

FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN  
FOR THE  
WESTSIDE SUBREGION OF THE SACRAMENTO RIVER FUNDING AREA

This FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) is made this 14<sup>th</sup> day of January 2013, between the Regional Public Agencies of the Westside Subregion of the Sacramento River Funding Area. The Regional Public Agencies of the Westside are: Lake County Watershed Protection District, Napa County Flood Control and Water Conservation District, Colusa County Resource Conservation District, Solano County Water Agency, and the Water Resources Association of Yolo County.

WHEREAS, the Regional Public Agencies entered into an MOU to develop an IRWMP in 2010.

WHEREAS, the MOU does not state that the Regional Public Agencies are authorized to submit an application for the California Department of Water Resources' Integrated Regional Water Management Program Round 2 IRWM Implementation Grants funded by Proposition 84.

WHEREAS, the Regional Public Agencies intend to submit an application for the California Department of Water Resources' Integrated Regional Water Management Program Round 2 IRWM Implementation Grants funded by Proposition 84.

NOW THEREFORE, the MOU is amended as follows:

AMENDMENT TO THE GOVERNANCE SUBSECTION OF SECTION 6

The following paragraph is added to the Governance subsection of Section 6

On behalf of the Regional Public Agencies, The CC may submit an application for the California Department of Water Resources' Integrated Regional Water Management Program Round 2 IRWM Implementation Grants funded by Proposition 84.

AMENDMENT AND REAFFIRMATION:

Save and except for the changes, additions, and alterations made and set forth in this First Amendment; the Regional Public Agencies ratify, reaffirm and restate each and every term and provision of the MOU.

IN WITNESS WHEREOF, the Regional Public Agencies have executed this MOU by their respective officers therewith duly authorized as of the date first above written.

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Jim Spering, Chairman Solano County Water Agency



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William L. Marble, Chairman Water Resources Association of Yolo County

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Jill Techel, Chairperson Napa County Flood Control and Water Conservation District

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Anthony Farrington, Chairman Lake County Watershed Protection District

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Jay Dee Garr, Board President Colusa County Resource Conservation District

**RESOLUTION NO. 1301  
OF THE BOARD OF DIRECTORS OF  
WATER RESOURCES ASSOCIATION OF YOLO COUNTY  
APPROVING AMENDED WESTSIDE REGIONAL WATER MANAGEMENT GROUP  
MEMORANDUM OF UNDERSTANDING ENABLING SUBMISSION OF PROPOSITION 84  
ROUND 2 IMPLEMENTATION GRANT APPLICATION TO THE CALIFORNIA  
DEPARTMENT OF WATER RESOURCES (DWR)**

WHEREAS, The Water Resources Association of Yolo County (WRA) is one of the five signatories of the Westside Regional Water Management Group memorandum of understanding (MOU) which includes Lake County Watershed Protection District, Napa County Flood Control and Water Conservation District, Colusa County Resource Conservation District, Solano County Water Agency and the Water Resources Association of Yolo County (WRA); and

WHEREAS, The WRA has participated in the Westside Group's effort to update the MOU and has reviewed and concurs with the recommended amendments to the MOU being considered for approval by the WRA Board on January 14, 2013; and

WHEREAS, the MOU amendments enable the Westside Group to submit a Proposition 84 Round 2 Implementation Grant funding application to DWR by the March 29, 2013 submission deadline; and

WHEREAS, The Westside Group intends to submit a Proposition 84 Round 2 Implementation Grant funding application to DWR by or before March 29, 2013 including projects that are proposed to be incorporated into the Westside IRWMP.

NOW, THEREFORE, The Chair of the Board of Directors of the WRA is hereby authorized to execute the amended Westside Group MOU to enable the Westside Group to submit a Proposition 84 Round 2 Implementation Grant funding application to DWR in accordance with the application filing requirements.

Passed and adopted at a meeting of the Water Resources Association of Yolo County on January 14, 2013.

**AYES:** City of Davis, City of Woodland, City of West Sacramento, City of Winters, County of Yolo, University of California Davis, Reclamation District 2035, Reclamation District 108, Yolo County Flood Control and Water Conservation District

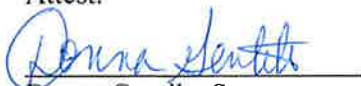
**NOES:** None

**ABSENT:** Dunnigan Water District



William L. Marble, Chair

Attest:



Donna Gentile, Secretary

Water Resources Association of Yolo County