Attachment 2: Adopted Plan and Proof of Formal Adoption

Attachment 2 consists of the following:

- **Signature Pages Displaying Proof of Formal Adoption of the 2006 American River Basin IRWM Plan**

  The American River Basin (ARB) Integrated Regional Water Management (IRWM) Plan was adopted in May of 2006. This ARB IRWM Plan represents the expansion and integration of two previously distinct IRWMP efforts: the Regional Water Authority's IRWM Program and the Central and South Sacramento County Regional Water Partnership's (CSSCRWP's) Functionally Equivalent IRWMP. The Regional Water Authority (RWA) as the regional agency authorized to develop and implement the ARB IRWMP, formally adopted the ARB IRWMP on May 18, 2006. Similarly, the Freeport Regional Water Authority (FRWA), representing the earlier Central and South Sacramento County partnership, adopted the consolidated ARB IRWMP on May 25, 2006. Both adopting resolutions are included as part of Attachment 2.

RESOLUTION 2006-02

A RESOLUTION OF THE REGIONAL WATER AUTHORITY TO ADOPT AND IMPLEMENT THE AMERICAN RIVER BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Regional Water Authority's mission includes protecting and enhancing the reliability, availability, affordability, and quality of water resources in portions of Sacramento, Placer and El Dorado counties; and

WHEREAS, the members of RWA have been engaged in an intensive integrated regional water management planning effort to help carry out its mission by identifying and promoting projects with multiple benefits for regional groundwater and surface water resources; and

WHEREAS, RWA supports the statewide priorities identified in the November 2004 Integrated Regional Water Management Grant Program Guidelines promulgated by the California Department of Water Resources and the State Water Resources Control Board; and

WHEREAS, to ensure that the benefits of integrated water management planning efforts are distributed throughout the greater Sacramento region, including western Placer and El Dorado counties, and to help secure grant funding for needed integrated regional water supply enhancement projects, RWA has coordinated its planning efforts with the Freeport Water Authority and the Sacramento County Water Agency (collectively "FRWA"); and

WHEREAS, RWA has combined its Integrated Regional Water Management Plan ("IRWMP") with FRWA's IRWMP to create the American River Basin IRWMP, which identifies integrated water management strategies that will provide multiple regional benefits including: water supply, water quality, water recycling, water use efficiency, habitat improvement, and recreation; and

WHEREAS, in order to complete the coordinated RWA/FRWA Step 2 Proposition 50 Implementation Grant Application, it is necessary for the RWA Board to approve and adopt the American River Basin IRWMP; and

WHEREAS, RWA conducted a public hearing to provide an opportunity for comment on the IRWMP on May 18, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Regional Water Authority hereby approves and adopts the American River Basin IRWMP.

PASSED AND ADOPTED by the Board of Directors of the Regional Water Authority at its regular board meeting on May 18, 2006.

BY: _____

Robert Roscoe, Chair

ATTEST: _____

Edward D. Winkler, Executive Director

RESOLUTION NO. FWA - 0065

RESOLUTION ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE AMERICAN RIVER BASIN IN SUPPORT OF A STEP 2 PROPOSITION 50 GRANT APPLICATION

WHEREAS, in 2005, the Freeport Regional Water Authority ("FRWA") prepared a functionally equivalent document of an Integrated Regional Water Management Plan (FED IRWMP) and prepared and submitted a Proposition 50 Step 1 Implementation Grant application; and

WHEREAS, the Regional Water Authority ("RWA") submitted a separate Proposition 50 grant application, along with a preliminary draft of an IRWMP; and

WHEREAS, the regional boundaries of RWA and FRWA are slightly overlapping; and

WHEREAS, during the Step 1 grant review process, the Proposition 50 grant administrators encouraged both FRWA and RWA to consolidate their grant applications by forming one larger overall region so as to better meet the State's objectives of forming large integrated regional water management groups; and

WHEREAS, the grant administrators further encouraged both agencies to combine their respective IRWMPs; and

WHEREAS, on March 10, 2006, FRWA and RWA were informed that their consolidated grant had passed the first screening round and that they were invited back by the State to compete for the second and final phase of the application also known as Step 2; and

WHEREAS, it is in the best interest of FRWA to merge its Proposition 50 grant application with RWA's application so as to make FRWA's application more competitive by better addressing the State's objective of forming large integrated regional water management group; and

WHEREAS, the requirements for Step 2 of the Proposition 50 grant application process include the finalization of a combined IRWMP and the development of a revised project proposal that consolidates the projects of both RWA and FRWA into a single grant application; and

WHEREAS, FRWA is the lead for the development of the project proposal and RWA is the lead for the development of the IRWMP; and

WHEREAS, the State in their review of Grant Applications asks that entities that are applying for grant funding adopt an IRWMP at or before the time the application is made and provide proof of adoption of the IRWMP; and

WHEREAS, the RWA Board of Directors adopted the IRWMP on May 18, 2006; and

WHEREAS, the Proposal Solicitation Package (PSP) establishes grant application requirements requiring proof that the Program Manager has been authorized to submit the grant application with RWA, and to execute an agreement with the State of California for an Integrated Regional Water Management grant.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of Directors of the Freeport Regional Water Authority, a joint powers authority, hereby adopts the IRWMP attached hereto as Exhibit A for the American River Basin in support of the Grant Application for funds available from Chapter 8 of Proposition 50; and authorizes the Program Manager to execute a joint resolution of RWA and FRWA to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Water Security Clean Water Drinking, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq.) and to enter into an agreement to receive a grant for the American River Basin Regional Water Management program.

ON A MOTION by Director Foulkes, and seconded by Director Collin, the foregoing resolution was passed and adopted by the Board of Directors of the Freeport Regional Water Authority, State of California, this 25th day of May, 2006, by the following vote, to wit:

AYES: Directors, Collin, Foulkes, Patterson, Nottoli

NOES: Directors, None

ABSENT: Directors, None

ABSTAIN: Directors, None

FREEPORT REGIONAL WATER AUTHORITY
FORMED
FEBRUARY 14, 2002
(SEAL)
CALIFORNIA

Don Nottoli

Chair of the Board of Directors of the
Freeport Regional Water Authority

In accordance with Section 25103 of the Government Code of the State of California a copy of the document has been delivered to the Chairman on MAY 25 2006

By: Kevin Rains
Deputy Clerk, Board of Directors

ATTEST: Sandra Burnett
Secretary of the Board of Directors

FILED

MAY 25 2006

BOARD OF DIRECTORS
By: Sandra Burnett
Clerk of the Board