PHOENIX LAKE IRWM RETROFIT

Attachment 2 - Proof of Formal Adoption

The Bay Area IRWMP was formally adopted consistent with CWC §10543 by the Bay Area IRWMP Coordinating Committee on January 18, 2007. **[PLEASE SEE ATTACHED]**

Status of Bay Area IRWMP Adoption
As of Jan 18, 2007

The Bay Area IRWMP was adopted by the governance bodies of the following agencies and entities:

LOMU signatories:

- ABAG Executive Board
- Alameda County Water District
- Bay Area Clean Water Agencies
- Bay Area Water Supply and Conservation Agency
- City of Napa
- City of Palo Alto
- City of San Jose
- Contra Costa County
- Contra Costa Water District
- East Bay Municipal Utility District
- Marin Municipal Water District
- North Bay Watershed Association
- San Francisco Public Utilities Commission
- Santa Clara Valley Water District
- Solano County Water Agency
- Sonoma County Water Agency
- State Coastal Conservancy
- Zone 7 Water Agency

Non-LOMU signatories:

- City of Benicia
- City of Redwood City
- County of Marin
- County of Sonoma
- Delta Diablo Sanitation District
- Sonoma County Sanitation District

RESOLUTION NO. 06-085

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, in recognition of this need for an IRWM Plan, development of the Bay Area IRWM Plan began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, comments were received on the Draft IRWM Plan in the areas of environmental justice, the implementation process, and technical information changes for specific projects and those comments have been addressed in the version of the Bay Area IRWM Plan now before the Board for consideration; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors does hereby adopt the Bay Area IRWM Plan.

PASSED ANDADOPTED this 14th day of December, 2006, by the following vote:

AYES: Directors Lampert, Gunther, Weed, and Huang

NOES: Director Koller

ABSENT: None

/s/ JUDY C. HUANG
Judy C. Huang, President
Board of Directors
Alameda County Water District

ATTEST:

/s/ GINA MARKOU
Gina Markou, District Secretary
Alameda County Water District

APPROVED AS TO FORM:

/s/ RAY MCDEVITT
Ray McDevitt, Attorney
Alameda County Water District

ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD

RESOLUTION NO. 11-06

ADOPTING THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency and/or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that an IRWM Plan be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, the Association of Bay Area Governments (ABAG) is one of several participating agencies in the Bay Area that have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide the general public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, the Bay Area IRWM Plan was presented to the Regional Planning Committee in April and October to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Executive Board for consideration incorporates changes based on comments received during the public review period; and

ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 11-06

WHEREAS, adoption of the Bay Area IRWM Plan does not commit any ABAG resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by ABAG as an IRWM Plan participant to implement any or all of the projects; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor effect affect in any way ABAG's planning efforts separate from the IRWM Plan.

NOW, THEREFORE, BE IT RESOLVED: the Executive Board of the Association of Bay Area Governments does hereby adopt the Bay Area Integrated Regional Water Management Plan.

The foregoing adopted by the Executive Board this 16th day of November, 2006.

Scott Haggerty
Immediate Past President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 16th day of November, 2006.

Henry L. Gardner
Secretary-Treasurer

Approval as To Legal Form

Kenneth K. Moy
Legal Counsel

ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the State electorate also approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, the Bay Area Clean Water Agencies, (BACWA) was formed as a public Joint Powers Authority with the purposes of collecting, interpreting and disseminating information about the San Francisco Bay and the aquatic values of the Bay; and

WHEREAS, the mission of BACWA is to develop a region-wide understanding of the watershed protection and enhancement needs through reliance on sound science, environmental and economic information and ensure that this understanding leads to long-term stewardship of the San Francisco Bay Estuary; and

WHEREAS, On December 19, 2003, the Bay Area Clean Water Agencies (BACWA) signed the Letter of Mutual Understanding accepting the responsibility for BACWA to participate in the develop of the San Francisco Bay Area IRWM Plan by providing a regional forum for compilation of individual agency service function plans into a regional Functional Area Document for wastewater and recycled water; and

WHEREAS, on February 27, 2006, BACWA adopted the Functional Area Document for inclusion in the IWRMP. The Bay Area IRWMP contains projects from the Functional Area Document adopted by BACWA as well as additional wastewater and recycled water projects; and

WHEREAS, BACWA submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, in recognition of this need for an IRWM Plan, development of the Bay Area IRWM Plan began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, comments received during the public review period for the Draft IRWM Plan in the areas of environmental justice, updated technical project information, and adjustments to the implementation process have been incorporated or addressed and the final Bay Area IRWM Plan is now before the Board for consideration; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource and; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

NOW THEREFORE, BE IT RESOLVED that the BACWA Executive Board does hereby adopt the Bay Area IRWM Plan. In taking this action, the Board acknowledges that the resultant Bay Area IRWM Plan identifies several projects of BACWA members as high priority project worthy of grant funding. The IWRM Plan includes projects from the BACWA adopted Functional Area Document as well as additional wastewater and

recycled projects. BACWA agrees with this priority and shares the interests of the other stakeholders in the success of the Bay Area IRWM Plan.

ADOPTED this 16th day of November 2006, by the BACWA Executive Board.

Approved:

By David R. Williams
David R. Williams, EBMUD
Chair, BACWA Executive Board

Date NOV 16, 2006

RESOLUTION NO. 2006 - 03

BAY AREA WATER SUPPLY AND CONSERVATION AGENCY

ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the voters have approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the voters approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM, with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of the integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration among agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state law and the Integrated Regional Water Management Grant Program Guidelines (Guidelines), promulgated by the California Department of Water Resources and the State Water Resources Control Board, require that before IRWM grant funds are provided to water management projects, the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for State consideration and the Guidelines require that the agencies involved in preparing and implementing the Plan must adopt the Bay Area IRWM Plan by January 1, 2007 in order to be eligible for grants; and

WHEREAS, the Bay Area Water Supply and Conservation Agency participated in the development of the Bay Area IRWM Plan and is a co-applicant for IRWM grant funds and therefore must adopt the Plan; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because it involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM neither prohibits nor affects in any way a participating agency's planning efforts separate from the IRWM Plan.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Bay Area Water Supply and Conservation Agency does hereby adopt the Bay Area Integrated Regional Water Management Plan.

ADOPTED this 16th day of November, 2006, by the following vote:

AYES: Beecham, Breault, Bologoff, Fannon, Fergusson, Gage, Goff, Guzzetta, Hershman, Kasperzak, Kolstad, Livengood, O'Mahony, Piccolotti, Reed, Reynolds, Risch, Seidel, Sweeney, Weed, Wykoff

NOES:

ABSENT: Claire, Craig, Mickelsen, O'Connell, Tissier, Vella, Woods

President, Board of Directors

ATTEST:

Secretary of the Board

RESOLUTION R2006 209

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statutes and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, several of the participating agencies in the Bay Area have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide the general public and stakeholders an opportunity to ask questions, provide comments, and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff, and the public additional opportunities to ask questions, provide comments, and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the City Council for consideration incorporates comments received during the public review period in the areas of environmental justice and technical project data; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects, and periodically updating the Bay Area IRWM Plan as conditions warrant, provided funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the Bay Area IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM Plan does not prohibit or affect in any way a participating agency's planning efforts separate from the IRWM Plan; and

WHEREAS, the Bay Area IRWM Plan is exempt from the California Environmental Quality Act pursuant to Sections 15262 and 15306 of the CEQA Guidelines because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this resolution are true and correct, and establish the factual basis for the City Council's adoption of this resolution.

