

**A RESOLUTION OF THE INYO-MONO REGIONAL WATER MANAGEMENT GROUP  
APPROVING THE “INYO-MONO INTEGRATED REGIONAL WATER MANAGEMENT  
PLAN – PHASE I” AND AUTHORIZING MARK DREW, PROJECT MANAGER, TO SIGN  
THE PLAN AND SUBMIT IT TO THE CALIFORNIA DEPARTMENT OF WATER  
RESOURCES**

WHEREAS, by Memorandum of Understanding (“MOU”), a broad array of governments, agencies, and organizations created the Inyo-Mono Regional Water Management Group (“Group”) and,

WHEREAS, the Group intended to prepare an Integrated Region Water Management Plan using funds obtained from the California Department of Water Resources (“DWR”) under a Proposition 84 planning grant. However, because of the budget constraints and a funding freeze in late 2008, the Group was not able to obtain planning grant funds. In order to be eligible for the first round of Proposition 84 implementation grants, the Group decided to prepare and submit an initial plan to DWR without the benefit of planning grant funds; and,

WHEREAS, staff and representatives of the Group have prepared the “Inyo-Mono Integrated Regional Water Management Plan—Phase 1” (“Phase 1 Plan”) and,

WHEREAS, the Phase 1 Plan is consistent with the Plan Guidelines released by DWR, and it addresses the major water-related issues and needs of the Inyo-Mono planning region; and,

WHEREAS, the Group has applied to DWR for a Round 1 Proposition 84 Planning Grant with the intention of using the funds to revise the Phase 1 Plan to more fully develop certain sections of the plan, including the objectives and strategies and the project review process sections. If the Group receives the requested planning grant funds, it is expected that the revision will be completed in 2012.

THEREFORE, BE IT RESOLVED THAT in accordance with the provisions of the MOU, the members of the Group, acting through the members’ designated representatives to the RWMG, hereby approve the Phase 1 Plan and direct the Group’s Project Manager, Mark Drew, to sign the Phase 1 Plan and to submit the signed Phase 1 Plan to DWR.

Passed and adopted this 15<sup>th</sup> day December, 2010, by consensus of a quorum of the Inyo-Mono Regional Water Management Group.

**SIGNED:**



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Mark Drew

Project Manager, Inyo-Mono Regional Water Management Group

**ATTEST:**



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Holly Alpert

Secretary, Inyo-Mono Regional Water Management Group