

**NAPA COUNTY FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT RESOLUTION NO. 2013-07 (FC)**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NAPA COUNTY FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT ADOPTING THE WESTSIDE  
SACRAMENTO VALLEY INTEGRATED REGIONAL  
WATER MANAGEMENT (IRWM) PLAN AND ENTERING  
INTO AN IRWM PLAN IMPLEMENTATION  
MEMORANDUM OF UNDERSTANDING**

**WHEREAS**, in 2002, the California legislature enacted Division 6, Part 2.2, of the California Water Code, known as the Integrated Regional Water Management Planning Act of 2002 (“Act”) for, among other things, the purpose of encouraging local agencies to work together to manage their available water supplies and to improve the quality, quantity, and availability of those supplies; and

**WHEREAS**, the Act encourages local agencies of different types to join together to form a Regional Water Management Group (RWMG) to address water supply, quantity, and quality issues in their areas; and

**WHEREAS**, the voters of the State of California passed Proposition 84 in November 2006, which amended the Public Resource Code to add Section 75026 et seq authorizing \$1 billion for IRWM projects; and

**WHEREAS**, on or about September 2010, the District, working with the Colusa County Resource Conservation District, Lake County Watershed Protection District, Solano County Water Agency and the Water Resources Association of Yolo County pursuant to a Memorandum of Understanding (Planning MOU) entered into by said parties, formed a Subregional IRWM Coordinating Committee (CC) of the Westside RWMG agencies to address the resource stewardship, water supply, quality, and quantity issues in their region by preparing and adopting an IRWM Plan; and

**WHEREAS**, the District is a signatory to the Westside Planning MOU which was established to develop and adopt the Westside IRWM Plan for its members; and

**WHEREAS**, the District appointed two representatives to serve on the Westside Planning MOU Coordinating Committee (CC) responsible for developing the IRWM Plan and related activities; and

**WHEREAS**, the CC developed the IRWM Plan taking into account Proposition 84 guidelines and legislation, available funding sources, relevant sections of the California Water Code, watershed data and resources within and adjacent to the Westside region, projects and priorities of Westside signatories and stakeholders, and IRWM Plan implementation strategies; and

**WHEREAS**, the IRWM Plan has been developed through a collaborative process including the CC, signatory Governing Boards and agency representatives, and interested stakeholders; and

**WHEREAS**, there were many public meetings and opportunities for stakeholders to participate and engage in the IRWM Plan development process; and

**WHEREAS**, the IRWM Plan was developed to meet all state guidelines and requirements and is expected to be accepted by the California Department of Water Resources as a complying IRWM Plan for current and future purposes; and

**WHEREAS**, the Westside Implementation MOU would replace the Westside Planning MOU as the guiding basis for Westside governance actions and activities upon adoption of the IRWM Plan by all signatories; and

**WHEREAS**, together the IRWM Plan and Implementation MOU define a clear vision for the management of water resources in the Westside region and highlights important actions needed to accomplish that vision through the year 2035; and

**WHEREAS**, the IRWM Plan is intended to be a useful planning tool, and does not provide discretionary approval for any given project, but rather provides a framework for improved understanding and actions to address the major water-related challenges and opportunities facing the Westside region through the planning horizon; and

**WHEREAS**, the Board's TAP reviewed the Final IRWM Plan at its June 26, 2013 meeting as some of projects in the IRWM Plan, or projects that might be developed consistent with the IRWM Plan, might request Measure A funding at a future date provided they meet the purpose and intent of the Measure A Ordinance; and

**WHEREAS**, the Board considers the IRWM Plan to reflect resource data and information within the region as of July 9, 2013.

**NOW THEREFORE, BE IT RESOLVED**, that the Westside IRWM Plan is hereby adopted by the Board further resolves and orders the following actions:

1. The Westside Planning MOU is hereby terminated by all signatories, including the District, as of the date of the last Westside signatory to adopt the Westside IRWM Plan.
2. The Westside Implementation MOU is hereby approved by the Board and is in effect as of the date as of the last Westside signatory to sign said MOU.
3. As a signatory to the MOU and member of the RWMG, the District commits to providing an initial annual cash contribution in the amount of \$20,000, to be adjusted annually in accordance with the MOU, towards the Westside IRWM Plan implementation and limited in-kind staffing to support shared duties and responsibilities of the Westside CC among the RWMG agencies.
4. The Board concurs with the FY13-14 Westside Implementation MOU priorities.
5. The Board shall be kept apprised of Westside IRWM Plan implementation activities.

**THE FOREGOING RESOLUTION WAS PASSED AND ADOPTED** by the Board of Directors of the Napa County Flood Control and Water Conservation District at a regular meeting thereof on July 9, 2013, by the following vote, with the number following each voting Director indicating the number of votes cast by the Director:

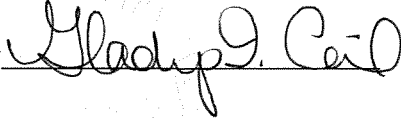
AYES:	DIRECTORS	DILLON, WAGENKNECHT, TECHEL, GARCIA, CALDWELL, DODD, DUNBAR, LUCE, and INMAN
NOES:	DIRECTORS	NONE
ABSENT:	DIRECTORS	CANNING and NEVERO

NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

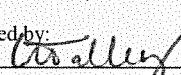


JILL TECHEL, Chairperson  
Board of Directors

ATTEST:  
GLADYS I. COIL,  
Secretary of the District Board

By 

APPROVED AS TO FORM  
Office of District Legal Counsel  
By: Robert C. Martin (By E-Sign.)  
Date: June 21, 2013

APPROVED BY THE BOARD OF DIRECTORS OF THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
Date: 7/9/2013  
Processed by:   
Deputy Secretary of the District Board