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RESOLUTION 196-14

May 16, 2014

ADOPTING THE 2013 SANTA BARBARA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

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

WHEREAS, in November 2002 California voters pass Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM plan; and

WHEREAS, in 2005 Santa Barbara County, 30 cities, special districts, joint power authorities and private companies created and Integrated Regional Management Planning Process to promote and practice integrated regional water management strategies to ensure sustainable water uses, reliable water supplies, better water quality, environmental stewardship, efficient urban development, protection of agricultural and watershed awareness through the development of an Integrated Regional Water Management (IRWM) PLAN; and

WHEREAS, in 2007 the first IRWM Plan was adopted by all participating 30 cities, special districts, joint power authorities and private companies;

WHEREAS, Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 was passed by California voters; and

WHEREAS, Proposition 84 provides \$5.388 billion statewide for various types of projects including:

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- · protecting rivers, lakes and streams;
- · improving flood control
- · sustainable communities and the reduction of climate change;
- · protecting beaches, bays and coastal waters;
- · parks and natural education facilities;
- · forest and wildlife conservation; and
- · statewide water planning;

WHEREAS, \$1 billion of the \$5.388 billion was allocated towards IRWM (Integrated Regional Water Management), which included \$900 million for 11 funding areas (regional) and \$100 million allocated inter-regionally; and

WHEREAS, the Santa Barbara County Water Agency, on behalf of the 30 30 cities, special districts, joint power authorities and private companies and non-profits entitled the Cooperating Partners, applied for and received grant funding through Proposition 84 to update the 2007 IRWM Plan to meet current IRWM Plan Guidelines from the Department of Water Resources (DWR); and

WHEREAS, the Santa Barbara County Water Agency became the Grantee for and the lead agency on behalf of the Cooperating Partners for preparation of the 2013 IRWM Plan; and

WHEREAS, the Santa Barbara County Water Agency, as the lead agency on behalf of the Cooperating Partners prepared a Notice of Exemption in accordance with CEQA for preparation of the 2013 IRWM Plan; and

WHEREAS, the 2013 IRWM Plan was completed in accordance with DWR's 2010 Plan Standards and Guidelines and submitted to DWR for review and approval; and

WHEREAS, the 2013 IRWM Plan was approved by DWR on May 15, 2014; and

WHEREAS, on April 9, 2014, the Santa Barbara County IRWM solicited projects for consideration into a 2014 Drought Solicitation Application for DWR funding and the projects received through the Santa Barbara County IRWM solicitation process have been incorporated into the Plan as an addendum to the Project list.

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NOW, THEREFORE, BE IT RESOLVED that Board of Directors of the Vandenberg Village Community Services District approves the Santa Barbara Countywide IRWMP in the form presented to the Board at this meeting.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 16th day of May, 2014, upon motion by Director Wyckoff, seconded by Director Blair and as approved by the following roll call vote:

AYES:

Directors Blair, Fox, Redmon and Wyckoff

NOES:

None

ABSENT: Director Brooks

ABSTAIN: None

Robert Wyckoff, President

Board of Directors

ATTEST:

Stephanie Vlahos

Secretary to the Board of Directors