2. The City Council hereby determines that this action is exempt from CEQA pursuant to Sections 15262 and 15306 of the CEQA Guidelines.

3. The City Council does hereby adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on December 12, 2006, by the following vote:

AYES: Councilmembers Mott, Inman, Vice-Mayor Krider, Mayor Techel

NOES: None

ABSENT: Councilmember van Gorder

ABSTAIN: None

ATTEST: Sara J. Cox
CITY CLERK OF THE CITY OF NAPA

RESOLUTION NO. 8672

RESOLUTION OF THE COUNCIL OF THE CITY OF PALO ALTO ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $500 million is directed to Integrated Regional Water Management ("IRWM"); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statutes and guidelines require that an IRWM plan ("Plan") must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the Plan; and

WHEREAS, several of the participating agencies in the Bay Area have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide the general public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Board for consideration incorporates comments received during the public review period in the areas of environmental justice, and technical project data; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, provided funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306, because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the Plan is intended to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

NOW, THEREFORE, the Council of the City of Palo Alto does hereby RESOLVE as follows:

SECTION 1. The Council hereby adopts the Bay Area Integrated Regional Water Management Plan.

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SECTION 2. The Council finds that the adoption of this resolution does not constitute a project under the California Environmental Quality Act and the CEQA Guidelines and, therefore, no environment assessment is required.

INTRODUCED AND PASSED: November 20, 2006

AYES: BARTON, BEECHAM, CORDELL, DREKMEIER, KISHIMOTO, KLEIN, KLEINBERG, MORTON, MOSSAR

NOES:

ABSENT:

ABSTENTIONS:

ATTEST:

City Clerk

APPROVED:

Mayor

APPROVED AS TO FORM:

Senior Asst. City Attorney

City Manager

Director of Utilities

Director of Administrative Services

THE FOREGOING DOCUMENT IS CERTIFIED TO BE A CORRECT COPY OF THE ORIGINAL ON FILE.

CITY CLERK, CITY OF PALO ALTO

"I certify (or declare) under penalty of perjury that the foregoing is true and correct."

January 8, 07

Signature

061102 cjs 0072790

RD:MD:ERD
12/5/06

RESOLUTION NO. 73555

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) was approved by the voters of the State of California, and authorized $380 million in funding for Integrated Regional Water Management Plan ("IRWMP") projects, which funding is governed by the California State Water Resources Board and the Department of Water Resources and is intended to promote regional strategies for management of water resources; and

WHEREAS, the nine-county Bay Area region applied for and received two IRWMP Planning Grants to prepare a Bay Area IWRMP, which Planning Grants are intended to enhance regional water management planning efforts and to assist applicants to become eligible for Implementation Grant funding; and

WHEREAS, the Draft Bay Area IRWMP was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWMP before the City Council for consideration incorporates comments received during the public review period; and

WHEREAS, the Bay Area IRWMP provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, provided funding and resources are available to carry out these activities; and

WHEREAS, approval of the Bay Area IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWMP participants to implement any or all of the projects; and

Corrected Page

Res. No. 73555

WHEREAS, the Bay Area IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262; and

WHEREAS, the Bay Area IRWMP is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the Bay Area IRWMP does not prohibit nor affect in any way a participating agencies' planning efforts separate from the Bay Area IRWMP;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The San Francisco Bay Area Integrated Regional Water Management Plan, a comprehensive, nonbinding water plan that analyzes and prioritizes water supply, wastewater and recycled water, stormwater and flood protection, watershed management, habitat protection and restoration needs and projects in the nine county Bay Area region, is hereby approved.

ADOPTED this 12th day of December, 2006, by the following vote:

AYES:	CAMPOS, CHAVEZ, CHIRCO, CORTESE, LeZOTTE, NGUYEN, PYLE, REED, WILLIAMS; GONZALES
NOES:	NONE
ABSENT:	NONE
DISQUALIFIED:	NONE
VACANT:	DISTRICT 6

RON GONZALES
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk

Mitch

C. 21

Contra Costa County

TO: BOARD OF SUPERVISORS, AS GOVERNING BOARD OF THE FLOOD CONTROL & WATER CONSERVATION DISTRICT

FROM: TRANSPORTATION, WATER AND INFRASTRUCTURE COMMITTEE

DATE: NOVEMBER 13, 2006

SUBJECT: ADOPT THE BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

SPECIFIC REQUEST(S) OR RECOMMENDATION(S) & BACKGROUND AND JUSTIFICATION

RECOMMENDED ACTION:

ADOPT the San Francisco Bay Area Integrated Regional Water Management Plan (IRWMP) dated November 6, 2006; AUTHORIZE the Chief Engineer, Contra Costa County Flood Control and Water Conservation District (District), or designee, to continue participating in the process of updating, modifying, and revising the IRWMP; DIRECT the Chief Engineer to participate in an effort with other Bay Area flood control agencies to form an association for coordinating input to the IRWMP.

SIGNATURE: _____
Supervisor Mary Piepho

SIGNATURE: _____
Supervisor Federal Glover

CONTINUED ON ATTACHMENT: ☒

✓ **RECOMMENDATION OF COUNTY ADMINISTRATOR** **RECOMMENDATION OF BOARD COMMITTEE**

✓ **APPROVE** _____ **OTHER**

SIGNATURE(S): Julie Enea

ACTION OF BOARD ON December 05, 2006 APPROVED AS RECOMMENDED ✓ OTHER _____

VOTE OF SUPERVISORS:

✓ UNANIMOUS Vacant- District IV

AYES: _____ NOES: _____

ABSENT: _____ ABSTAIN: _____

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF AN ACTION TAKEN AND ENTERED ON MINUTES OF THE BOARD OF SUPERVISORS ON THE DATE SHOWN.

Contact: Greg Connaughton (925-313-2271)
GC:cw
G:\FldCtl\Board Orders 2005 Onward\2006 BO\IRWMP TWIC BO--12-05-06 BOS.doc

ATTESTED December 05, 2006
JOHN CULLEN, CLERK OF THE BOARD OF SUPERVISORS

cc: County Administrator
Gloria Slusher, Community Development
Public Works:
Maurice Shiu, Chief Engineer
R. Mitch Avalon, Deputy Chief Engineer
Flood Control

BY: _____, DEPUTY

FISCAL IMPACT:

No impact to the General Fund. Some District staff time will be required on an ongoing basis. The District will benefit from coordination of its projects with those of other water, waste water, flood management, stormwater quality and environmental organizations in the Bay Area.

