

Resolutions

1. Carpinteria Valley Water District
2. City of Carpinteria
3. Goleta Water District
4. Montecito Water District
5. City of Santa Barbara
6. Central Coast Water Authority
7. Santa Ynez River Water Conservation District Improvement District 1
8. City of Solvang
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RESOLUTION OF THE 1024

**OF THE BOARD OF DIRECTORS OF
CARPINTERIA VALLEY WATER DISTRICT
REQUESTING THAT THE COUNTY OF SANTA BARBARA
FORWARD TO THE GOVERNOR'S DROUGHT TASK FORCE IDENTIFIED
REGIONAL PRIORITY PROJECTS THAT ADDRESS BOTH THE IMMEDIATE
DROUGHT EMERGENCY AND LONG-TERM WATER SUPPLY SUSTAINABILITY**

WHEREAS, On January 15, 2014, the Secretary of the United States Department of Agriculture (USDA) Declared 27 Counties in California, including Santa Barbara County, to be designated as primary natural disaster areas due to drought conditions. Subsequently, on January 17th, 2014, the Governor declared a statewide State of Emergency for Drought in the State of California. In turn, on the same date the Santa Barbara County Director of Emergency Services signed a Proclamation for a Local Emergency for Drought on January 17, 2014 and subsequently ratified by the Santa Barbara County Board of Supervisors on January 21, 2014; and

WHEREAS, supplies from Lake Cachuma, a major water supply for many communities, have been largely unavailable during the drought, with no project water being allocated for the last two years; and

WHEREAS, affected water providers serving communities in the County have been forced to rely on local groundwater and State Water Project deliveries, including some into a nearly empty Lake Cachuma; and

WHEREAS, although most of California recently emerged from drought emergency, Santa Barbara County continues in extreme drought and the Lake Cachuma reservoir, which provides in a normal year about 25,000 AF of water supply, is critically below capacity.; and

WHEREAS, in recognition of the continued severe drought facing Santa Barbara County the Governor's Drought Task Force directed the County, local agencies, and Cal OES to work together to address the infrastructure needs and contingency planning necessary to maintain public health and safety during the immediate drought, and identify projects that can provide long term mitigation against future droughts; and

WHEREAS, a proposal with a list of projects and concerns detailing these immediate and long term drought needs has been developed; and

WHEREAS, Cal OES, Santa Barbara County, and local water agencies will work together to develop a contingency plan and conduct Table Top exercises to prevent or significantly mitigate the likelihood of water shortages and outages from occurring over the next 12-18 months,

NOW, THEREFORE, IT IS RESOLVED

That the undersigned request the county to provide the Governor's Drought Task Force the proposal with a list developed through this process, and include in distribution the State Senate, State Assembly, and Cal OES office.

PASSED, APPROVED AND ADOPTED by Board of Directors of Carpinteria Valley Water District this 22nd day of February 2017, by the following vote:

AYES: Holcombe, Roberts, Orozco, Johnson and Van Wingerden

NOES: None

ABSTAIN: None


ABSENT: None

APPROVED:



Polly Holcombe, President

ATTEST:


Ursula Santana, Secretary

RESOLUTION NO. 5715

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CARPINTERIA REQUESTING THAT
THE COUNTY OF SANTA BARBARA FORWARD TO THE GOVERNOR'S
DROUGHT TASK FORCE IDENTIFIED REGIONAL PRIORITY PROJECTS
THAT ADDRESS BOTH THE IMMEDIATE DROUGHT EMERGENCY AND
LONG-TERM WATER SUPPLY SUSTAINABILITY**

WHEREAS, On January 15, 2014, the Secretary of the United States Department of Agriculture (USDA) Declared 27 Counties in California, including Santa Barbara County, to be designated as primary natural disaster areas due to drought conditions. Subsequently, on January 17th, 2014, the Governor declared a statewide State of Emergency for Drought in the State of California. In turn, on the same date the Santa Barbara County Director of Emergency Services signed a Proclamation for a Local Emergency for Drought on January 17, 2014 and subsequently ratified by the Santa Barbara County Board of Supervisors on January 21, 2014; and

WHEREAS, supplies from Lake Cachuma, a major water supply for many communities, have been largely unavailable during the drought, with no project water being allocated for the last two years; and

WHEREAS, affected water providers serving communities in the County have been forced to rely on local groundwater and State Water Project deliveries, including some into a nearly empty Lake Cachuma ; and

WHEREAS, the level of Lake Cachuma remains below the level needed for water to flow naturally into Tecolote Tunnel and the South Coast distribution system without the aid of a temporary emergency pumping system since August 24, 2015; and

WHEREAS, although most of California recently emerged from drought emergency, Santa Barbara County continues in extreme drought and the Lake Cachuma reservoir, which provides in a normal year about 25,000 AF of water supply, is critically below capacity.; and

