

RESOLUTION NO. 2013-12 (LBRID)

**RESOLUTION OF THE GOVERNING BOARD OF THE LAKE BERRYESSA RESORT
IMPROVEMENT DISTRICT ADOPTING THE WESTSIDE SACRAMENTO VALLEY
INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN**

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 Napa County Flood Control and Water Conservation 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 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 IRWM Plan defines 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 Lake Berryessa Resort Improvement District (the "District") is a special district of the State of California organized under the Resort Improvement District Law (Public Resources Code Section 13000 *et. seq.*) for the provision of water and sewer service in the unincorporated portion of the County of Napa known as "Berryessa Estates;" and

WHEREAS, the District must adopt the Westside IRWM Plan in order to be eligible to receive funds awarded through the California Department of Water Resources IRWM Program; and

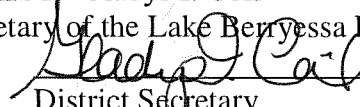
WHEREAS, the District considers the IRWM Plan to reflect resource data and information within the region as of August 6, 2013.

NOW THEREFORE, BE IT RESOLVED, that the Westside IRWM Plan is hereby adopted by the Board of Directors of the Lake Berryessa Resort Improvement District.

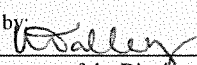
THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Governing Board at a regular meeting of the Lake Berryessa Resort Improvement District held on the 6th day of August 2013, by the following vote:

AYES:	MEMBERS	DILLON, CALDWELL, WAGENKNECHT, LUCE and DODD
NOES:	MEMBERS	NONE
ABSENT:	MEMBERS	NONE


BRAD WAGENKNECHT, Chairman of the Lake Berryessa Resort Improvement District

ATTEST: Gladys I. Coil
Secretary of the Lake Berryessa Resort Improvement District
By: 
District Secretary

APPROVED AS TO FORM
Office of District Legal Counsel
By: Janice D. Killion
(by e-signature)
Date: July 18, 2013

APPROVED BY THE GOVERNING
BOARD OF THE LAKE BERRYESSA
RESORT IMPROVEMENT DISTRICT
Date: 8/10/2013
Processed by: 
Deputy Secretary of the District