REASONS FOR RECOMMENDATIONS AND BACKGROUND:

The State of California established a new grant awarding process in the Guidelines for Disbursement of Chapter 8 funds from Proposition 50, approved by voters on November 5, 2002 (Water Code Sections 79560-79565). The Guidelines require that projects eligible for financing be consistent with an adopted integrated regional water management plan. In response to this requirement, the Association of Bay Area Governments (ABAG) utilized its existing ABAG-CALFED Water Management Subcommittee (subcommittee to the ABAG-CALFED Task Force) to engage Bay Area water agencies, local government representatives, environmental groups, and the general public in developing the IRWMP that identifies, coordinates, and prioritizes projects within the Bay Area.

On March 23, 2004, the Board approved and authorized the Chief Engineer to sign a Letter of Mutual Understanding (LOMU) that memorialized the intent of the District to participate in the development of the IRWMP. The LOMU is non-binding and nonexclusive. The primary goals of the LOMU were to (1) facilitate regional cooperation in the areas of water supply reliability, water recycling, desalination, water conservation, water quality improvements, stormwater capture and management, flood management, recreation and access, wetlands enhancement and creation, and environmental habitat protection and improvement; and (2) foster coordination, collaboration and communication amongst participating agencies to achieve greater efficiencies, enhance public services, and build public support for vital plans and projects; and (3) position the Bay Area to receive CALFED and other state and federal grant funding with requirements for regional planning.

The IRWMP was developed over the last eighteen months through consensus of a large group of diverse organizations. A copy of the IRWMP Executive Summary is attached. In order to make the process more manageable and orderly, the discussions were separated into four natural functional areas of mutual interest: 1) Water Supply and Water Quality; 2) Waste Water and Recycled Water; 3) Flood Protection and Stormwater Management; and 4) Watershed Management, Habitat Protection, and Restoration. Several agencies and organizations in each of these functional areas provided the leadership necessary to secure participation of peer organizations in discussion of a regional plan for the functional area, gathering project information, and developing consensus on the goals, strategies, and criteria used to prioritize projects. Four functional area documents (FAD) were produced that include the goals, strategies and a prioritized list of projects pertaining to the functional area.

Representatives, from the agencies leading the functional area groups, met as the Technical Coordinating Committee (TCC) to integrate the FADs and to define the overall regional implementation strategy and set the overarching vision of the IRWMP. The TCC process involved the following steps:

- Compiling the issues, conflicts, and challenges from each of the FADs and defining the common water resource management interests.
- Compiling the various goals and objectives identified in each of the FADs to address water management challenges and identifying overarching goals that transcend all functional areas of water resource management.
- Revising overarching goals and objectives based on stakeholder input and feedback and developing a vision to guide implementation of the IRWMP.

In order to ensure the transparency of the process, the TCC held four stakeholder workshops that were open to the public. With consideration of all the various input, the TCC crafted the following Vision Statement for the Bay Area IRWMP:

Working together to enhance sustainable water resources management to support a high quality life in the Bay Area.

Subsequently, the Vision, common interests, and FADs were consolidated to become the essence of the IRWMP.

The IRWMP presents 126 projects for potential grant funding. Many of these projects will provide indirect benefits to Contra Costa County. However, ten projects are located in Contra Costa County, including projects on Pinole and Wildcat Creeks that were submitted by the District. The Guidelines and the procedures developed by the State Department of Water Resources and the State Water Resources Control Board mandate that the IRWMP be formally adopted, as evidenced by a resolution or other written documentation, by the governing bodies of the agencies and organizations that participated in the development of the IRWMP and have responsibility for its implementation. Therefore, the Board of Supervisors, as the Governing Board of the Flood Control and Water Conservation District, must approve the IRWMP in order for the projects on Pinole and Wildcat Creeks to be eligible for grant funding.

The IRWMP, like the LOMU, is a non-binding document. Adoption of the IRWMP does not entail a direct commitment of resources. Implementation of each project identified in the IRWMP will be the responsibility of the project proponent and any applicable project partners. There is no joint commitment or responsibility by the IRWMP participants or LOMU signatories to implement any or all of the projects. Furthermore, the project proponents and applicable project partners have discretionary authority over project design and implementation and may elect not to implement a project based on changing regional conditions or needs. Upon implementing a project, project proponents will be responsible for ensuring that all regulatory requirements for the project are met.

The IRWMP consists of a planning study and basic data collection that will not result in the disturbance of any environmental resource. Therefore, the IRWMP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15262 and §15306. As such, programmatic environmental analysis under CEQA is not required.

There are four functional Service Areas in the IRWMP, one of which is flood control and stormwater. Proposed projects for the IRWMP must be coordinated with all flood control agencies within the Bay Area. There currently is an association for water agencies for their functional service area and waste water agencies for their functional service area. In addition, the Coastal Conservancy has acted as the coordinating agency for the Watershed and Habitat Protection Service Area. All of the agencies associated with the functional service areas have a coordinating association except the Flood Control Districts. A recent meeting was held amongst interested Bay Area flood control agencies, and there was a strong interest in forming a coordinating association.

Staff recommends that the Board of Supervisors adopt the Bay Area IRWMP and direct the Chief Engineer to continue participation in discussions to refine and update the IRWMP. Further, staff recommends the Board authorize the Chief Engineer to participate with other Bay Area flood control agencies to form a coordinating association to provide input into the Integrated Regional Water Management Planning process and realize other benefits of sharing information with other agencies.

CONSEQUENCES OF NEGATIVE ACTION:

The District will not qualify for grant funding under State programs that require conformance to the Bay Area IRWMP.

CONTRA COSTA WATER DISTRICT

Agenda Item No. 3.
Meeting Date: November 29, 2006
Resolution: ( ) Yes (X) No

AGENDA DOCKET FORM

SUBJECT: ADOPTION OF THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

SUMMARY: The San Francisco Bay Area Integrated Regional Water Management Plan (IRWMP) has been developed by water, wastewater, storm water, flood protection, watershed management and habitat restoration agencies throughout the Bay Area with participation by Contra Costa Water District (CCWD) staff. The IRWMP also includes input from a broad range of stakeholders including regulatory agencies, local governments and environmental interests. The IRWMP was funded by the State of California under the Proposition 50, Chapter 8 Integrated Regional Water Management planning grant program and will serve as the basis for future integrated regional water management grant proposals from the Bay Area region. The State requires that IRWMPs used as the basis for implementation grants under Proposition 50, Chapter 8 are adopted by participating agencies before any funds can be awarded. Although the Bay Area application for a Proposition 50 Chapter 8 implementation grant in the Round 1 funding cycle was not awarded funding, an adopted IRWMP is necessary to apply in Round 2 and for IRWMP funds under Proposition 84. Adoption by CCWD allows CCWD projects included in the Bay Area IRWMP to be considered for grants under these programs. The IRWMP was reviewed by the Operations and Engineering Committee at its November 2, 2006 meeting (Attachment 1).

Adoption of the IRWMP does not entail a direct commitment of resources, does not confer responsibility for implementing any specific project, and does not prohibit or affect in any way a participating agency's planning efforts separate from the IRWMP. Rather, it signals an acknowledgement of the benefits of integrated regional planning, acceptance of the regional goals and implementation framework described in the IRWMP, and recognition that, if implemented, the projects included in the IRWMP would help achieve the regional goals. The regional goals, implementation framework and project list are included in the IRWMP Executive Summary (Attachment 2). Adopting the IRWMP is exempt under California Environmental Quality Act (CEQA) Guidelines section 15262 exempting feasibility and planning studies and section 15306 exempting data collection. The Bay Area IRWMP includes CCWD's Canal Replacement and Advanced Treatment Research Projects and projects of interest to CCWD including regional conservation and desalination.

CCWD is a also a participant in the East Contra Costa County IRWMP, which is an IRWMP for a separate region from the Bay Area; the East Contra Costa County IRWMP was adopted by the Board in July 2005.

FISCAL IMPACT: Adoption of the IRWMP would not have a fiscal impact on CCWD but adoption would make certain CCWD projects are eligible for future IRWMP grant funds under Proposition 50 and Proposition 84.

RECOMMENDED ACTION: Adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

Jerry Brown Director of Planning	Gregory Gartrell Assistant General Manager	Walter J. Bishop General Manager

Attachments: 1. November 2, 2006 O&E Report; 2.Bay Area IRWMP Executive Summary

FG/rlr-1

CONTRA COSTA WATER DISTRICT
BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING
November 29, 2006

MINUTES

CALL TO ORDER

President Campbell called to order an adjourned regular meeting of the Board of Directors of the Contra Costa Water District at 6:30 p.m., at 1331 Concord Avenue, Concord, the regular meeting place of the Board.

ROLL CALL

Directors Present:	Joseph L. Campbell, President
	Elizabeth R. Anello, Vice President
	Bette Boatmun
	John A. Burgh
	Karl L. Wandry
General Manager:	Walter J. Bishop
Legal Counsel:	Robert B. Maddow
District Secretary:	Sharon L. Burris

PLEDGE OF ALLEGIANCE

Principal Planner Fran Garland led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. Bishop reported that there were no changes to the agenda. He referenced Agenda Item No. 5 – Contra Costa Canal Replacement Project and noted that there was a memo before the Board proposing that the Proposed Mitigated Negative Declaration include new language for page 3-77, which would replace the existing language

PUBLIC COMMENT

President Campbell asked if there were any public comments. There were no public comments.

CONSENT

1. Approve the minutes of November 1, 2006.

2. Approve the warrant register dated November 30, 2006.

3. Adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

4. Authorize execution of a contract with Carbon Activated for the procurement and installation of granular activated carbon in the Bollman Water Treatment Plant Filter Media Project in the amount of $331,773, with a 10% change order authority of $33,177, for a total amount not to exceed $364,950.

MOTION: Boatmun/Anello to approve the consent calendar. The motion carried by a unanimous voice vote.

RESOLUTION NO. 33574-06

ADOPTING THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Introduced by Director Foulkes ; Seconded by Director Richardson

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, in recognition of this need for an IRWM Plan, development of the Bay Area IRWM Plan began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, comments received during the public review period for the Draft IRWM Plan in the areas of environmental justice, updated technical project information, and adjustments to the implementation process have been incorporated or addressed and the final Bay Area IRWM Plan is now before the Board for consideration; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource and; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

NOW THEREFORE, BE IT RESOLVED that the EBMUD Board of Directors does hereby adopt the Bay Area IRWM Plan. In taking this action, the EBMUD Board acknowledges that the resultant Bay Area IRWM Plan identifies several EBMUD projects as high priority projects worthy of grant funding. EBMUD agrees with this priority and shares the interests of the other stakeholders in the success of the Bay Area IRWM Plan.

ADOPTED this 12th day of December, 2006, by the following vote, to-wit:

AYES: Directors Coleman, Foulkes, Linney, McIntosh, Mellon, Richardson, and President Patterson.

NOES: None.

ABSENT: None.

ABSTAIN: None.

William B. Patterson
President

ATTEST:

Lynelle M. Lewis
Secretary

APPROVED AS TO FORM AND PROCEDURE:

Diana Collins
General Counsel

RESOLUTION NO. 7705

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN MUNICIPAL WATER DISTRICT ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, several of the participating agencies in the Bay Area have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area County were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Board for consideration incorporates changes based on comments received during the public review period in the areas of environmental justice and technical project data; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources and implementation of each project will be the responsibility of the project proponent and any applicable project partners and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs and adoption of the IRWM does not prohibit or effect in any way a participating agencies' planning efforts separate from the IRWM Plan; and

NOW THEREFORE, BE IT RESOLVED that the Marin Municipal Water District Board of Directors does hereby adopt the Bay Area IRWM Plan.

PASSED AND ADOPTED this 15th day of November, 2006 by the following vote of the Board.

AYES: Directors Forman, Gibson, Huffman, Koehler and Russell

NOES: None

ABSENT: None

President, Board of Directors

ATTEST:

Secretary

NORTH BAY WATERSHED ASSOCIATION

Central Marin Sanitation Agency

County of Marin

Las Gallinas Valley Sanitary District

Marin County Sanitation District #5

Marin County Stormwater Pollution Prevention Program

Marin Municipal Water District

Napa Sanitation District

North Marin Water District

Novato Sanitary District

City of Petaluma

City of San Rafael

City of Sonoma

Sonoma County

Sonoma Valley County Sanitation Agency

Sonoma County Water Agency

Associate Members:

City of Novato

The Bay Institute

Group Members:

City of Mill Valley

Sewerage Agency of Southern Marin

RESOLUTION - December 1, 2006
RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH BAY WATERSHED ASSOCIATION ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, several of the participating agencies in the Bay Area have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area County were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

RESOLUTION - December 1, 2006
RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH BAY WATERSHED ASSOCIATION ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Board for consideration incorporates changes based on comments received during the public review period in the areas of environmental justice and technical project data; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources and implementation of each project will be the responsibility of the project proponent and any applicable project partners and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs and adoption of the IRWM does not prohibit or effect in any way a participating agencies' planning efforts separate from the IRWM Plan; and

NOW THEREFORE, BE IT RESOLVED that the North Bay Watershed Association Board of Directors does hereby adopt the Bay Area IRWM Plan.

PASSED AND ADOPTED this 1st day of December, 2006 by the North Bay Watershed Association Board.

Jack Gibson

Jack Gibson
Chairman, Board of Directors
North Bay Watershed Association

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. **06-0204**

WHEREAS, The State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $380 million has been devoted to projects that are part of an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, State statute and guidelines require that before grant funds will be provided for water management projects that are part of an IRWMP, the governing boards of participating agencies must adopt the IRWMP; and

WHEREAS, The SFPUC participated in the development of a Bay Area IRWMP with other Bay Area water agencies, wastewater agencies, stormwater and flood protection agencies and watershed management groups; and

WHEREAS, Several of the agencies participating in the Bay Area IRWMP have jointly submitted a grant application for state consideration where one condition for funding requires the Bay Area IRWMP to be adopted by January 1, 2007; and

WHEREAS, The draft Bay Area IRWMP was made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, The final Bay Area IRWMP was released on November 1, 2006 and provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWMP as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, Adoption of the Bay Area IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWMP participants to implement any or all of the projects; and

WHEREAS, The Bay Area IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 as it involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource and;

WHEREAS, The Bay Area IRWMP is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the Bay Area IRWMP does not prohibit nor affect in any way a participating agency's planning efforts separate from the IRWMP; now, therefore, be it

RESOLVED, That this Commission does hereby adopt the Bay Area Integrated Regional Water Management Plan.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 28, 2006

Secretary, Public Utilities Commission

RESOLUTION NO. 06- 76

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARA VALLEY WATER DISTRICT
ADOPTING THE SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, several of the participating agencies in the Bay Area have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide the general public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Board for consideration incorporates comments received during the public review period; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, provided funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

Resolution of the Board of Directors of the Santa Clara Valley Water District Adopting the San Francisco Bay Area Integrated Regional Water Management Plan

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Santa Clara Valley Water District does hereby adopt the Bay Area IRWM Plan.