WHEREAS, in recognition of the continued severe drought facing Santa Barbara County the Governor's Drought Task Force directed the County, local agencies, and Cal OES to work together to address the infrastructure needs and contingency planning necessary to maintain public health and safety during the immediate drought, and identify projects that can provide long term mitigation against future droughts; and

WHEREAS, a proposal with a list of projects and concerns detailing these immediate and long term drought needs has been developed; and

WHEREAS, Cal OES, Santa Barbara County, and local agencies will work together to develop a contingency plan and conduct Table Top exercises to prevent or significantly mitigate the likelihood of water shortages and outages from occurring over the next 12-18 months,

NOW, THEREFORE, IT IS RESOLVED by the City of Carpinteria

That the undersigned request the county to provide the Governor's Drought Task Force the proposal with a list developed through this process, and include in distribution the State Senate, State Assembly, and Cal OES office.

PASSED, APPROVED AND ADOPTED this 13th day of March, 2017, by the following called vote:

AYES: COUNCILMEMBER: Carty, Clark, Nomura, Stein, Shaw

NOES: COUNCILMEMBER: None

ABSENT: COUNCILMEMBER: None

ABSTAIN: COUNCILMEMBER: None



Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria



Fidela Garcia

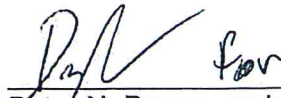
I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 13th day of March, 2017.

City Clerk, City of Carpinteria



Fidela Garcia

APPROVED AS TO FORM:



Peter N. Brown, on behalf of
Brownstein Hyatt Farber Schreck, LLP
Acting as City Attorney of the City of
Carpinteria

RESOLUTION NO. 2017-12
Introduced by the Water Management
and Long Range Planning Committee

RESOLUTION NO. 2017-12

**A RESOLUTION OF THE GOLETA WATER DISTRICT BOARD OF
DIRECTORS TO REQUEST THE COUNTY FORWARD A PROPOSAL
OF PROJECTS TO THE GOVERNOR'S DROUGHT TASK FORCE**

WHEREAS, On January 15, 2014, the Secretary of the United States Department of Agriculture (USDA) Declared 27 Counties in California, including Santa Barbara County, to be designated as primary natural disaster areas due to drought conditions. Subsequently, on January 17th, 2014, the Governor declared a statewide State of Emergency for Drought in the State of California. In turn, on the same date the Santa Barbara County Director of Emergency Services signed a Proclamation for a Local Emergency for Drought on January 17, 2014 and subsequently ratified by the Santa Barbara County Board of Supervisors on January 21, 2014; and

WHEREAS, supplies from Lake Cachuma, a major water supply for many communities, have been largely unavailable during the drought, with no project water being allocated for the last two years; and

WHEREAS, affected water providers serving communities in the County have been forced to rely on local groundwater and State Water Project deliveries, including some into a nearly empty Lake Cachuma ; and

WHEREAS, until very recently, the level of Lake Cachuma was below the level needed for water to flow naturally into Tecolote Tunnel and the South Coast distribution system without the aid of a temporary emergency pumping system, which had been in operation since August 24, 2015; and

WHEREAS, although most of California recently emerged from drought emergency, Santa Barbara County continues in moderate drought and the Lake Cachuma reservoir, which provides in a normal year about 25,000 AF of water supply, is well below capacity.; and

WHEREAS, in recognition of the continued moderate drought facing Santa Barbara County the Governor's Drought Task Force directed the County, local agencies, and California Governor's Office of Emergency Services (Cal OES) to work together to address the infrastructure needs and contingency planning necessary to maintain public health and safety during the immediate drought, and identify projects that can provide long term mitigation against future droughts; and

WHEREAS, a proposal with a list of projects and concerns detailing these immediate and long term drought needs has been developed; and

WHEREAS, Cal OES, Santa Barbara County, and local water agencies will work together to develop a contingency plan and conduct Table Top exercises to prevent or significantly mitigate the likelihood of water shortages and outages from occurring over the next 12-18 months,

NOW, THEREFORE, IT IS RESOLVED

That the Goleta Water District request the county to provide the Governor's Drought Task Force the proposal with a list developed through this process, and include in distribution the State Senate, State Assembly, and Cal OES office.

