

**RESOLUTION OF THE
BOARD SUPERVISORS OF THE COUNTY OF SANTA BARBARA
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
BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY WATER AGENCY**

**RESOLUTION TO ADOPT THE 2019)
SANTA BARBARA COUNTY)
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 and improve water supply reliability and water quality; and

WHEREAS, in 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act, which provided \$500 million to fund competitive grants for projects consistent with an adopted IRWM Plan; and

WHEREAS, in 2005 Santa Barbara County Water Agency (Water Agency), along with 29 cities, special districts, joint powers authorities, non-governmental organizations, and water companies (Cooperating Partners) created a process to promote and practice integrated regional water management strategies through the development and adoption in 2007 of an IRWM Plan; and

WHEREAS, in 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act, which provided \$5.388 billion statewide of which \$1 billion was allocated for IRWM; and

WHEREAS, in 2013 the Santa Barbara County IRWM Plan was updated in accordance with the State Department of Water Resources (DWR) 2012 IRWM Plan Standards and Guidelines used to implement the Proposition 84 grant program; and

WHEREAS, the Water Agency acts as the single eligible grant recipient responsible for administration of IRWM grants, functioning as a pass-through agency between DWR and local project proponents; and

WHEREAS, on behalf of the Cooperating Partners, the Water Agency applied for and has been granted over \$30 million for 27 water related plans and projects within the Santa Barbara County IRWM region through Propositions 50 and 84; and

WHEREAS, in 2014 California voters passed Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act, which provides \$510 million in IRWM funding for Implementation, Planning and Disadvantaged Community Involvement efforts; and

WHEREAS, on behalf of the Cooperating Partners, the Water Agency applied for and has been allocated through Proposition 1, \$865,207 for Disadvantaged Community Involvement efforts and approximately \$6.3 million for Implementation projects; and

WHEREAS, the 2019 Santa Barbara County IRWM Plan update was completed in accordance with DWR's 2016 IRWM Plan Standards and Guidelines used to implement the Proposition 1 grant program; and

WHEREAS, the Water Agency, on behalf of the Cooperating Partners, prepared a Notice of Exemption in accordance with CEQA for preparation of the 2019 IRWM Plan; and

WHEREAS, the 2019 IRWM Plan is recommended for adoption by the Water Agency and the County Cooperating Partners; County Flood Control and Water Conservation District and Laguna County Sanitation District.

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 Flood Control and Water Conservation District, the Laguna County Sanitation District, and the Santa Barbara County Water Agency approves the following:

1. The Santa Barbara County 2019 Integrated Regional Water Management Plan, in the form presented to the Board on February 26, 2019, is hereby adopted.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District, the Board of Directors of the Laguna County Sanitation District, and the Board of Directors of the Santa Barbara County Water Agency, State of California, on this _____ day of _____, 2019 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
MONA MIYASATO,
CLERK OF THE BOARD

By: _____
Deputy

ATTEST:
MONA MIYASATO,
COUNTY EXECUTIVE OFFICER
Ex Officio Clerk of the Board of Directors
of the Santa Barbara County Flood
Control and Water Conservation District

By: _____
Deputy

ATTEST:
MONA MIYASATO,
COUNTY EXECUTIVE OFFICER
Ex Officio Clerk of the Board of Directors
of the Santa Barbara County Water Agency

By: _____
Deputy

ATTEST:
MONA MIYASATO,
COUNTY EXECUTIVE OFFICER
Ex Officio Clerk of the Board of Directors
of the Laguna County Sanitation District

By: _____
Deputy

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: *Michael C. Ghizzoni*
Deputy

ACCEPTED AND AGREED:
COUNTY OF SANTA BARBARA

By: _____
Steve Lavagnino
Chair, Board of Supervisors

SANTA BARBARA COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

By: _____
Steve Lavagnino
Chair, Board of Directors

SANTA BARBARA COUNTY WATER AGENCY

By: _____
Steve Lavagnino
Chair, Board of Directors

LAGUNA COUNTY SANITATION DISTRICT

By: _____
Steve Lavagnino
Chair, Board of Directors