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on November 14, 2006.

AYES:	Directors	G. Zlotnick, T. Estremera, J. Judge, R. Kamei, S. Sanchez, R. Santos, L. Wilson
NOES:	Directors	None
ABSENT:	Directors	None
ABSTAIN:	Directors	None

SANTA CLARA VALLEY WATER DISTRICT

By: _____
LARRY WILSON
Chair/Board of Directors

ATTEST: LAUREN L. KELLER

_____
Clerk/Board of Directors

CLERK'S CERTIFICATE

STATE OF CALIFORNIA)
) SS
COUNTY OF SANTA CLARA)

I, Lauren L. Keller, Clerk of the Board of Directors of Santa Clara Valley Water District, Santa Clara County, California, hereby certify as follows:

The foregoing is a full, true, and correct copy of a resolution duly adopted at a special meeting of the Board of Directors of said District duly and regularly and legally held at the regular meeting place thereof on November 14, 2006 of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present.

At said meeting said resolution was adopted by the following vote:

AYES: Directors G. Zlotnick, T. Estremera, J. Judge, R. Kamei, S. Sanchez, R. Santos, L. Wilson

NOES: Directors None

ABSENT: Directors None

ABSTAIN: Directors None

I have carefully compared the same with the original minutes of said meeting on file and of record in my office, and the foregoing is a full, true, and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified, or rescinded since the date of its adoption, and same is now in full force and effect.

Dated: November 14, 2006

SANTA CLARA VALLEY WATER DISTRICT

By: Lauren L. Keller
LAUREN L. KELLER
Clerk/Board of Directors

(Seal)

RL12307.doc

Action Item No. 2006-78
Agenda Item No. 5H

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: **December 14, 2006**

SUBJECT: **San Francisco Bay Area Integrated Regional Water Management Plan**

RECOMMENDATION:

Adopt the San Francisco Bay Area Integrated Regional Water Management Plan (November 2006).

FINANCIAL IMPACT:

No financial impact from adopting plan. SCWA financially participated in the development of the program.

BACKGROUND:

On May 13, 2004, the Board of Directors approved a Letter of Mutual Understanding for the Bay Area Integrated Regional Water Management Plan and agreed to provide up to $15,000 of cost of developing the Plan. The Board also authorized participating in the North Bay Water Management Element Studies which were integrated into the Bay Area Integrated Regional Water Management Plan. The cost for that effort was estimated to be $14,960.

The San Francisco Bay Area Integrated Regional Water Management Plan is now completed and is being adopted by Bay Area agencies. Attached is the executive summary of the Plan.

The Plan will be used for future State grant funding for implementation of projects identified in the Plan. The Water Agency has submitted several projects to be included in the Plan that could be eligible for future funding.

As signatories to the Letter of Mutual Understanding, it is appropriate for the Board of Directors to adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

Recommended By: _____
David B. Okita, General Manager

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[x] Approved as Recommended [ ] Other (see below)

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed and adopted by said Board of Directors at a regular meeting thereof held on December 14, 2006 by the following vote.

Ayes: Directors Whiting, Bishop, Silva, Vasquez, Kondylis, Sanchez, Reagan, Intintoli, Woodruff, Holdener and Messina

Noes: None

Abstain: None

Absent: Directors Courville, Price, Kromm and Augustine

SOLANO COUNTY STATE OF CALIFORNIA WATER AGENCY

_____
David B. Okita
General Manager & Secretary to the
Solano County Water Agency

THE WITHIN INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

ATTEST: DEC 13 2006

EEVE T. LEWIS, County Clerk & ex-officio Clerk of the Board of Directors of the SONOMA COUNTY WATER AGENCY
BY C Woodson
DEPUTY CLERK

#59

Resolution No. 06-1093
County Administration Bldg.
Santa Rosa, CA

Date: December 12, 2006

CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY, BOARD OF DIRECTORS OF THE SONOMA VALLEY COUNTY SANITATION DISTRICT, AND BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA ADOPTING THE BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN; DETERMINING THAT THE BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN WILL NOT HAVE A SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT; AND AUTHORIZING THE AGENCY AND SANITATION DISTRICT GENERAL MANAGER/CHIEF ENGINEER AND PERMIT & RESOURCE MANAGEMENT DEPARTMENT DIRECTOR TO FILE NOTICES OF EXEMPTION.

WHEREAS, the State electorate has approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area County were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Board for consideration incorporates changes based on comments received during the public review period in such areas as environmental justice and technical project data; and

WHEREAS, state statute and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

R1

C Keene, Creelock, Blodow, Acct2, [illegible]

WHEREAS, several of the participating agencies in the Bay Area, including the Sonoma Valley County Sanitation District (SVCSD), have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, the Sonoma County Water Agency (Agency), Sonoma Valley County Sanitation District (SVCSD), and Permit & Resource Management Department (PRMD) have reviewed the Bay Area IRWM Plan, and the General Manager/Chief Engineer and Director have determined that the IRWM Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible future actions that the participating agencies have not yet approved; and

WHEREAS, the Agency, SVCSD, and PRMD have each prepared a Notice of Exemption for the Bay Area IRWM Plan in accordance with CEQA and the State CEQA Guidelines; and

WHEREAS, the Board of Directors of the Sonoma County Water Agency, Board of Directors of the Sonoma Valley County Sanitation District, and the Board of Supervisors of the County of Sonoma Permit and Resources Management Department declare their intent to adopt the Bay Area IRWM Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma County Water Agency, Board of Directors of the Sonoma Valley County Sanitation District, and the Board of Supervisors of the County of Sonoma hereby find, determine, and declare as follows:

1. All of the above recitals are true and correct.

2. Based on review of the Notices of Exemption prepared by the Agency's staff, the District's staff, and the PRMD's staff, the Bay Area Integrated Regional Water Management Plan will not have a significant adverse effect on the environment, and is hereby exempt from the requirements of California Environmental Quality Act pursuant to Sections 21083 and 21087 of Title 14 of the California Code of Regulations.

3. The Bay Area Integrated Regional Water Management Plan is adopted.

4. The General Manager/Chief Engineer and Director are hereby authorized and directed to file Notices of Exemption with the County Clerk in accordance with provisions of the California Environmental Quality Act.

DIRECTORS/SUPERVISORS

BROWN _____ KERNS _____ SMITH _____ REILLY _____ KELLEY

Ayes 5 Noes _____ Absent _____ Abstain _____ SO ORDERED.

SONOMA VALLEY CSD DIRECTORS:

COHEN BROWN _____ KELLEY _____

Ayes 3 Noes _____ Absent _____ Abstain _____ SO ORDERED.

STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES EXCERPT

November 9, 2006
9:00 am
Monterey Beach Resort
La Grande Room
2600 San Dunes Drive
Monterey, CA

13. SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Jeff Melby of the Coastal Conservancy presented the Staff Recommendation.

Resolution:

"The State Coastal Conservancy hereby adopts the *San Francisco Bay Area Integrated Regional Water Management Plan* ("IRWMP", a copy of which is maintained at www.bayareairwmp.net), a planning study based on data compilation that specifies goals and objectives for the San Francisco Bay Area and identifies priority projects which may be implemented with grant funding from Chapter 8 of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002. By adopting the IRWMP, the Conservancy acknowledges support for the implementation and continued development of the IRWMP to meet the IRWMP goals and objectives. However, the Conservancy is not making any commitment to expend funds or to implement any project identified in the IRWMP, except to the extent that the Conservancy has previously authorized implementation of a specific project or projects. The Conservancy shall determine, in its sole discretion and through a project-specific authorization, whether the Conservancy will fund or implement any IRWMP-identified project in the future, based on assessment of the merits of the project, its consistency with Conservancy enabling legislation, environmental review as required by the California Environmental Quality Act, and any other factors the Conservancy deems relevant. Adoption of the IRWMP does not preclude the Conservancy from funding or engaging in any other planning activities for the San Francisco Bay Area, from undertaking projects not identified in the IRWMP, or from efforts to secure funding for Conservancy projects from any source."

Findings:

"Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed adoption is consistent with Chapter 4.5 of Division 21 of the Public Resources Code (Sections 31160 *et seq.)*, regarding the Conservancy's mandate to address the resource and recreational goals of the San Francisco Bay Area.

2. The proposed adoption is consistent with the Project Selection Criteria and Guidelines adopted by the Conservancy Board on January 24, 2001."

Moved and seconded. Approved by a vote of 7-0.

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO 07-2953

INTRODUCED BY DIRECTOR STEVENS
SECONDED BY DIRECTOR KALTHOFF

ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $500 million is directed to Integrated Regional Water Management (IRWM) planning; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that an IRWM plan must be adopted by the governing boards of participating agencies before IRWM implementation grant funds will be provided for water management projects that are part of the IRWM plan; and

WHEREAS, on January 21, 2004, the Zone 7 Board of Directors approved a Letter of Mutual Understanding (LOMU) among several Bay Area water management agencies to cooperatively develop an IRWM plan for the San Francisco Bay Area region; and

WHEREAS, Zone 7 on behalf of the LOMU signatories applied for and was awarded a $838,000 grant from the California Department of Water Resources to develop a San Francisco Bay Area Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, one condition of said grant and a condition of future IRWM project implementation grants require the IRWMP to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the IRWMP during 2006 to provide the general public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWMP; and

WHEREAS, the IRWMP provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the IRWMP as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the IRWMP participants to implement any or all of the projects; and

WHEREAS, the IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWMP consists of basic data collection that would not result in the disturbance of any environmental resource, and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the IRWMP is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWMP is intended to complement a participating agencies' planning efforts separate from the IRWMP;

NOW THEREFORE, BE IT RESOLVED that the Zone 7 Board of Directors does hereby adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS CONCANNON, GRECI, KALTHOFF, KOHNEN, PALMER, QUIGLEY, STEVENS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

I certify that the foregoing is a correct copy of a resolution Adopted by the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District on

November 15, 2006

By _____
President, Board of Directors

RESOLUTION NO. 06-183

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA ADOPTING THE BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $500 million is directed to integrated regional water management; and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for integrated regional water management with $138 million of that allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, a series of four public workshops were held on the Bay Area Integrated Regional Water Management Plan (IRWMP) during 2006 to provide the general public and stakeholders an opportunity to ask questions, provide comments, and make recommendations during development of the IRWMP; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWMP to provide elected officials, staff, and the public additional opportunities to ask questions, provide comments, and make recommendations; and

WHEREAS, the draft Bay Area IRWMP was posted on the Internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the proposed Bay Area IRWMP incorporates comments received during the public review period; and

WHEREAS, the Bay Area IRWMP provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects, and periodically updating the Bay Area IRWMP as conditions warrant, provided funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWMP does not entail a commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWMP participants to implement any or all of the projects; and

WHEREAS, the Bay Area IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWMP consists of

basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the Bay Area IRWMP is meant to be complementary to participating agencies' individual plans and programs and does not supercede such plans and programs, and adoption of the IRWMP does not prohibit nor affect in any way a participating agency's planning efforts separate from the IRWMP.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Benicia hereby adopts the Bay Area Integrated Regional Water Management Plan.

*****

On motion of Council Member **Patterson**, seconded by Council Member **Whitney**, the above Resolution was introduced and passed by the City Council of the City of Benicia at a regular meeting of said Council held on the 5th day of December, 2006 and adopted by the following vote:

Ayes: **Council Members Hughes, Patterson, Schwartzman, Whitney and Mayor Messina**
Noes: **None**
Absent: **None**

Steve Messina, Mayor

ATTEST:

Lisa Wolfe, City Clerk

ORIGINAL

RESOLUTION NO. 14749

THE CITY OF REDWOOD CITY

ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the voters have approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, voters approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM, with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration among agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state law and the Integrated Regional Water Management Grant Program Guidelines (Guidelines), promulgated by the California Department of Water Resources and the State Water Resources Control Board, require that before IRWM grant funds are provided to water management projects, the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for state consideration and the Guidelines require that the agencies involved in preparing and implementing the Plan must adopt the Bay Area IRWM Plan by January 1, 2007 in order to be eligible for grants; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because it involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM neither prohibits nor affects in any way a participating agency's planning efforts separate from the IRWM Plan; and

WHEREAS, acceptance of the IRWM Plan will signal the City's intrest in continued involvement to establish secure Bay Area water supplies for the future and will provide a catalyst for future regional water management efforts.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF REDWOOD CITY DOES HEREBY ADOPT THE BAY AREA IRWM PLAN.

Passed and adopted by the Council of the City of Redwood City at a Regular Meeting thereof held on the 4th day of December, 2006 by the following votes:

A YES, and in favor of the passage and adoption of the foregoing resolution,

Council members: Aguirre, Foust, Hartnett, Howard, Ira, and Mayor Pierce

NOES: None

ABSTAIN: None

ABSENT: Bain

BARBARA PIERCE
Mayor of the City of Redwood City

Attest:

Patricia Howe
City Clerk of Redwood City

I hereby approve the foregoing resolution this 5th day of December, 2006.

BARBARA PIERCE
Mayor of the City of Redwood City

RESOLUTION NO. 2006-173
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS ADOPTING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, several of the participating agencies in the Bay Area have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan and public outreach meetings to local government representatives from each Bay Area County were held on the Bay Area IRWM Plan to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations; the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Board for consideration incorporates changes based on comments received during the public review period in the areas of environmental justice and technical project data; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs and adoption of the IRWM does not prohibit or effect in any way a participating agencies' planning efforts separate from the IRWM Plan.

NOW THEREFORE, BE IT RESOLVED that the Marin County Board of Directors does hereby adopt the Bay Area IRWM Plan.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this 21st day of November, 2006, by the following vote:

AYES: SUPERVISORS Charles McGlashan, Harold C. Brown, Jr., Steve Kinsey, Cynthia L. Murray, Susan L. Adams

NOES: NONE

ABSENT: NONE

Susan L. Adams

PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

CLERK

BEFORE THE BOARD OF DIRECTORS
OF
DELTA DIABLO SANITATION DISTRICT

Re: Resolution adopting the San Francisco Bay Area Integrated Regional Water Management Plan	)))	**RESOLUTION NO. 16/2006**

THE BOARD OF DIRECTORS OF DELTA DIABLO SANITATION DISTRICT HAS DETERMINED THAT:

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $380 million has been devoted to projects that are part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for IRWM with $138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated regional planning for water resources management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statute and guidelines require that before IRWM grant funds will be provided for water management projects that are part of an IRWM Plan, the governing boards of participating agencies must adopt the IRWM Plan; and

WHEREAS, several of the agencies participating in the Bay Area IRWM Plan have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted by January 1, 2007; and

WHEREAS, in recognition of this need for an IRWM Plan, development of the Bay Area IRWM Plan began in 2004 and included a series of four public workshops during 2006 to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings with local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff, and the public additional opportunities to ask questions, provide comments and make recommendations; and

WHEREAS, the draft Bay Area IRWM Plan was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the IRWM Plan is exempt from the California Environmental Quality Act, pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan involves planning studies for possible actions that the participating agencies have not yet approved, and consists of basic data collection that would not result in the disturbance of any environmental resource; and

WHEREAS, the IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit nor affect in any way a participating agencies' planning efforts separate from the IRWM Plan;

NOW THEREFORE, THE BOARD OF DIRECTORS OF DELTA DIABLO SANITATION DISTRICT DOES HEREBY RESOLVE TO ADOPT THE BAY AREA IRWMP PLAN.

PASSED AND ADOPTED on December 13, 2006, by the following vote:

AYES: FREITAS, GLOVER and PARENT
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of Delta Diablo Sanitation District on December 13, 2006.

ATTEST: Nancy L. Parent
Board Secretary

By: Nancy L Parent

Attachment: Bay Area IRWMP

RESOLUTION NO. 16/2006

AGENDA ITEM
Public Utilities Commission
City and County of San Francisco

DEPARTMENT Water Enterprise AGENDA NO. 11

MEETING DATE November 28, 2006

SUMMARY OF PROPOSED COMMISSION ACTION

Adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

DESCRIPTION OF PROJECT ACTION:

This item will adopt the Bay Area Integrated Regional Water Management Plan as required by Chapter 8 of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002.

Recommendation
SFPUC staff recommends that the Commission adopt the attached resolution.

CONTEXT OF THIS ACTION:

In November 2002, California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002. Chapter 8 of Proposition 50 (Integrated Regional Water Management projects), California Water Code Section 79560 et seq. establishes a competitive grants program for projects to protect communities from drought, protect and improve water quality, and improve local water security by reducing dependence on imported water. To be eligible for funding through this grant program, projects must be consistent with an adopted Integrated Regional Water Management Plan (IRWMP).

For the past year, the SFPUC has participated in the development of a Bay Area-wide Integrated Regional Water Management Plan (Bay Area IRWMP) with other Bay Area water agencies, wastewater agencies, stormwater and flood protection agencies and watershed management groups as required by Proposition 50, Chapter 8. The Bay Area IRWMP is a nine-county regional effort to coordinate and improve water supply reliability, protect water quality, manage flood protection, maintain public health standards, protect habitat and watershed resources, and enhance the overall health of the Bay.

The Final Bay Area IRWMP will serve as the basis for Proposition 50, Chapter 8 grant funding applications within the nine-county region, including a current $25M Bay Area grant application that includes funding for two SFPUC-partnered projects -- the Bay Area High Efficiency Toilet Replacement Program and the Pacifica

APPROVAL:

PERFORMING ORGANISATION		FINANCE	Scott MacDonald
COMMISSION SECRETARY	Michael Housh	GENERAL MANAGER	Susan Leal

Recycled Water Project. To be eligible to receive grant funding through this program, agencies must adopt the Bay Area IRWMP by January 1, 2007.

The Bay Area IRWMP will also serve as the basis for grant applications through the newly passed Proposition 84. On November 7, 2006, the State electorate approved Proposition 84, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for Integrated Regional Water Management projects.

During the development of the Bay Area IRMWP, a series of four public workshops were held to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations. Additionally, public outreach meetings to local government representatives from each Bay Area county were held to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations.

The draft Bay Area IRWMP was released for public review and comment on September 28, 2006 through October 24, 2006. Comments were received on the Draft IRWMP in the areas of environmental justice, the implementation process, and technical information changes for specific projects. All comments were addressed in the Final Bay Area IRWMP, which was released on November 1, 2006. The Final Bay Area IRWMP can be downloaded at http://www.bayareairwmp.net.

The Bay Area IRWMP provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWMP as conditions warrant, providing funding and resources are available to carry out these activities. The adoption of the Bay Area IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners. There is no joint commitment or responsibility by the Bay Area IRWMP participants to implement any or all of the projects.

The Bay Area IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 as it involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource.

PROS/CONS:

PROS

- Adopting the Bay Area IRWMP will make the SFPUC eligible to receive grant funding through Proposition 50, Chapter 8 and Proposition 84.
- Grant funding will allow for the reallocation of funds to other SFPUC projects as needed.

CONS

- None identified.

SFPUC Agenda Item Number:

Department: Water Enterprise

Project: San Francisco Bay Area Integrated Regiona Water Management Plan

ATTACHMENTS:

- Bay Area IRWMP Executive Summary
- Bay Area IRWMP CD (Commissioners only).

Project Manager: Molly Petrick

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. _____

WHEREAS, The State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $380 million has been devoted to projects that are part of an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, State statute and guidelines require that before grant funds will be provided for water management projects that are part of an IRWMP, the governing boards of participating agencies must adopt the IRWMP; and

WHEREAS, The SFPUC participated in the development of a Bay Area IRWMP with other Bay Area water agencies, wastewater agencies, stormwater and flood protection agencies and watershed management groups; and

WHEREAS, Several of the agencies participating in the Bay Area IRWMP have jointly submitted a grant application for state consideration where one condition for funding requires the Bay Area IRWMP to be adopted by January 1, 2007; and

WHEREAS, The draft Bay Area IRWMP was made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, The final Bay Area IRWMP was released on November 1, 2006 and provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWMP as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, Adoption of the Bay Area IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWMP participants to implement any or all of the projects; and

WHEREAS, The Bay Area IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 as it involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource and;

WHEREAS, The Bay Area IRWMP is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the Bay Area IRWMP does not prohibit nor affect in any way a participating agency's planning efforts separate from the IRWMP; now, therefore, be it

RESOLVED, That this Commission does hereby adopt the Bay Area Integrated Regional Water Management Plan.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