PASSED AND ADOPTED by the Board of Directors of the Goleta Water District this 14th day of March, 2017 by the following roll call vote:

AYE: Directors Cunningham, Hanson, Merrifield, Rosen, West

NAY: None

ABSENT: None

ABSTAIN: None

ATTEST:



JOHN D. MCINNES
DISTRICT SECRETARY



RICHARD MERRIFIELD, PRESIDENT
BOARD OF DIRECTORS

RESOLUTION NO. 2146

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTECITO WATER DISTRICT
CONCERNING SANTA BARBARA COUNTY
DROUGHT TASK FORCE PROJECTS LIST

WHEREAS, On January 15, 2014, the Secretary of the United States Department of Agriculture (USDA) Declared 27 Counties in California, including Santa Barbara County, to be designated as primary natural disaster areas due to drought conditions. Subsequently, on January 17, 2014, the Governor declared a statewide State of Emergency for Drought in the State of California. In turn, on the same date the Santa Barbara County Director of Emergency Services signed a Proclamation for a Local Emergency for Drought on January 17, 2014 and subsequently ratified by the Santa Barbara County Board of Supervisors on January 21, 2014; and

WHEREAS, supplies from Lake Cachuma, a major water supply for many communities, have been largely unavailable during the drought, with no project water being allocated for the last two years; and

WHEREAS, affected water providers serving communities in the County have been forced to rely on local groundwater and State Water Project deliveries, including some into a nearly empty Lake Cachuma ; and

WHEREAS, the level of Lake Cachuma remains below the level needed for water to flow naturally into Tecolote Tunnel and the South Coast distribution system without the aid of a temporary emergency pumping system since August 24, 2015; and

WHEREAS, although most of California recently emerged from drought emergency, Santa Barbara County continues in extreme drought and the Lake Cachuma reservoir, which provides in a normal year about 25,000 AF of water supply, is critically below capacity; and

WHEREAS, in recognition of the continued severe drought facing Santa Barbara County the Governor's Drought Task Force directed the County, local agencies, and Cal OES to work together to address the infrastructure needs and contingency planning necessary to maintain public health and safety during the immediate drought, and identify projects that can provide long term mitigation against future droughts; and

WHEREAS, a proposal with a list of projects and concerns detailing these immediate and long term drought needs has been developed; and

WHEREAS, Cal OES, Santa Barbara County, and local water agencies will work together to develop a contingency plan and conduct Table Top exercises to prevent or significantly mitigate the likelihood of water shortages and outages from occurring over the next 12-18 months,

NOW, THEREFORE, IT IS RESOLVED

That the undersigned request the county to provide the Governor's Drought Task Force the proposal with a list developed through this process, and include in distribution the State Senate, State Assembly, and Cal OES office.

PASSED, APPROVED AND ADOPTED this 21st day of February, 2017 by the following vote:

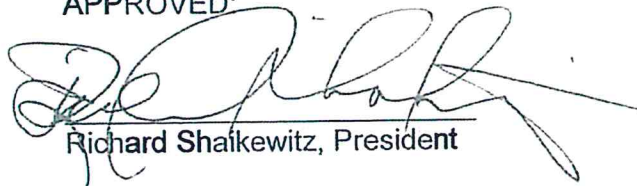
AYES: Directors Frye, Morgan, Plough, Shaikewitz, and Wicks

NOES: None

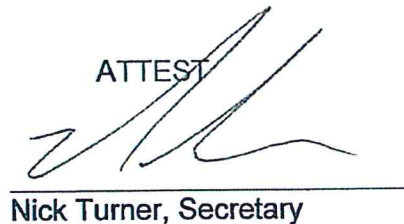
ABSTAIN: None

ABSENT: None

APPROVED:


Richard Shaikewitz, President

ATTEST


Nick Turner, Secretary

RESOLUTION NO. 17-009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING THE CITY OF SANTA BARBARA'S SUPPORT OF THE SANTA BARBARA COUNTY'S GOVERNOR'S DROUGHT TASK FORCE LETTER AND PROJECT LIST DEVELOPED BY LOCAL WATER AGENCIES, AND INCLUDE IN DISTRIBUTION THE STATE SENATE, STATE ASSEMBLY, AND CAL OES OFFICE

WHEREAS, on January 15, 2014, the Secretary of the United States Department of Agriculture (USDA) declared 27 counties in California, including Santa Barbara County, to be designated as primary natural disaster areas due to drought conditions. Subsequently, on January 17, 2014, the Governor declared a statewide State of Emergency for Drought in the State of California. In turn, on the same date, the Santa Barbara County Director of Emergency Services signed a Proclamation for a Local Emergency for Drought. This Proclamation was subsequently ratified by the Santa Barbara County Board of Supervisors on January 21, 2014;

WHEREAS, supplies from Lake Cachuma, a major water supply for many communities, have been largely unavailable during the drought, with no project water being allocated for the last two years;

WHEREAS, affected water providers serving most communities in the County have been forced to rely on local groundwater and State Water Project deliveries, including some into a nearly empty Lake Cachuma;

