
**RESOLUTION OF THE
BOARD SUPERVISORS OF THE COUNTY OF SANTA BARBARA
BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY WATER AGENCY
BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS OF THE LAGUNA COUNTY SANITATION DISTRICT
STATE OF CALIFORNIA**

**ADOPTING THE 2013 SANTA BARBARA)
COUNTYWIDE INTEGRATED REGIONAL)
WATER MANAGEMENT PLAN) RESOLUTION NO: _____**

WHEREAS, in 2002 Senate Bill 1672 created the Integrated Regional Water Management (IRWM) 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 passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, which provides \$500,000,000 (Cal. Water Code §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, non-governmental organizations, and private companies created an IRWM 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 IRWM Plan; and

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

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:

- protecting rivers, lakes, and streams
- improving flood control
- sustainable communities and the reduction of climate change
- protecting beaches, bays and coastal waters

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- 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, 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 cities, special districts, joint power authorities, non-governmental organizations, and private companies 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 State 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, the 2013 IRWM Plan project list is amended to include the projects developed during project solicitation for the Proposition 84 Emergency Drought Funding Round; and

WHEREAS, the 2013 IRWM Plan is recommended for adoption by the County Flood Control District, the County Water Agency, Laguna County Sanitation District, and the County Agricultural Commissioner's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Santa Barbara and Board of Directors of the Santa Barbara County Water Agency, the Santa Barbara County Flood Control & Water Conservation District, and the Laguna County Sanitation District hereby finds, determines, and declares as follows:

1. The foregoing recitals are true and accurate.
2. The Santa Barbara Countywide 2013 Integrated Regional Water Management Plan, in the form presented to the Board on July 1, 2014, is hereby adopted.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, Board of Directors of the Santa Barbara County Water Agency, the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District, and the Board of Directors of the Laguna County Sanitation District, State of California, on this _____ day of _____, 2014 by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

ATTEST:
MONA MIYASATO,
CLERK OF THE BOARD

By: _____
Deputy

ACCEPTED AND AGREED:
COUNTY OF SANTA BARBARA

By: _____
Steve Lavagnino;
Chair, Board of Supervisors

ATTEST:
MONA MIYASATO, CLERK OF THE
BOARD and Ex Officio Clerk of the Board of
Directors of the Santa Barbara County Flood
Control and Water Conservation District

By: _____
Deputy

SANTA BARBARA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

By: _____
Steve Lavagnino;
Chair, Board of Directors

ATTEST:
MONA MIYASATO, CLERK OF THE
BOARD and Ex Officio Clerk of the Board of
Directors of the Santa Barbara County Water
Agency

By: _____
Deputy

SANTA BARBARA COUNTY WATER AGENCY

By: _____
Steve Lavagnino;
Chair, Board of Directors


ATTEST:
MONA MIYASATO, CLERK OF THE
BOARD and Ex Officio Clerk of the Board of
Directors of the Laguna County Sanitation District

LAGUNA COUNTY SANITATION DISTRICT

By: _____
Deputy

By: _____
Steve Lavagnino;
Chair, Board of Directors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy