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**BOARD OF DIRECTORS  
LAKE COUNTY SANITATION DISTRICT  
COUNTY OF LAKE, STATE OF CALIFORNIA**

**RESOLUTION NO. 2014-72**

**A RESOLUTION ADOPTING THE WESTSIDE SACRAMENTO INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)**

WHEREAS, the Board of Directors of the Lake County Watershed Protection District (DISTRICT) has the authority to manage flood and storm waters within Lake County and related areas; and

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, Colusa County Resource Conservation District, Lake County Watershed Protection District, Napa County Flood Control and Water Conservation 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 IRWMP Committee (Committee) of the Regional Water Management Group agencies to address the resource stewardship, water supply, quality, and quantity issues in their region by preparing and adopting a Westside IRWMP; and

WHEREAS, the Board of Directors (Board) appointed two representatives to serve on the Westside Planning Coordinating Committee (Committee) responsible for developing the IRWMP and related activities; and

WHEREAS, the Committee developed the Westside Sacramento Integrated Regional Water Management Plan (IRWMP) including Cache Creek and Putah creek Watersheds that complies with Proposition 84 Guidelines, and pursuant thereto, adopted the plan in accordance with the requirements of the Act; and

WHEREAS, the IRWMP was developed through a collaborative stakeholder process with many opportunities for public engagement and input; and

WHEREAS, the IRWMP 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 Board considers the IRWMP to accurately reflect resource data and information within the region as of July 9, 2013; and

WHEREAS, the Board of Directors of the Lake County Watershed Protection District adopted the Final Draft IRWMP at its July 9, 2013 Board Meeting; and

WHEREAS, the County must adopt the IRWMP in order for the County to be eligible to receive funds through the California Department of Water resources IRWM Program; and

WHEREAS, the Westside IRWMP is not a "project" within the meaning of the California Environmental Quality Act (CEQA) because the plan is not likely to cause any significant physical change to the environment, given that it is simply a planning tool. But even if the plan is a project subject to CEQA review, it is exempt from CEQA review pursuant to, inter alia, Section 15262 and Section 15306 of the State CEQA Guidelines. It is exempt under Section 15262 because it involves a conceptual plan associated with feasibility and planning studies for possible future actions. Further, it is exempt under Section 15306 because it involves basic data collection, and resource evaluation activities, which do not result in a serious or major disturbance to an environmental resource.

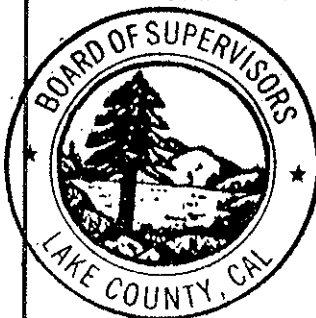
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Lake County Sanitation District do hereby adopt the Westside Sacramento Integrated Regional Water management Plan.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Sanitation District at a regular meeting thereof held on June 3rd, 2014, by the following vote:

AYES: Supervisors Comstock, Smith, Farrington, Brown and Rushing

NOES: None

ABSENT OR NOT VOTING: None



The within instrument is a correct copy of the Document on file in this office.  
ATTEST: 06-06-2014  
MATT PERRY  
Clerk of the Board of Supervisors of the State of California in and for the County of Lake.  
By Anna Stewart

Chase Ruysh  
Chair, Board of Directors



ATTEST: Matt Perry  
Clerk of the Board

APPROVED AS TO FORM: Anita L. Grant  
County Counsel

By: Anna Stewart

By: Anita L. Grant