WHEREAS, the level of Lake Cachuma remained below the level needed for water to flow naturally into Tecolote Tunnel and the South Coast distribution system without the aid of a temporary emergency pumping system from August 24, 2015, to February 17, 2017;

WHEREAS, although most of California recently emerged from the drought emergency, Santa Barbara County continues in severe drought and the Lake Cachuma reservoir, which provides in a normal year about 25,000 AF of the County's water supply, is critically below capacity;

WHEREAS, in recognition of the continued severe drought facing Santa Barbara County, the Governor's Drought Task Force directed the County, local agencies, and Cal OES to work together to address the infrastructure needs and contingency planning necessary to maintain public health and safety during the immediate drought, and identify projects that can provide long term mitigation against future droughts;

WHEREAS, a proposal with a list of projects and concerns detailing these immediate and long term drought needs has been developed; and

WHEREAS, Cal OES, Santa Barbara County, and local water agencies will work together to develop a contingency plan and conduct Table Top exercises to prevent or significantly mitigate the likelihood of water shortages and outages from occurring over the next 12-18 months.

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

That the undersigned request the county to provide the Governor's Drought Task Force the proposal with a list developed through this process, and include in distribution the State Senate, State Assembly, and Cal OES office.

RESOLUTION NO. 17-009

STATE OF CALIFORNIA)
)
COUNTY OF SANTA BARBARA) ss.
)
CITY OF SANTA BARBARA)

I HEREBY CERTIFY that the foregoing resolution was adopted by the Council of the City of Santa Barbara at a meeting held on February 28, 2017, by the following roll call vote:

AYES: Councilmembers Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo Randy Rowse, Bendy White, Mayor Helene Schneider

NOES: None

ABSENT: None

ABSTENTIONS: None

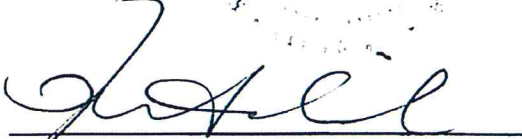
IN WITNESS WHEREOF, I have hereto set my hand and affixed the official seal of the City of Santa Barbara on March 1, 2017.

(Seal)



Sarah P. Gorman
City Clerk Services Manager

I HEREBY APPROVE the foregoing resolution on March 1, 2017.



Helene Schneider
Mayor

RESOLUTION NO. 17-01

A RESOLUTION OF THE CENTRAL COAST WATER AUTHORITY TO SUPPORT THE SANTA BARBARA COUNTY OPERATIONAL AREA PROPOSAL TO THE GOVERNOR'S DROUGHT TASK FORCE AND LIST OF PROJECTS, AND REQUEST THAT SANTA BARBARA COUNTY DISTRIBUTE THE PROPOSAL AND PROJECT LIST TO THE DROUGHT TASK FORCE, THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, THE STATE SENATE, AND THE STATE ASSEMBLY

WHEREAS, in recognition of the continued severe drought facing Santa Barbara County, the Governor's Drought Task Force directed Santa Barbara County, regional agencies, and the California Governor's Office of Emergency Services, to work together to address the infrastructure needs and contingency planning necessary to maintain public health and safety during the immediate drought, and identify projects that can provide long term mitigation against future droughts; and

WHEREAS, an interagency Drought Task Force initiated by the Governor conveyed meetings in Santa Barbara County to bring together regional stakeholders as part of an Action Working Group; and

WHEREAS, the Central Coast Water Authority, along with other water purveyors and regional agencies, as participants in the Action Working Group, assisted with the development of the Santa Barbara County Operational Area Proposal to the Governor's Drought Task Force, which included several projects proposed to address the drought and water sustainability.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Central Coast Water Authority as follows:

1. The Central Coast Water Authority supports the Santa Barbara County Operational Area Proposal to the Governor's Drought Task Force, incorporated herein by reference, and the list of projects developed within; and
2. Requests that Santa Barbara County distribute the proposal and project list to the Drought Task Force, the California Governor's Office of Emergency Services, the State Senate, and the State Assembly.


BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

I certify that the foregoing Resolution No. 17-01 was adopted by the Board of Directors of the Central Coast Water Authority at a meeting held March 23, 2017.


 Jack Boysen, Chairman

[Seal]

Attest:


 Elizabeth Watkins
 Secretary to the Board of Directors

	VOTING PERCENTAGE	AYE	NAY	ABSTAIN	ABSENT
City of Buellton	2.21%	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carpinteria Valley Water District	7.64%	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goleta Water District	17.20%	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
City of Guadalupe	1.15%	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Montecito Water District	9.50%	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
City of Santa Barbara	11.47%	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
City of Santa Maria	43.19%	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Santa Ynez River Water Conservation District, Improvement District No. 1	7.64%	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 765

A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
IMPROVEMENT DISTRICT NO. 1
APPROVING THE PROPOSAL TO THE GOVERNOR'S DROUGHT TASK FORCE

WHEREAS, On January 15, 2014, the Secretary of the United States Department of Agriculture (USDA) Declared 27 Counties in California, including Santa Barbara County, to be designated as primary natural disaster areas due to drought conditions. Subsequently, on January 17th 2014, the Governor declared a statewide State of Emergency for Drought in the State of California. In turn, on the same date the Santa Barbara County Director of Emergency Services signed a Proclamation for a Local Emergency for Drought on January 17, 2014 and subsequently ratified by the Santa Barbara County Board of Supervisors on January 21, 2014; and,

WHEREAS, the Santa Ynez River Water Conservation District, Improvement District No.1 (District) Board of Trustees at a Regular meeting held on the 17th day of June 2014, approved and adopted Resolution No. 719 declaring the existence of a Water Shortage Emergency within its Service Area, adopting the Water Shortage Emergency measures, regulations and restrictions, and approving and authorizing a Stage 1 Water Supply Shortage; and,

WHEREAS, Resolution No. 723 as adopted by the Board of Trustees on September 18, 2014 approved suspending the issuance of Can & Will Serve Letters by the General Manager pursuant to Article 5 Section 505 and authorized the issuance of certain Can & Will Serve Letters for water service to those Applicants who submitted a Water Service Application and were issued a Requirements Letter from the District prior to June 17, 2014 of the Declaration of the Water Shortage Emergency Stage 1, and;

WHEREAS, On July 10, 2015, Resolution No. 739 was subsequently adopted by Board of Trustees adopting water shortage emergency measures, regulations and restrictions as part of the approval and adoption of the Stage 2 Critical Water Supply Shortage that was based on a multi-year state-wide and/or local drought conditions and the State of California Hexavalent Chromium (Cr6) compliance restrictions on groundwater, as well as to comply with Executive Order B-29-15 and the additional State mandated conservation requirements, a 25% reduction for all domestic customer water consumption, and other restrictive end-user measures; and,

WHEREAS, Supplies from the Cachuma Project, a major surface water source for the communities on the south coast of Santa Barbara and a source of Santa Ynez River alluvial basin water supply pursuant to water rights orders for the Santa Ynez and Lompoc Valleys, have been largely limited during the drought with no "Project" contract water being allocated for the last two years to the Cachuma Project Member Units; and,

WHEREAS, Affected water providers serving communities in the County have been forced to rely on local groundwater and State Water Project (SWP) including SWP water conveyed to the South Coast purveyors into Lake Cachuma which the lake level reached an all-time low of 14,057 AF or 7% remaining volume in storage; and since August 24, 2015 a Temporary Emergency Pumping System was needed to pump south coast Cachuma Project carryover water and SWP water supplies into the Tecolote Tunnel from below elevation below 676' msl; and,

WHEREAS, Above average rainfall for the season and resulting runoff in February and March 2017 has brought the Cachuma reservoir level to an elevation of 712' msl allowing for gravity flow of water into Tecolote Tunnel above elevation 676' msl and to the South Coast distribution system without the aid of the Temporary Emergency Pumping System which has been disassembled and dry docked; and,

WHEREAS, Most of California recently emerged from the drought, while Santa Barbara County continues in a "Moderate" drought status according to the U.S. Drought Monitor for California and the Cachuma reservoir which, at capacity contains 193,305 AF and provides in a normal year about 25,714 AF of water supply to the Cachuma Member Units and has other water stored, is now at 95,514 AF at 48% of capacity and increasing; and

WHEREAS, Due to increased allocations and surplus of SWP water, downstream water right water replenishment, as well as anticipated allocation from the U.S. Bureau of Reclamation, on March 21, 2017 the Board of Trustees rescinded the Water Supply Shortage Emergency - Stage 1 and approved an "Alert" - Below Normal Water Supplies within its service area including maintaining certain water conservation measures; and,

WHEREAS, in recognition of the continued drought facing Santa Barbara County, the Governor's Drought Task Force directed the County, local agencies, and Cal OES to work together to address the infrastructure needs and contingency planning necessary to maintain public health and safety during the immediate drought, and identify projects that can provide long term mitigation against future droughts; and,

WHEREAS, a proposal with a list of projects detailing these immediate and long term drought needs has been developed and is part of the report; and,

WHEREAS, Cal OES, Santa Barbara County, and local water agencies will work together to develop a contingency plan and conduct Table Top exercises to prevent or significantly mitigate the likelihood of water shortages from occurring over the next 12-18 months.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District, No. 1, as Follows:

1. Authorize the District's management to continue to work with Cal OES, Santa Barbara County, and local water agencies to develop a contingency plan and conduct Table Top exercises to prevent or significantly mitigate the likelihood of water shortages from occurring over the next 12-18 months; and,
2. Support the list of proposed projects as attached with the exception of the Temporary Emergency Pumping System that is no longer needed in order to pump South Coast Cachuma Project water and SWP water supplies into the Tecolote Tunnel due to the increase in the lake level; and,
3. Request the County provide to the Governor's Drought Task Force the proposal with a list of projects developed through this process, and include in distribution the State Senate, State Assembly, and Cal OES office; and,
4. This Resolution shall take effect immediately.