RD:MD:ERD
12/5/06

RESOLUTION NO. 73555

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING THE SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) was approved by the voters of the State of California, and authorized $380 million in funding for Integrated Regional Water Management Plan ("IRWMP") projects, which funding is governed by the California State Water Resources Board and the Department of Water Resources and is intended to promote regional strategies for management of water resources; and

WHEREAS, the nine-county Bay Area region applied for and received two IRWMP Planning Grants to prepare a Bay Area IWRMP, which Planning Grants are intended to enhance regional water management planning efforts and to assist applicants to become eligible for Implementation Grant funding; and

WHEREAS, the Draft Bay Area IRWMP was posted on the internet and made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWMP before the City Council for consideration incorporates comments received during the public review period; and

WHEREAS, the Bay Area IRWMP provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWM Plan as conditions warrant, provided funding and resources are available to carry out these activities; and

WHEREAS, approval of the Bay Area IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWMP participants to implement any or all of the projects; and

Corrected Page

Res. No. 73555

WHEREAS, the Bay Area IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262; and

WHEREAS, the Bay Area IRWMP is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the Bay Area IRWMP does not prohibit nor affect in any way a participating agencies' planning efforts separate from the Bay Area IRWMP;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The San Francisco Bay Area Integrated Regional Water Management Plan, a comprehensive, nonbinding water plan that analyzes and prioritizes water supply, wastewater and recycled water, stormwater and flood protection, watershed management, habitat protection and restoration needs and projects in the nine county Bay Area region, is hereby approved.

ADOPTED this 12th day of December, 2006, by the following vote:

AYES:	CAMPOS, CHAVEZ, CHIRCO, CORTESE, LeZOTTE, NGUYEN, PYLE, REED, WILLIAMS; GONZALES
NOES:	NONE
ABSENT:	NONE
DISQUALIFIED:	NONE
VACANT:	DISTRICT 6

RON GONZALES
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk

AGENDA ITEM
Public Utilities Commission
City and County of San Francisco

DEPARTMENT Water Enterprise AGENDA NO. 11

MEETING DATE November 28, 2006

SUMMARY OF PROPOSED COMMISSION ACTION

Adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

DESCRIPTION OF PROJECT ACTION:

This item will adopt the Bay Area Integrated Regional Water Management Plan as required by Chapter 8 of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002.

Recommendation
SFPUC staff recommends that the Commission adopt the attached resolution.

CONTEXT OF THIS ACTION:

In November 2002, California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002. Chapter 8 of Proposition 50 (Integrated Regional Water Management projects), California Water Code Section 79560 et seq. establishes a competitive grants program for projects to protect communities from drought, protect and improve water quality, and improve local water security by reducing dependence on imported water. To be eligible for funding through this grant program, projects must be consistent with an adopted Integrated Regional Water Management Plan (IRWMP).

For the past year, the SFPUC has participated in the development of a Bay Area-wide Integrated Regional Water Management Plan (Bay Area IRWMP) with other Bay Area water agencies, wastewater agencies, stormwater and flood protection agencies and watershed management groups as required by Proposition 50, Chapter 8. The Bay Area IRWMP is a nine-county regional effort to coordinate and improve water supply reliability, protect water quality, manage flood protection, maintain public health standards, protect habitat and watershed resources, and enhance the overall health of the Bay.

The Final Bay Area IRWMP will serve as the basis for Proposition 50, Chapter 8 grant funding applications within the nine-county region, including a current $25M Bay Area grant application that includes funding for two SFPUC-partnered projects -- the Bay Area High Efficiency Toilet Replacement Program and the Pacifica

APPROVAL:

PERFORMING ORGANISATION		FINANCE	Scott MacDonald
COMMISSION SECRETARY	Michael Housh	GENERAL MANAGER	Susan Leal

Recycled Water Project. To be eligible to receive grant funding through this program, agencies must adopt the Bay Area IRWMP by January 1, 2007.

The Bay Area IRWMP will also serve as the basis for grant applications through the newly passed Proposition 84. On November 7, 2006, the State electorate approved Proposition 84, which contains a total of $5.39 billion for water and natural resource projects and programs, including $1 billion for Integrated Regional Water Management projects.

During the development of the Bay Area IRMWP, a series of four public workshops were held to provide the public and stakeholders an opportunity to ask questions, provide comments and make recommendations. Additionally, public outreach meetings to local government representatives from each Bay Area county were held to provide elected officials, staff and the public additional opportunities to ask questions, provide comments and make recommendations.

The draft Bay Area IRWMP was released for public review and comment on September 28, 2006 through October 24, 2006. Comments were received on the Draft IRWMP in the areas of environmental justice, the implementation process, and technical information changes for specific projects. All comments were addressed in the Final Bay Area IRWMP, which was released on November 1, 2006. The Final Bay Area IRWMP can be downloaded at http://www.bayareairwmp.net.

The Bay Area IRWMP provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWMP as conditions warrant, providing funding and resources are available to carry out these activities. The adoption of the Bay Area IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners. There is no joint commitment or responsibility by the Bay Area IRWMP participants to implement any or all of the projects.

The Bay Area IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 as it involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource.

PROS/CONS:

PROS

- Adopting the Bay Area IRWMP will make the SFPUC eligible to receive grant funding through Proposition 50, Chapter 8 and Proposition 84.
- Grant funding will allow for the reallocation of funds to other SFPUC projects as needed.

CONS

- None identified.

SFPUC Agenda Item Number:

Department: Water Enterprise

Project: San Francisco Bay Area Integrated Regiona Water Management Plan

ATTACHMENTS:

- Bay Area IRWMP Executive Summary
- Bay Area IRWMP CD (Commissioners only).

Project Manager: Molly Petrick

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. _____

WHEREAS, The State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including $3.44 billion under Proposition 50, of which $380 million has been devoted to projects that are part of an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, State statute and guidelines require that before grant funds will be provided for water management projects that are part of an IRWMP, the governing boards of participating agencies must adopt the IRWMP; and

WHEREAS, The SFPUC participated in the development of a Bay Area IRWMP with other Bay Area water agencies, wastewater agencies, stormwater and flood protection agencies and watershed management groups; and

WHEREAS, Several of the agencies participating in the Bay Area IRWMP have jointly submitted a grant application for state consideration where one condition for funding requires the Bay Area IRWMP to be adopted by January 1, 2007; and

WHEREAS, The draft Bay Area IRWMP was made available for public comment on September 27, 2006 through October 24, 2006; and

WHEREAS, The final Bay Area IRWMP was released on November 1, 2006 and provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the Bay Area IRWMP as conditions warrant, providing funding and resources are available to carry out these activities; and

WHEREAS, Adoption of the Bay Area IRWMP does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or responsibility by the Bay Area IRWMP participants to implement any or all of the projects; and

WHEREAS, The Bay Area IRWMP is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306 as it involves planning studies for possible actions that the participating agencies have not yet approved and consists of basic data collection that would not result in the disturbance of any environmental resource and;

WHEREAS, The Bay Area IRWMP is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the Bay Area IRWMP does not prohibit nor affect in any way a participating agency's planning efforts separate from the IRWMP; now, therefore, be it

RESOLVED, That this Commission does hereby adopt the Bay Area Integrated Regional Water Management Plan.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission