implement actions consistent with updating the plan on a five-year cycle as described within the plan.
- The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 15262 of the State California Environmental Quality Act Guidelines.
- The Environmental Coordinator of the County of San Luis Obispo is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Upon motion of Supervisor Mecham, seconded by Supervisor Hill, and on the following roll call vote, to wit: AYES: Supervisors Mecham, Hill, Ray, Arnold and Chairperson Gibson NOES: None ABSENT: None ABSTAINING: None the foregoing Resolution is hereby adopted. Bruce S. Gibson Chairperson of the Board of Supervisors ATTEST: Julie L. Rodewald Clerk of the Board of Supervisors By: /s/Sandy Currens Deputy Clerk (SEAL) APPROVED AS TO FORM AND LEGAL EFFECT: RITA L. NEAL County Counsel By: /s/Erica Stuckey Deputy County Counsel

Dated: July 30, 2014

W:\CLERK OF THE BOARD\BOARD OF SUPERVISORS\MEETINGS\8) August 2014\August 12, 2014\Item #37 Reso 2014-213 IRWM Flood Control District.docx.cb:mac

## STATE OF CALIFORNIA ) ss. COUNTY OF SAN LUIS OBISPO)

I, JULIE L. RODEWALD, County Clerk of the above entitled County, and Ex-Officio Clerk of the Board of Supervisors thereof, do hereby certify the foregoing to be a full, true and correct copy of an order entered in the minutes of said Board of Supervisors, and now remaining of record in my office.

Witness, my hand and seal of said Board of Supervisors this 2nd day of September, 2014.

JULIE L. RODEWALD,

County Clerk and Ex-Officio Clerk of the Board of Supervisors

By: Sandy Currens
Deputy Clerk

#### ATTACHMENT 1

# San Luis Obispo County Region Integrated Regional Water Management Program Participants Memorandum of Understanding

The undersigned agencies and organizations hereby agree as follows:

#### 1. BACKGROUND

The State of California has established an Integrated Regional Water Management (IRWM) planning and grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq., also known as Proposition 84). This program is anticipated to be perpetuated and/or modified by future Bond acts. The IRWM program provides guidance for collaborative efforts to manage all aspects of water resources in a region by crossing jurisdictional, watershed, and political boundaries to involve multiple agencies, stakeholders, individuals, and groups in order to address issues and differing perspectives of all entities involved through mutually beneficial solutions. Regions that develop IRWM plans in accordance with the guidelines are eligible for certain water resources grant funding opportunities.

In accordance with PRC Section 75001 (et seq.) and State IRWM Program guidelines, a Memorandum of Understanding (MOU) (dated 2009), signed by eleven agencies within San Luis Obispo County, established a Regional Water Management Group (RWMG) for the San Luis Obispo County IRWM Region, and the San Luis Obispo County IRWM Region was officially accepted by the State in May 2009.

The San Luis Obispo County IRWM Region water resources stakeholders have determined the need to update the IRWM MOU in order to meet new State IRWM guidelines, to clarify the governance structure for IRWM planning in the San Luis Obispo County IRWM Region, and encourage broader participation. This MOU, in conjunction with the current IRWM Plan, sets forth the San Luis Obispo County IRWM Region's governance structure thereby allowing members and other stakeholders to understand how to participate in the IRWM Plan development and implementation.

#### 2. PURPOSE, GOALS, AND APPROACH

- 2.1 Purpose. The purpose of this MEMORANDUM OF UNDERSTANDING (MOU) is to establish the mutual understandings among the San Luis Obispo County Region participants with respect to their joint efforts to develop and implement an Integrated Regional Water Management (IRWM) Plan for the San Luis Obispo County Region, including the definition of common IRWM terms, roles and responsibilities of IRWM Program Participants, and decision-making processes.
- 2.2 Goals. The goal of the IRWM program is to provide a reliable, long-term, and high-quality water supply, and to establish a unified vision among the participants' goals for water quality improvement, ecosystem preservation, water supply protection and enhancement, ground water management and flood management, in the context of social justice and climate change adaptation, while protecting the environment. The adopted IRWM plan will identify major water-related goals, objectives and conflicts within the region, consider a broad variety of water management strategies, identify the appropriate mix of water demand and supply management alternatives, water quality protections, flood management strategies, and environmental stewardship actions.
- 2.3 Approach. The San Luis Obispo County Region participants are specifying their shared intent to coordinate and collaborate on water management issues, giving consideration to disadvantaged communities and Native American tribes and their water related needs. In order to

IRWM Memorandum of Understanding

Page 1 of 8

enhance participation of stakeholders, it will be necessary to work at a sub-regional level to better understand the water resources needs and priorities throughout the region. When applying for grants, the San Luis Obispo County Region will strive to distribute the grant funding request fairly across the geographic region. The goal is to distribute awarded funding from each grant cycle equally across the sub-regions (i.e. one quarter of the overall funding to benefit each of the three sub-regions' projects/programs and one quarter of the overall funding to benefit regional projects/programs), to the extent feasible.

#### 3. DEFINITIONS

- 3.1 Integrated Regional Water Management Plan (Plan). A comprehensive plan for a defined geographic area which shall satisfy the requirements of California's IRWM Program.
- 3.2 San Luis Obispo County Region (Region). The geographic area of San Luis Obispo County, which is coterminous with the San Luis Obispo County Flood Control and Water Conservation District (District) boundary.
- 3.3 Local Agency. Any city, county, city and county, special district, joint powers authority, or other political subdivision of the state, a public utility as defined in Section 216 of the Public Utilities Code, or a mutual water company as defined in Section 2725 of the Public Utilities Code.
- 3.4 Program Participants. Development and implementation of the Region's Plan is a collaborative effort undertaken by the Region's participants, as further discussed in Section 4. The effort is being led by the District, in partnership with the Regional Water Management Group, Water Resources Advisory Committee, Implementation Affiliates, and Interested Stakeholders. Only regional projects and programs to be implemented by those agencies which have adopted the Plan will be eligible for grant applications. The Region categorizes IRWM Program Participants into the following:
- 3.4.1 Regional Water Management Group (RWMG). A group in which three or more local agencies, at least two of which have statutory authority over water supply or water management, as well as those other persons who may be necessary for the development and implementation of the Plan, participate by means of this memorandum of understanding, in accordance with requirements of the California Water Code (CWC § 10539). The Region's RWMG members are signatories to this MOU, have adopted the current Plan, and may designate a representative to participate in RWMG activities and its Working Group. The entities must be either a Local Agency or an IRS 501(c)(3) nonprofit organization. The RWMG has the capacity to carry out projects (i.e. financial resources, management structure, adequate staffing). The agencies/organizations that form the RWMG may have planning or implementation projects eligible for State IRWM grants.
- 3.4.2 Water Resources Advisory Committee (WRAC). This is the committee comprised of water purveyor, resource conservation district, environmental and agricultural, and other water resources representatives that was originally established in the 1940s to advise the District Board of Supervisors on water resource issues. The WRAC is a Brown Act committee that meets monthly, with the exception of July and August. Many participants are actively engaged in issues relevant to Plan development and implementation, and will represent important stakeholder groups throughout the program.
- 3.4.3 RWMG Working Group (Working Group). The Working Group will involve representatives from the RWMG who have technical expertise and are able to work on the details associated with IRWM efforts. The Working Group will engage stakeholders at a sub-regional level in order to better understand the specific water resources needs and priorities of that sub-region.

IRWM Memorandum of Understanding

- 3.4.4 Implementation Affiliates. These entities will adopt the Plan by resolution, but would not be signatories of the MOU. The entities must be either a Local Agency or an IRS 501(c)(3) nonprofit organization. The Implementation Affiliates have the capacity to carry out projects (i.e. financial resources, management structure, adequate staffing). In order to have a planning or implementation project eligible for State IRWM grants, agencies must be an Implementation Affiliate if they are not a part of the RWMG.
- 3.4.5 Interested Stakeholders. These individuals, organizations, and nonprofits (including those that are not IRS 501(c)(3) nonprofit organizations) who are interested in the IRWM program. The Interested Stakeholders may sign a letter of support for the Plan, or otherwise provide input to the RWMG, but would not be eligible for directly receiving State IRWM grant funds.
- 3.5 Sub-regions. The Region's IRWM program seeks to engage stakeholders and understand the water resources needs of the Region. To adequately ensure this balanced access and opportunity for participation in the IRWM program, the RWMG will utilize a sub-regional geographic structure, allowing more focused planning and local outreach efforts that are later brought into the context of the overall IRWM Region. These sub-regions have been deliberately defined in terms of logical planning and watershed/ hydrogeologic unit boundaries. These "sub-regions" include the North Coast, North County, and South County (see Attachment 1).
- 3.6 Regional Projects or Programs. Projects or programs to be implemented by the RWMG and/or Implementation Affiliates are identified in the Plan and are based upon the State's IRWM Guidelines under which the current Plan was adopted, which includes but is not limited to: reducing water demand through agricultural and urban water use efficiency, increasing water supplies for any beneficial use, improving operational efficiency and water supply reliability, improving water quality, improving resource stewardship, and improving flood management.
- 3.7 Integration. Assembling into one document the water-related management strategies, projects, programs, and plans of the Region. The development and implementation of the Plan should demonstrate the RWMG is forming, coordinating and integrating separate efforts in order to function as a unified effort in a collaborative manner that balances interests and engages a variety of stakeholders and seeks to efficiently integrate regional resources. The Plan development will identify water management strategies for the Region and the priority projects and programs that demonstrate how these strategies work together to meet goals identified in Section 2. It will also identify regional benefits of linkages between projects and plans that address different primary water-related objectives (for example, identifying regional benefits of linkages between a water supply project and a flood management project in the same watershed).

#### 4. IRWM PROGRAM PARTICIPANTS

- 4.1 Program Participant Structure. Elements of the Plan will be developed and implemented by the Program Participants. The RWMG, including the District as the Lead Agency, and the Implementation Affiliates are responsible for Plan development and implementation.
- 4.2 Plan Development and Implementation. The Region's Plan that was adopted by the District, developed in coordination with and approved by stakeholders in 2005, and updated in 2007, will be the basis for subsequent adopted Plans for the Region. The Working Group will propose changes to the previous versions of the Plan to comply with new State guidelines and incorporate new information and projects. Since a key element of the IRWM Program is integration, the RWMG will work with Program Participants to identify water management strategies for the Region and sub-regions and the priority projects that demonstrate how these strategies work together to meet the purpose and goals in Section 2. How each Program

IRWM Memorandum of Understanding

Participant contributes and participates in Plan development and implementation is described below:

- 4.2.1 Lead Agency. The District will act as the lead agency for Plan development, will execute this MOU, and will adopt the Plan in accordance with 4.3 and 4.4 below. The District will ultimately be responsible for the final production of the Region's Plan, hiring consultant(s) to develop the Plan, and presentations to stakeholders, submittal of IRWM grant applications, and execution and administration of grant agreements with the State. As the Lead Agency, the District will execute and administre agreements with RWMG members and Implementation Affiliates responsible for the implementation of projects that are awarded grants, including data collection relevant to grant agreements, project reporting, etc. Efforts described in Section 4.2.1 are subject to the availability of funding.
- 4.2.2 RWMG. Members will execute this MOU and adopt the Plan in accordance with 4.3 and 4.4 below. RWMG members will designate a representative with clear authority to represent the agency or organization, provide expertise, provide information in a timely manner, participate in meetings, review and approve technical documents as needed, and will provide the District with their designated representative's contact information. This representative will be eligible to participate on the Working Group. All RWMG members, whether or not their representative is participating in the Working Group, hereby agree to provide information sufficient to meet State guidelines for their regional projects and programs to be included in the Plan and participate in the review of the Plan. RWMG members will consider integrating projects and programs with other agencies when possible, especially with disadvantaged communities and Native American tribes, in accordance with State IRWM Guidelines. RWMG members responsible for the implementation of regional projects and programs awarded grant funding will be responsible, through contract with the District, for complying with the provisions of the District's grant agreement with the State. The RWMG will provide updates to the WRAC and seek WRAC support of recommendations at key decision points.
- 4.2.3 WRAC. The WRAC will provide a forum for public meetings/ workshops related to Plan development and implementation at key decision points. The WRAC will review and comment on the RWMG recommendations to the District's Board of Supervisors at key decision points.
- Working Group. Representatives of the Working Group will be designated by 4.2.4 the RWMG member and will have clear authority to represent the agency or organization, provide expertise, provide information in a timely manner, participate in meetings, review and approve technical documents as needed, and will provide the District with their designated representative's contact information. The District will provide materials with sufficient lead time for RWMG member and Working Group engagement. The Working Group will develop information, draft documents and recommendations pertaining to the Plan update consistent with current State IRWM Guidelines during Plan development. Efforts are anticipated to include stakeholder outreach, collection and incorporation of updated data, etc. The Working Group will develop information and recommendations for IRWM program planning and implementation, stakeholder outreach, and pursuit of funding opportunities. All RWMG members will participate in the process to select the Region's IRWM projects and programs for grant applications by way of the Working Group, who will conduct project/program solicitations and evaluations, and will make recommendations on grant funding allocations. The Working Group will need to conduct sub-regional public meetings during Plan development and implementation to facilitate stakeholder participation.
- 4.2.5 Implementation Affiliates. Implementation Affiliates shall adopt the Plan in accordance with Section 4.3. Implementation Affiliates will designate a representative with clear authority to represent the agency or organization, provide expertise, provide information in a timely manner, participate in meetings, review and approve technical documents as needed, and will provide the District with their designated representative's contact information. All

Implementation Affiliates will provide information sufficient to meet State guidelines for their regional projects and programs to be included in the Plan and participate in the review of the Plan and for implementation activities, such as project status updates, project reporting, data collection, etc. Implementation Affiliates will consider integrating projects and programs with neighboring agencies when possible, especially with disadvantaged communities and Native American tribes, in accordance with State IRWM Guidelines. Implementation Affiliates responsible for the implementation of regional projects and programs awarded grant funding will be responsible, through contract with the District, for complying with the provisions of the District's grant agreement with the State.

- 4.2.6 Interested Stakeholders. Interested Stakeholders may participate in the Plan development and implementation process by way of participation at WRAC and/or RWMG meetings. Interested Stakeholders that are not WRAC members will be notified when an IRWM program item will be reviewed by the WRAC if they request inclusion on the IRWM contact list (Section 5.6). Sub-regional meetings will be required to ensure Interested Stakeholders, including disadvantaged communities, who may not necessarily be able to attend WRAC meetings, can participate in Plan development and implementation.
- 4.3 IRWM Plan Adoption. Plan approval and adoption will be required of the governing bodies of RWMG members and Implementation Affiliates. Plan updates to meet new State guidelines, add new RWMG Members, add or remove and evaluate regional projects and programs, or other updates to information do not require Plan re-adoption. Significant changes to the Plan, including revised goals and objectives, revised methodologies (such as methodology for evaluating, ranking, and prioritizing projects and programs), revised regional boundaries, or other changes deemed significant by the RWMG and the Lead Agency, will require Plan re-adoption via the decision-making process described in Section 4.5.
- 4.4 Personnel and Financial Resources. It is expected that Program Participants will contribute the resources necessary to fulfill the responsibilities listed within Section 4 of this MOU. Program Participants that receive implementation grant funding, shall contribute a proportionate share of non-project costs associated with the grant agreement, based on awarded implementation funding (for example, contributing toward the cost of updating the Plan, should that be a condition of grant award)..
- 4.5 Decision Making. The RWMG shall develop IRWM program materials and will make recommendations to the Lead Agency at key decision points of the IRWM program. Written input will be sought between the representatives of RWMG members in the event the need for a decision arises that cannot be brought forth to the RWMG before a decision needs to be made. The District, by way of its Public Works Department, shall notify the RWMG agencies of recommendations being taken to the District's Board of Supervisors for action. The District's Board of Supervisors may approve, alter, or return any said recommendation of the RWMG. Furthermore, if the District's Board of Supervisors intends to alter an item or proposition approved by the RWMG, the District's Board of Supervisors shall set forth in writing its findings, after which the Board will hold a public hearing. The RWMG agencies shall have the right to appear and address the District's Board of Supervisors.

#### 5. MUTUAL UNDERSTANDINGS

- 5.1 Need for the Region's IRWM Plan
- 5.1.1 To improve communication and cooperation between public and private agencies and minimize conflict-generated solutions.
- 5.1.2 To enhance our existing water management efforts by increasing stakeholder awareness of important issues, providing more opportunities for collaborative efforts and improving efficiencies in government and water management.

IRWM Memorandum of Understanding

Page 5 of 8

- 5.1.3 To qualify for state grants and other funding opportunities only available to those regions which have developed IRWM plans.
- 5.2 Subject matter scope of the IRWM Plan. The Plan focuses on water supply, water quality protection and improvement, ecosystem preservation and restoration, groundwater monitoring and management, and flood management as these are the most prevalent water resource issues facing the Region.
- 5.3 Geographical scope of the IRWM Program. The Region for this memorandum is coterminous with the boundary of San Luis Obispo County. This is an appropriate geographic region for integrated regional water management planning because it encompasses all aspects of water management generally within the same physical, political, environmental, social, and economic boundaries. The Region may engage stakeholders within the three sub-regions in order to better understand the specific water resources needs and priorities of that sub-region, which would then be incorporated into the context of the greater IRWM Region planning and implementation.

The Region is bordered by the Greater Monterey County IRWM region to the north, the Santa Barbara County and Watersheds Coalition of Ventura County IRWM regions to the south, and the Kern County IRWM region to the east.

Water resources issues that overlap neighboring regional boundaries are either covered by existing cooperative water management plans (i.e. Nacitone Watershed Management Plan), adjudication (i.e. Santa Maria Groundwater Basin), and operational agreements (i.e. Nacimiento Reservoir), or have no defining water resource management issue. All of these items are to be included in the Region's Plan consistent with the plans of neighboring regions. The RWMG will continue to coordinate with neighboring regions to address additional water resources issues and possible integrated water management strategies in our respective IRWM plans.

- 5.4 Non-binding nature. This document and participation in the IRWM program efforts are nonbinding, and in no way suggest that a RWMG member or Implementation Affiliate may not continue its own planning and undertake efforts to secure project funding from any source. An agency/ organization may withdraw from participation in accordance with Section 5.7.
- 5.5 Other on-going regional efforts. Development of the Plan is separate from efforts of other organizations to develop water-related plans on a regional basis. As the Plan is developed, work products can be shared with these separate efforts to provide them with current information.
- 5.6 Reports and communications. The WRAC, an IRWM contact list, and the District's website will serve as the forum for updates and correspondence relating to the IRWM program and Plan development.
- 5.7 Termination. Because the Plan will require periodic review and updating for use into the future, it is envisioned that the joint efforts of those involved will be ongoing in maintaining a living document. Thus this MOU will remain as a reflection of the understandings of the RWMG Members. As indicated, parties to this MOU may terminate their involvement at any time, but must provide all RWMG agencies with 30 days' advance notice of intent to terminate.
- 5.8 Superseded Prior MOU. This MOU supersedes the MOU dated April 21, 2009 (2009 MOU).
- 5.9 Counterparts. This MOU may be executed in counterparts and has the same force and effect as if all the signatures were obtained in one document.

#### 6. SIGNATORIES TO THE MEMORANDUM OF UNDERSTANDING

We, the undersigned representatives of our respective agencies or organizations, acknowledge the above as our understanding of how the San Luis Integrated Regional Water Management Plan will be developed.

COUNTY OF SAN LUIS OBISPO FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BY: JAMES R. PATTERSON

Chairman, Board of San Luis Obispo County Flood Control and Water Conservation District

ATTEST:

JULIE L. RODEWALD

Clerk of the Board of Supervisors

By: Sandy Currens
Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT:

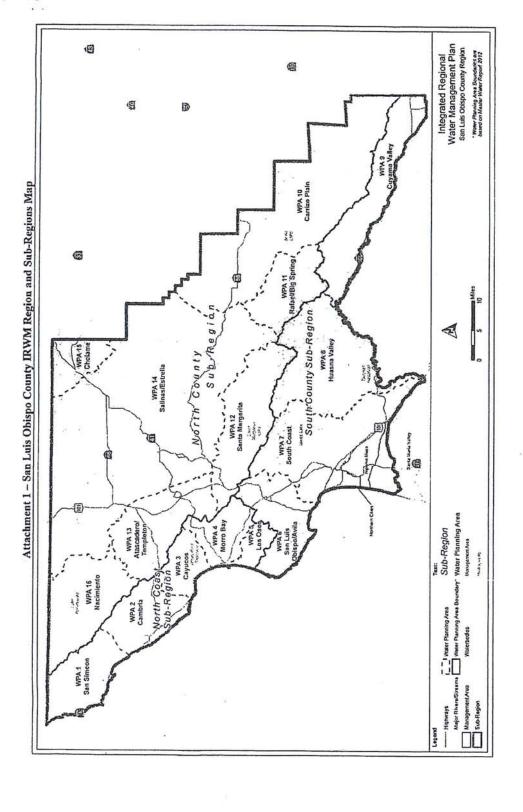
WARREN R. JENSEN County Counsel

By: Carry Council

Date: 9/24/12

IRWM Memorandum of Understanding

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IRWM Memorandum of Understanding

#### Attachment 2

### Memorandum of Understanding Signatories for San Luis Obispo County Region IRWM Participants

Agency or Organization
San Luis Obispo County
San Luis Obispo County Flood Control and Water Conservation District
California Men's Colony
Cambria Community Services District
Central Coast Salmon Enhancement
City of Arroyo Grande
City of Grover Beach
City of Morro Bay
City of Paso Robles
City of Pismo Beach
City of San Luis Obispo
Coastal San Luis Resource Conservation District
Heritage Ranch Community Services District
Land Conservancy
Los Osos Community Services District
Morro Bay National Estuary Program
Nipomo Community Services District
Oceano Community Services District
Templeton Community Services District
San Miguel Community Services District
San Simeon Community Services District
S&T Mutual Water Company
Upper Salinas - Las Tablas Resource Conservation District

County of San Luis Obispo

**Proof of IRWM Plan Adoption** 

## IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

Tuesday, August 12, 2014

PRESENT: Supervisors Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Chairperson

Bruce S. Gibson

ABSENT: None

#### **RESOLUTION NO. 2014-214**

RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND AUTHORIZING THE COUNTY ENVIRONMENTAL COORDINATOR TO FILE A CEQA NOTICE OF EXEMPTION

The following Resolution is hereby offered and read:

**WHEREAS**, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the San Luis Obispo County, that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County; and

**WHEREAS**, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the San Luis Obispo County has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from the California Environmental Quality Act pursuant to California Environmental Quality Act Guideline Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, that:

- The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and the Director of Public Works of the County of San Luis Obispo is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a fiveyear cycle as a Regional Water Management Group Member as described within the plan.
- The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 15262 of the State California Environmental Quality Act Guidelines.
- The Environmental Coordinator of the County of San Luis Obispo is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Upon motion of Supervisor $\underline{\text{Mecham}}$ , seconded by Supervisor $\underline{\text{Hill}}$ , and on the following roll call vote, to wit:
AYES: Supervisors Mecham, Hill, Ray, Arnold and Chairperson Gibson
NOES: None
ABSENT: None
ABSTAINING: None
the foregoing Resolution is hereby adopted on the 12th day of August, 2014.
Bruce S. Gibson
Chairperson of the Board of Supervisors
ATTEST:
Julie L. Rodewald Clerk of the Board of Supervisors By: /s/Sandy Currens Deputy Clerk [SEAL]
APPROVED AS TO FORM AND LEGAL EFFECT:
RITA L. NEAL County Counsel By: /s/Erica Stuckey Deputy County Counsel Dated: July 30, 2014
W:\CLERK OF THE BOARD\BOARD OF SUPERVISORS\MEETINGS\8) August 2014\August 12, 2014\Item #37, Reso 2014-214 IRWM Authorizing County to File.docx.cb:mac
STATE OF CALIFORNIA, } County of San Luis Obispo, ss.
I, <u>Julie L. Rodewald</u> , County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.
WITNESS my hand and the seal of said Board of Supervisors, affixed this 3 <sup>rd</sup> day of September, 2014.
(SEAL)  Julie L. Rodewald  County Clerk and Ex-Officio Clerk of the Board of Supervisors
By Sandy Currens Deputy Clerk.

San Simeon Community Services District **Proof of IRWM Plan Adoption** 

#### **RESOLUTION NO.14-366**

# RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the San Simeon Community Services District (SSCSD), that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

**WHEREAS**, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, storm-water capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the SSCSD has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the San Simeon Community Services Board of Directors that:

- 1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Staff of the SSCSD is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- 3. The Staff of the SSCSD is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Upon motion of Director Fields, seconded by Director McAdams and on the following roll call vote to wit:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0

The foregoing Resolution is hereby adopted this 13th day of August 2014.

Ralph McAdams

Chairperson of the Board of Directors

Charles Grace

ATTEST:

General Manager/Secretary SSCSD

**Cambria Community Services District Proof of IRWM Plan Adoption** 

#### RESOLUTION 36-2014 AUGUST 21, 2014

# A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the Cambria Community Services District, that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, storm water capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the Cambria Community Services District has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS as follows:

- 1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Staff of the Cambria Community Services District is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a fiveyear cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- The Staff of the Cambria Community Services District is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

PASSED AND ADOPTED THIS 21st day of August 2014, by the following roll call votes:

Ayes: Bahrenger, Roberette, Cle

Noes: Absent:

James Bahringer,

President, Board of Directors

TTEST:

Monique Madrid

District Clerk

APPROVED AS TO FORM:

Timothy J. Carmel District Counsel Heritage Ranch Community Services District **Proof of IRWM Plan Adoption** 

# HERITAGE RANCH COMMUNITY SERVICES DISTRICT RESOLUTION NO. 14-10

# A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HERITAGE RANCH COMMUNITY SERVICES DISTRICT ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

The following Resolution is hereby offered and read:

**WHEREAS**, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

**WHEREAS**, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the Heritage Ranch Community Services District, that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

**WHEREAS**, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

**WHEREAS**, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

**WHEREAS**, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

**WHEREAS**, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water

supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the Heritage Ranch Community Services District has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of Heritage Ranch Community Services District that:

- 1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Manager of the Heritage Ranch Community Services District is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- 3. The Manager of the Heritage Ranch Community Services District is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Heritage Ranch Community Services District on the 21<sup>st</sup> day of August 2014, by the following roll call vote.

ABSTAIN:	
ABSENT: Foti	
Biel & Book	
1300 -4130VC	Signature
Bill Barker Jr, Board President.	Printed Name
HERITAGE RANCH COMM. SERVICES DISTRICT	Agency
August 22, 2014	Date

AYES: Allison, Burgess, Barker, Breland

**NOES:** 

Morro Bay National Estuary Program **Proof of IRWM Plan Adoption** 

#### **RESOLUTION NO. 01-14**

# RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

The following Resolution is hereby offered and read:

**WHEREAS**, the State of California has established an Integrated Regional Water Management (IRWM) grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

**WHEREAS**, The IRWM program provides guidance for collaborative efforts to manage all aspects of water resources in a region by crossing jurisdictional, watershed, and political boundaries to involve multiple agencies, stakeholders, individuals, and groups in order to address issues and differing perspectives of all entities involved through mutually beneficial solutions; and

**WHEREAS**, the Regional Water Management Group for the San Luis Obispo County IRWM as of the date of this resolution consists of agencies, including the Morro Bay National Estuary Program, that have signed a Memorandum of Understanding and are listed in Attachment "1"; and

**WHEREAS**, the concepts, direction and approach to water resources management embodied in the State's IRWM program guidelines aligns with the approach of the National Estuary Program and the San Luis Obispo County Region; and

**WHEREAS**, the San Luis Obispo County IRWM Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County IRWM Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County IRWM Plan in accordance with state standards; and

**WHEREAS**, the 2014 San Luis Obispo County IRWM Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Executive Committee of the Morro Bay National Estuary Program that:

The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted by the Morro Bay National Estuary Program, and staff of the Morro Bay National Estuary Program is hereby authorized and directed to help implement actions consistent with the plan and participate in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.



By: Marshall Ochylski Chair, Executive Committee

Morro Bay National Estuary Program

August 13, 2014

**Central Coast Salmon Enhancement Proof of IRWM Plan Adoption** 

#### RESOLUTION NO. 2014 -1

# RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the Central Coast Salmon Enhancement, that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

**WHEREAS**, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the CCSE has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of CCSE that:

- 1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Executive Director of the CCSE is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.

The Executive Director of the CCSE is hereby directed to file a Notice of Exemption

Date

5. The Executive Director of the CCSE is hereby di	
in accordance with provisions of the California E	Environmental Quality Act.
Klaskis A Mels	Signature
DOUGLAS DANIEZS	Printed Name
Central Coast Salmon Enhancement	Agency
12 1	

Nipomo Community Services District **Proof of IRWM Plan Adoption** 

#### NIPOMO COMMUNITY SERVICES DISTRICT RESOLUTION NO. 2014-1354

### RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the Nipomo Community Services District, that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

**WHEREAS,** the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

**WHEREAS,** the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

**WHEREAS,** the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the Nipomo Community Services District Board of Directors has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Staff of the Nipomo Community

#### NIPOMO COMMUNITY SERVICES DISTRICT RESOLUTION NO. 2014-1354

RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA) Page 2

Service District is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.

- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- 3. The Staff of the Nipomo Community Services District is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

On the motion of Director Harrison, seconded by Director Vierheilig, and on the following roll call vote, to wit:

AYES:

Director Harrison, Vierheilig, Gaddis, and Armstrong

NOES:

Director Blair

ABSENT:

None

CONFLICTS: N

None

The foregoing resolution is hereby passed, approved and adopted by the Board of Directors of the Nipomo Community Services District this 13<sup>th</sup> day of August, 2014.

CRAIG ARMSTRONG President of the Board

ATTEST:

MICHAEL S. LEBRUN

Secretary to the Board

APPROVED AS TO FORM;

MICHAEL W. SEITZ

District Legal Counsel

City of Grover Beach

**Proof of IRWM Plan Adoption** 

Public Works Dreedor

#### **RESOLUTION NO. 14-66**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVER BEACH, CALIFORNIA, FORMALLY ACCEPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the City of Grover Beach, that have signed a Memorandum of Understanding, attached as Exhibit A, and are listed as a participant in Exhibit B; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the City of Grover Beach has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Grover Beach, California, does hereby approve that:

- 1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby formally accepted, and Staff of the City of Grover Beach is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- The Staff of the City of Grover Beach is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Upon motion by Council Member Nicolls, second by Council Member Marshall, and on the following roll call vote, to wit:

AYES:

Council Members Marshall, Nicolls, and Mayor Peterson.

NOES:

Council Members – None.

ABSENT:

Mayor Pro Tem Lee (due to a conflict of interest) and

Council Member Bright.

ABSTAIN:

Council Members - None.

the foregoing Resolution was **PASSED**, **APPROVED**, and **ADOPTED** at a Regular meeting of the City Council of the City of Grover Beach, California, this 18th day of August, 2014.

DEBBIE PETERSON, MAYOR

Attest:

DONNA L. McMAHON, CITY CLERK

Coastal San Luis Obispo
Resource Conservation District

**Proof of IRWM Plan Adoption** 

#### **RESOLUTION NO. 14-02**

RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the Coastal San Luis Resource Conservation District, that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

**WHEREAS**, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the Coastal San Luis Resource Conservation District has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of the Coastal San Luis Resource Conservation District that:

- 1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Staff of the Coastal San Luis Resource Conservation District is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- 3. The Staff of the Coastal San Luis Resource Conservation District is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Deil Havels	Signature	8/15/14	Date
Neil Haulik	Printed Name	' /	

Coastal San Luis Resource Conservation District Agency

City of Pismo Beach

**Proof of IRWM Plan Adoption** 

#### RESOLUTION NO. R-2014-093

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PISMO BEACH ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the City of Pismo Beach, that have signed a Memorandum of Understanding; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the City of Pismo Beach has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Pismo Beach hereby adopts the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region and:

- 1. The Director of Public Works of the City of Pismo Beach is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- 3. The Director of Public Works of the City of Pismo Beach is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

**UPON MOTION OF** Mayor Pro Tem Waage, seconded by Council Member Reiss, the foregoing resolution was adopted by the City Council of the City of Pismo Beach this 19<sup>th</sup> day of August 2014, by the following vote:

AYES: 4 Council Members Waage, Reiss, Howell, Higginbotham

NOES: 0

ABSENT: 1 Council Member Vardas

ABSTAIN: 0

Approved:

Attest:

Shelly Higginbotham

Mayor

Elaina Cano, CMC

City Clerk

**Templeton Community Services District Proof of IRWM Plan Adoption** 

#### **BOARD OF DIRECTORS**

Greg O'Sullivan
President

David LaCaro Vice-President Judith Dietch

Geoff English Director

John T. Gannon, Jr. Director



STAFF

**Jeff Briltz** General Manager

Bettina L. Mayer, P.E. District Engineer

**Laurie A. Ion**Assistant to General Manager/
Board Secretary

Jay Short Utilities Supervisor

Natalie Klock Finance Officer

Melissa Johnson Recreation Supervisor

#### **TEMPLETON COMMUNITY SERVICES DISTRICT**

P.O. BOX 780 • 420 CROCKER STREET • TEMPLETON, CA 93465 • (805) 434-4900 • FAX: (805) 434-4820 • www.templetoncsd.org

#### **RESOLUTION NO. 16-2014**

RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

The following Resolution is hereby offered and read:

**WHEREAS**, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the Templeton Community Services District, that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

**WHEREAS**, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the Templeton Community Services District has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of the Templeton Community Services District that:

- The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Staff of the Templeton Community Services District is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a fiveyear cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- The Staff of the Templeton Community Services District is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Templeton Community Services District at a regular meeting thereof held on the 19<sup>th</sup> day of August, 2014.

Upon a motion by LaCaro, seconded by English, and on the following roll call vote, to-wit:

AYES:

Gannon, English, LaCaro and O'Sullivan

NOES:

None

ABSTAIN:

None

ABSENT:

Dietch

Greg O'Sullivan, President

ATTEST:

BOARD SECRETARY

S & T Mutual Water Company

**Proof of IRWM Plan Adoption** 

#### RESOLUTION

RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the S&T Mutual Water Company, that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

**WHEREAS**, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

**WHEREAS**, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water

Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the S&T Mutual Water Company has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of S&T Mutual Water Company that:

- 1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Board of the S&T Mutual Water Company is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- 3. The Board of the S&T Mutual Water Company is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Signature

William Garfinkel, President

S&T Mutual Water Company

Dated August 8, 2014

#### 6. SIGNATORIES TO THE MEMORANDUM OF UNDERSTANDING

We, the undersigned representatives of our respective agencies or organizations, acknowledge the above as our understanding of how the San Luis Integrated Regional Water Management Plan will be developed.

signature

WILLIAM GARFINKEL printed name

SHT MUTUAL WATER COMPANY agency

MAY 16, 2013 date

City of Arroyo Grande

**Proof of IRWM Plan Adoption** 

#### **RESOLUTION NO. 4620**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State of California has established an Integrated Regional Water Management (IRWM) planning and grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the City of Arroyo Grande that have signed a Memorandum of Understanding, attached herein as Exhibit A and as listed in Exhibit B, attached herein; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the City of Arroyo Grande has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and

#### RESOLUTION NO. 4620 PAGE 2

Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Arroyo Grande that:

- 1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and the Community Development Director of the City of Arroyo Grande is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- The Community Development Director of the City of Arroyo Grande is hereby directed to file a Notice of Exemption in accordance with the provisions of the California Environmental Quality Act.

On motion of Council Member Barneich, seconded by Council Member Brown, and on the following roll call vote to wit:

AYES: Council Members Barneich, Brown, Costello, Guthrie, and Mayor Ferrara

NOES: None ABSENT: None

The foregoing Ordinance was adopted this 26<sup>th</sup> day of August, 2014.

Jones Servara
TONY FERRARA, MAYOR

ATTEST:

KELLY WETMORE, CITY CLERK

**APPROVED AS TO CONTENT:** 

STEVEN ADAMS, CITY MANAGER

**APPROVED AS TO FORM:** 

TIMOTHY J. CARMEL, CITY ATTORNEY

#### OFFICIAL CERTIFICATION

I, KELLY WETMORE, City Clerk of the City of Arroyo Grande, County of San Luis Obispo, State of California, do hereby certify under penalty of perjury, that the attached Resolution No. 4620 is a true, full, and correct copy of said Resolution passed and adopted at a Regular meeting of the City Council of the City of Arroyo Grande on the 26<sup>th</sup> day of August, 2014.

WITNESS my hand and the Seal of the City of Arroyo Grande affixed this 28<sup>th</sup> day of August, 2014.

KELLY WETMORE, CITY CLERK

City of Morro Bay

**Proof of IRWM Plan Adoption** 

#### RESOLUTION NO. 57-14

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORRO BAY, CALIFORNIA ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

#### The City Council City of Morro Bay, California

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the City of Morro Bay, that have signed a Memorandum of Understanding (Exhibit "A") and are listed in Exhibit "B"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and

access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the City of Morro Bay has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Morro Bay City Council as follows:

**Section 1.** The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and staff of the City of Morro Bay is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.

Section 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.

**Section 3.** The staff of the City of Morro Bay is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

**PASSED AND ADOPTED** by the Morro Bay City Council at a regular meeting thereof held on the 26<sup>th</sup> day of August 2014 by the following vote:

AYES:

Irons, C. Johnson, N. Johnson, Leage, Smukler

NOES:

None

ABSTAIN:

None

Jamie L. Irons, Mayor

ATTEST:

Jamie Boucher, City Clerk

Land Conservancy of San Luis Obispo **Proof of IRWM Plan Adoption** 

#### RESOLUTION OF THE LAND CONSERVANCY OF SAN LUIS OBISPO COUNTY

Authorization of the adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan and finding that the project is exempt from Section 2100 et seq. of the California Public Resources Code (CEQA)

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including The Land Conservancy of San Luis Obispo County, that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, The Land Conservancy of San Luis Obispo County has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Trustees of The Land Conservancy of San Luis Obispo County that:

- The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Executive Director, Kaila Dettman, of The Land Conservancy of San Luis Obispo County is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.

3. The Executive Director, Kaila Dettman, of The Land Conservancy of San Luis Obispo County is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Chris Helenius, President, Board of Trustees

The Land Conservancy of San Luis Obispo County

September 9, 2014

City of el Paso de Robles

**Proof of IRWM Plan Adoption** 

#### RESOLUTION NO. 14-124

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT (IWRM) PLAN

WHEREAS, the state of California's Proposition 84 Integrated Regional Water Management Program promotes integrated regional water management plans and projects to ensure reliable and sustainable water supplies, improved water quality, environmental stewardship, and strong local economies.

WHEREAS, the City of Paso Robles is a signatory to the San Luis Obispo County Integrated Regional Water Management Plan Memorandum of Understanding (MOU) and as such has participated in development of the 2014 San Luis Obispo County Integrated Regional Water Management Plan update.

WHEREAS, the IRWM plan provides a united framework among San Luis Obispo County Region stakeholders for implementing sustainable water management projects.

WHEREAS, a state requirement of obtaining California Proposition 84 grant funding for water resources projects is that participating cities and agencies adopt the region's IRWM plan.

#### THEREFORE, BE IT RESOLVED AS FOLLOWS:

<u>SECTION 1.</u> The City Council of the City of Paso Robles adopts the 2014 San Luis Obispo County Integrated Regional Water Management Plan.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 2<sup>nd</sup> day of September, 2014 by the following vote:

AYES:

Martin, Hamon, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

Strong

ATTEST

Caryn Jackson, Deputy City Clerk

**Los Osos Community Services District Proof of IRWM Plan Adoption** 

AG	TE: Sept ₽NDA ITI	EM: 12	
$\langle \checkmark \rangle$	Approve	ed	
( )	Denied		
( )	Continu	ed	
		ed	

#### RESOLUTION 2014 - 21

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LOS OSOS COMMUNITY SERVICES DISTRICT
ADOPTING THE 2014 SAN LUIS OBISPO COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND
FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ.
OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the Los Osos Community Services District, that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the Los Osos Community Services District has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of the Los Osos Community Services District that:

- The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and that the General Manager of the Los Osos Community Services District is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- 3. The General Manager of the Los Osos Community Services District is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Upon motion of Director Aphlast and on the following roll call vote, to wit:	, seconded by Director Ockylski
AYES: Moothast, Ochylski, NOES: ABSENT:	Storm, Wright, Baltimor
ABSTAIN:	
The foregoing resolution is hereby passed and adopted to	his 4 <sup>th</sup> day of September, 2014.
	Craig V. Baltimore President of the Board Los Osos Community Services District
ATTEST:  Kathy A. Kivley  General Manager and Secretary to the Board	Michael W. Seitz District Legal Counsel

Oceano Community Services District **Proof of IRWM Plan Adoption** 

## RESOLUTION NO. 2014-11

RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the Oceano Community Services District (OCSD) that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the OCSD has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Oceano Community Services District that:

- 1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and the "OCSD IRWM Representative," who is duly appointed annually by the OCSD Board of Directors and for 2014 is Mary Lucey, Vice President of the Board of Directors is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- The General Manager of the OCSD is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

MM	Signature
Matthew Enerrero	Printed Name
Oceano Community Services District	Agency
9/3/14	Date

San Miguel Community Services District **Proof of IRWM Plan Adoption** 

## **RESOLUTION NO. 2014-16**

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN MIGUEL COMMUNITY SERVICES DISTRICT
ADOPTING THE 2014 SAN LUIS OBISPO COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND
FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ.
OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code §75001 et seg., also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies, including the San Miguel Community Services District, that have signed a Memorandum of Understanding (included as Attachment 1) and are listed in Attachment 2; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the San Miguel Community Services District has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study, which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the San Miguel Community Services District, as follows:

- The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and the General Manager of the San Miguel Community Services District is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- The General Manager of the San Miguel Community Services District is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

On the motion of Director KALL the following roll call vote, to wit:	ANS, seconded by Director BUCKMAN, and on
AYES: 4	
NOES:	
ABSENT: /	
ABSTAINING:	±
The foregoing Resolution is hereby passe	ed and adopted this 28 <sup>th</sup> day of August, 2014.
	Richard Harrison, President SMCSD Board of Directors
ATTEST:	
W. Dan Gilmore, General Manager and Secretary to the Board	

APPROVED AS TO FORM:

Upper Salinas Las Tablas
Resource Conservation District

**Proof of IRWM Plan Adoption** 

	day	 20
RESOLUTION	NO.	

RESOLUTION ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 2100 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the Upper Salinas-Las Tablas Resource Conservation District, that have signed a Memorandum of Understanding (Attachment "1") and are listed in Attachment "2"; and

**WHEREAS**, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

**WHEREAS**, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and

WHEREAS, the RCD has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Upper Salinas-Las Tablas Resource Conservation District that:

- 1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Staff of the Upper Salinas-Las Tablas Resource Conservation District is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.
- 2. The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.
- 3. The Staff of the Upper Salinas-Las Tablas Resource Conservation District is hereby directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

S5-But	Signature
Duin Best	Printed Name
US-LT RCD	Agency
9/7/14	Date

City of San Luis Obispo

**Proof of IRWM Plan Adoption** 

### RESOLUTION NO. 10553 (2014 Series)

A RESOLUTION OF THE CITY Council of the City OF SAN LUIS OBISPO ADOPTING THE 2014 SAN LUIS OBISPO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 21000 ET SEQ. OF THE CALIFORNIA PUBLIC RESOURCES CODE PURSUANT TO SECTION 15262 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (also known as Proposition 84); and

WHEREAS, the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution consists of agencies including the City of San Luis Obispo, that have signed a Memorandum of Understanding (Exhibit A) and are listed in Exhibit B; and

WHEREAS, the concepts, direction and approach to water resources management embodied in the State's Integrated Regional Water Management program guidelines closely match those of the San Luis Obispo County Region; and

WHEREAS, the San Luis Obispo County Integrated Regional Water Management Plan was initially developed and adopted by multiple agencies in the County including the City of San Luis Obispo in 2005 and updated in 2007; and

WHEREAS, an update to the 2007 San Luis Obispo County Integrated Regional Water Management Plan is needed in order to effectively and efficiently integrate the region's water resources management planning objectives and implementation strategies in the following five key areas: Water Supply, Groundwater Monitoring and Management, Flood Management, Ecosystems and Watershed, and Water Resources Management and Communications; and

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District has coordinated with the Regional Water Management Group to produce the 2014 San Luis Obispo County Integrated Regional Water Management Plan in accordance with 2012 State standards; and

WHEREAS, the 2014 San Luis Obispo County Integrated Regional Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, stormwater capture and management, flood management, recreation and access, wetland enhancement and creation, and environmental and habitat protection and improvement; and



Resolution No. 10553 (2014 Series) Page 2

WHEREAS, the City of San Luis Obispo has reviewed the 2014 San Luis Obispo County Integrated Regional Water Management Plan and has determined that the Plan is exempt from Section 21000 et seq. of the California Public Resources Code (California Environmental Quality Act) pursuant to Section 21150 of the California Environmental Quality Act, and Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions, and includes possible actions, subject to future adoption and approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of San Luis Obispo as follows:

SECTION 1. The 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby adopted, and Utilities Department staff is hereby authorized and directed to implement actions consistent with participating in updates to the plan on a five-year cycle as a Regional Water Management Group Member as described within the plan.

**SECTION 2.** The adoption of the 2014 San Luis Obispo County Integrated Regional Water Management Plan for the San Luis Obispo County Region is hereby determined to be exempt from the requirements of the California Environmental Quality Act pursuant to Section 21150 of Section 21150 of the California Public Resources Code and Section 15262 of the State California Environmental Quality Act Guidelines.

Upon motion of Council Member Ashbaugh, seconded by Vice Mayor Christianson, and on the following roll call vote:

AYES:

Council Members Ashbaugh, Carpenter and Smith,

Vice Mayor Christianson and Mayor Marx

NOES:

None

ABSENT:

None

The foregoing resolution was adopted this 2<sup>nd</sup> day of September 2014.

Mayor Jan Marx

Anthony Mejia

City Clerk

ATTE8T

APPROVED AS TO EORM:

venon

J Christine Dietrick

City Attorney

I, ANTHONY J. MEJIA, CITY CLERK OF THE CITY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, HEREBY CERTIFY UNDER PENALTY OF PERJURY THE FOREGOING INSTRUMENT TO BE A FULL,

TRUE AND CORRECT COPY OF THE ORIGINAL, NOW ON FILE IN MY OFFICE.

ANTHONY J. MEJIA, SITY CLERK DATE: OI OF 2019