WE, THE UNDERSIGNED, being duly qualified and President and Secretary, respectively, of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1, do hereby certify that the above and foregoing Resolution was duly and regularly adopted and passed by the Board of Trustees of said District at a Regular meeting held on March 21, 2017 by the following roll call vote:

AYES, Trustees:

Harlan Burchardi
Jeff Clay
Michael Burchardi
Brad Joos
Kevin Walsh

NOES, Trustees:

None


ABSENT, Trustees:

None



Kevin Walsh, President

ATTEST:



Mary Martone, Secretary to the Board

RESOLUTION NO. 17-1007

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG, STATE OF CALIFORNIA, ACKNOWLEDGING PARTICIPATION WITH SANTA BARBARA COUNTY, CAL OES, AND LOCAL WATER AGENCIES TO RESPOND TO THE DIRECTION OF THE GOVERNOR'S DROUGHT TASK FORCE

WHEREAS, On January 15, 2014, the Secretary of the United States Department of Agriculture (USDA) Declared 27 Counties in California, including Santa Barbara County, to be designated as primary natural disaster areas due to drought conditions. Subsequently, on January 17th 2014, the Governor declared a statewide State of Emergency for Drought in the State of California. In turn, on the same date the Santa Barbara County Director of Emergency Services signed a Proclamation for a Local Emergency for Drought on January 17, 2014 that was subsequently ratified by the Santa Barbara County Board of Supervisors on January 21, 2014; and

WHEREAS, supplies from Lake Cachuma, a major water supply for many communities, have been largely unavailable during the drought, with no project water being allocated for the last two years; and

WHEREAS, affected water providers serving communities in the County have been forced to rely on local groundwater and inadequate State Water Project deliveries, including some into a nearly empty Lake Cachuma; and

WHEREAS, the level of Lake Cachuma may in the near future again drop below the level needed for water to flow naturally into Tecolote Tunnel and the South Coast distribution system without the aid of a temporary emergency pumping system; and

WHEREAS, although most of California recently emerged from drought emergency, Santa Barbara County continues in severe drought and Lake Cachuma reservoir, which provides in a normal year about 25,000 AF of water supply, is far below capacity; and

WHEREAS, in recognition of the continued severe drought facing Santa Barbara County the Governor's Drought Task Force directed the County, local agencies, and Cal OES to work together to address the infrastructure needs and contingency planning necessary to maintain public health and safety during the immediate drought, and identify projects that can provide long term mitigation against future droughts; and

WHEREAS, a proposal with a list of projects and concerns detailing these immediate and long term drought needs has been developed; and

WHEREAS, Cal OES, Santa Barbara County, and local water agencies will work together to develop a contingency plan and conduct Table Top exercises to prevent or significantly mitigate the likelihood of water shortages and outages from occurring over the next 12-18 months; and

WHEREAS, many water agencies throughout the State have recently lost large quantities of carryover State water in the San Luis Reservoir due to lack of off-stream storage reservoirs throughout the State; and

WHEREAS, the extreme drought conditions suffered by residents throughout California over the past five years clearly demonstrates the need for additional off-stream storage reservoirs throughout the State of California;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOLVANG that the undersigned request the County to provide the Governor's Drought Task Force with the proposal with the list developed through this process (described above), and include in distribution the State Senate, State Assembly, and Cal OES office; and

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOLVANG that the City of Solvang requests that Governor Brown pursue construction of much needed additional off-stream storage reservoirs throughout the State of California, since over the years there is not a shortage of water, but a shortage of adequate storage statewide.

PASSED, APPROVED AND ADOPTED this 27th day of March, 2017 by the following roll call vote:

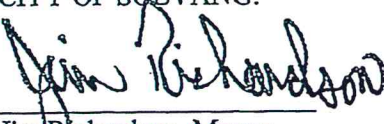
AYES: Mayor Richardson, Council Members Duus, Jamieson, Toussaint, Zimmerman

NOES:

ABSTAIN:


ABSENT:

CITY OF SOLVANG:



Jim Richardson, Mayor

ATTEST:



Lisa S. Martin, City Clerk

RESOLUTION NO. 2017- 32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, TO SUPPORT THE SANTA BARBARA COUNTY OPERATIONAL AREA PROPOSAL TO THE GOVERNOR'S DROUGHT TASK FORCE AND LIST OF PROJECTS, AND REQUEST THAT SANTA BARBARA COUNTY DISTRIBUTE THE PROPOSAL AND PROJECT LIST TO THE DROUGHT TASK FORCE, THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, THE STATE SENATE, AND THE STATE ASSEMBLY

WHEREAS, in recognition of the continued severe drought facing Santa Barbara County, the Governor's Drought Task Force directed Santa Barbara County, regional agencies, and the California Governor's Office of Emergency Services, to work together to address the infrastructure needs and contingency planning necessary to maintain public health and safety during the immediate drought, and identify projects that can provide long term mitigation against future droughts; and

WHEREAS, an interagency Drought Task Force initiated by the Governor conveyed meetings in Santa Barbara County to bring together regional stakeholders as part of an Action Working Group; and

WHEREAS, the City of Santa Maria, along with other water purveyors and regional agencies, as participants in the Action Working Group, assisted with the development of the *Santa Barbara County Operational Area Proposal to the Governor's Drought Task Force*, which included several projects proposed to address the drought and water sustainability.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Santa Maria, California, as follows:

1. The City Council supports the *Santa Barbara County Operational Area Proposal to the Governor's Drought Task Force*, incorporated herein by reference, and the list of projects developed within; and
2. Requests that Santa Barbara County distribute the proposal and project list to the Drought Task Force, the California Governor's Office of Emergency Services, the State Senate, and the State Assembly.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Santa Maria held this 7th day of March 2017.

/s/ ALICE M. PATINO

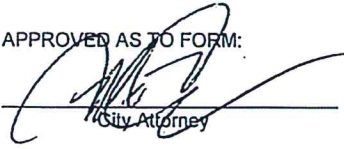
Mayor

ATTEST:

/s/ RHONDA M. GARIETZ, CMC


Chief Deputy City Clerk

APPROVED AS TO FORM:




City Attorney

APPROVED AS TO CONTENT:



Department Head



City Manager

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF SANTA MARIA)

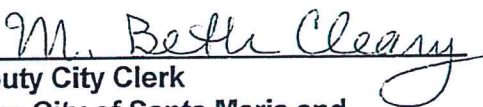
I, M. BETH CLEARY, Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 2017-32 which was duly and regularly introduced and adopted by said City Council at a regular meeting held March 7, 2017, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Moats,
 Waterfield, and Mayor Patino.

NOES: None.

ABSENT: None.

ABSTAINED: None.



Deputy City Clerk
of the City of Santa Maria and
ex officio Clerk of the City Council

CERTIFIED COPY

RESOLUTION NO. 6104(17)

A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
To Support the Drought Task Force Projects in Santa Barbara County

WHEREAS, on January 15, 2014, the Secretary of the United States Department of Agriculture (USDA) declared 27 counties in California, including Santa Barbara County (County), to be designated as primary natural disaster areas due to drought conditions; and

WHEREAS, on January 17, 2014, the Governor declared a statewide State of Emergency for Drought in the State of California and the Santa Barbara County Director of Emergency Services signed a Proclamation for a Local Drought Emergency; and

WHEREAS, supplies from Lake Cachuma, a major surface water supply for many County communities, have been largely unavailable during the drought, with no project water being allocated for the last two years; and

WHEREAS, affected water providers serving communities in the County have been forced to rely on local groundwater and State Water Project (SWP) deliveries conveyed to the South Coast purveyors, into Lake Cachuma, which was at all-time low of 7% remaining volume in storage; and

WHEREAS, the level of Lake Cachuma was below the level needed for water to flow naturally into Tecolote Tunnel and the South Coast distribution system without the aid of a temporary emergency pumping system in place since August 24, 2015; and

WHEREAS, the level of Lake Cachuma is now projected to top off at about 95,000 acre feet or 49% full, without any further rainfall; and

WHEREAS, the temporary emergency pumping system is no longer in place; and

WHEREAS; additional water supplies are needed in the County to supplement surface and groundwater supplies; and

WHEREAS, in recognition of the continued drought facing the County the Governor's Drought Task Force directed the County, local agencies and California Office of Emergency Services (CAL OES) to work together to address the infrastructure needs and contingency planning necessary to maintain public health and safety during the immediate drought, and identify projects that can provide long-term mitigation against future droughts; and

WHEREAS, a proposal with a list of projects and concerns detailing these immediate and long-term drought needs has been developed; and

WHEREAS, the City of Lompoc supports the the Drought Task Force priority projects concerning additional supplies and protection of existing supplies, with the exception of the temporary emergency pumping system, due to the current Lake Cachuma levels.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE, AS FOLLOWS:

SECTION 1. The foregoing is true and correct.

SECTION 2. The City Council directs the City Manager, or his designee, to provide the "Santa Barbara County Operational Area Proposal to the Governor's Drought Task Force," with the exception of the temporary emergency pumping system at Lake Cachuma, to Senator Hannah-Beth Jackson, Assembly Member Jordan Cunningham, and CAL OES.

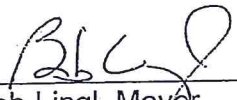
SECTION 3. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member Osborne, seconded by Council Member Starbuck, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on March 21, 2017, by the following vote:

AYES: Council Member(s): Jenelle Osborne, Dirk Starbuck, James Mosby, Victor Vega, and Mayor Bob Lingl.


NOES: Council Member(s): None

ABSENT: Council Member(s): None



Bob Lingl, Mayor
City of Lompoc

ATTEST:



Stacey Haddon, City Clerk
City of Lompoc

I HEREBY CERTIFY THAT THE

foregoing instrument is a true and correct copy of the original on file in the Lompoc City Clerk's Department.

ATTEST: 

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

A RESOLUTION OF THE BOARD OF SUPERVISORS IN SUPPORT OF THE "PROPOSAL TO THE GOVERNOR'S TASK FORCE" THAT CONTAINS A LIST OF REGIONAL PRIORITY WATER PROJECTS; AND DIRECT STAFF TO FORWARD THE PROPOSAL TO STATE OFFICIALS

RESOLUTION NO. 17-76

WHEREAS, On January 15, 2014, the Secretary of the United States Department of Agriculture (USDA) Declared 27 Counties in California, including Santa Barbara County, to be designated as primary natural disaster areas due to drought conditions. Subsequently, on January 17th, 2014, the Governor declared a statewide State of Emergency for Drought in the State of California. In turn, on the same date the Santa Barbara County Director of Emergency Services signed a Proclamation for a Local Emergency for Drought that was ratified by the Santa Barbara County Board of Supervisors on January 21, 2014 and has been re-ratified at least every 30 days thereafter; and

WHEREAS, supplies from Lake Cachuma, a major water supply for many communities, have been largely unavailable during the drought, with no local Cachuma water being allocated for the last two years; and

WHEREAS, during the drought, County water providers serving communities in the County have been forced to rely on local groundwater and State Water Project deliveries, including some into a nearly empty Lake Cachuma ; and

WHEREAS, from August 24, 2015 until the recent storms, the level of Lake Cachuma remained below the level needed for water to flow naturally into Tecolote Tunnel and the South Coast distribution system without the aid of a temporary emergency pumping system; and

WHEREAS, although most of California recently emerged from a drought emergency, Santa Barbara County continues to be in a D1 moderate drought and the Lake Cachuma

Resolution Approving Sending Proposal to Governor’s Drought Task Force

reservoir, which provides in a normal year about 25,000 AF of water supply, is below 50% capacity; and

WHEREAS, in recognition of the continued drought conditions facing Santa Barbara County the Governor’s Drought Task Force directed the County, local agencies, and Cal OES to work together to address the infrastructure needs and contingency planning necessary to maintain public health and safety during the immediate drought, and identify projects that can provide long term mitigation against future droughts; and

WHEREAS, the attached “Proposal to the Governor’s Drought Task Force” dated February 8, 2017, contains a list of projects addressing immediate and long term drought needs. This Proposal was developed by a local Action Working Group comprised of local water purveyors, local elected officials and staff; and

WHEREAS, Cal OES, Santa Barbara County, and local water agencies will work together to develop a contingency plan and conduct Table Top exercises to prevent or significantly mitigate the likelihood of water shortages and outages from occurring over the next 12-18 months,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors of the County of Santa Barbara supports the attached “Proposal to the Governor’s Drought Task Force” and directs County Staff to forward a copy of the Proposal to the Governor’s Drought Task Force, State Senator Jackson, State Assemblymember Limón, State Assemblymember Cunningham and to Cal OES.

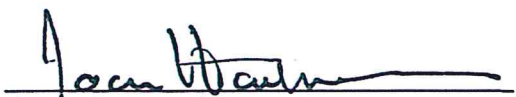
PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California this 11th day of April, 2017 by the following vote:

AYES: Supervisors Williams, Wolf, Hartmann, Adam, and Lavagnino

NOES: None

ABSTAIN: None

ABSENT: None





Chair, Board of Supervisors
County of Santa Barbara

Resolution Approving Sending Proposal to Governor's Drought Task Force

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By 
Deputy

By 
Deputy

DIRECTOR OF EMERGENCY MANAGEMENT
ROBERT LEWIN
OFFICE OF EMERGENCY MANAGEMENT

By 
