

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 MAC IRWM Plan**

The Mokelumne/Amador/Calaveras (MAC) Integrated Regional Water Management (IRWM) Plan was finalized in November 2006 and adopted on December 14, 2006 by Amador Water Agency (the lead agency for the IRWM planning effort at the time). Other Regional Water Management Group (RWMG) members adopted the MAC IRWM Plan throughout November and December of 2006.

Attached herein is proof of formal IRWM Plan adoption for all project proponents adopting the 2006 MAC IRWM Plan, including Amador Water Agency, East Bay Municipal Utility District, and Calaveras County Water District.

The Upper Mokelumne River Watershed Authority (the current RWMG) did not adopt the 2006 MAC IRWM Plan, but will adopt the updated plan once completed. Further, the Upper Mokelumne River Watershed Authority (UMRWA) is not a project proponent. As such, UMRWA is not required to adopt the 2006 MAC IRWM Plan.

Amador Water Agency Proof of Plan Adoption

RESOLUTION NO. 2006-54

OF THE BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
ADOPTING THE NOVEMBER 2006
MOKELUMNE / AMADOR / CALAVERAS
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS: Proposition 50 was approved by the State electorate in November of 2002 and authorizes the issuance of \$3,440,000,000 in general obligation bonds to be repaid from the State's General Fund to fund a variety of water projects;

WHEREAS: Chapter 8 of Proposition 50 provides a funding mechanism for developing an integrated regional water management process and implementation of water management solutions;

WHEREAS: on October 3, 2006 Amador County, Amador Regional Sanitation Authority, Amador Water Agency, Calaveras County Water District, East Bay Municipal Utility District, the City of Jackson, the City of Plymouth, and the City of Sutter Creek entered into a Memorandum of Understanding (MOU) for the purpose of developing and implementing a Mokelumne/Amador/Calaveras Integrated Regional Water Management Plan (IRWMP) that includes a description of and strategies to address common issues of the parties relating to water supply, water quality, flood protection and environmental enhancement;

WHEREAS: the November 2006 IRWMP has been developed in accordance with published State guidelines;

WHEREAS: the Mokelumne/Amador/Calaveras IRWMP is a non-binding planning document that offers multiple potential solutions to local and regional water management issues and is not a substitute for the environmental review required of projects;

;

WHEREAS: the Program Advisory Committee (PAC) which developed the Mokelumne/Amador/Calaveras IRWMP has adopted a consensus based approach for plan implementation. Implementation efforts will include ongoing plan review, development of new strategies, addition of new projects, development and implementation of conservation programs, project re-prioritization and plan updates. The PAC will invite and include any and all interested stakeholders to participate in plan implementation efforts as PAC members;

WHEREAS: the future consumptive water and wastewater disposal needs in Amador and Calaveras Counties will be determined by the General Plans for those two counties and no project described in the Mokelumne/Amador/Calaveras IRWMP will be pursued which is inconsistent with those General Plans;

WHEREAS: regional stakeholders and the residents in the Mokelumne/Amador/Calaveras region will derive benefits from implementation of the IRWMP strategies and the projects contained in the IRWMP.

NOW, THEREFORE, BE IT RESOLVED that the Amador Water Agency Board of Directors hereby adopts the November 2006 Mokelumne/Amador/Calaveras Integrated Regional Water Management Plan in support of the planning and implementation process and in support of the efforts of the stakeholders to better manage the water resources within the planning region.

The foregoing Resolution was duly passed and adopted by the Board of Directors of the Amador Water Agency at a regular meeting held this 14th day of December, 2006, by the following vote:

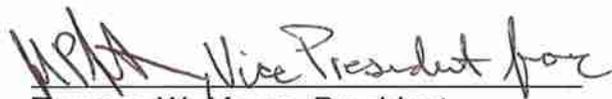
AYES: Directors John P. Swift, Heinz H. Hamann, Dan Brown and Theodore F. Novelli

NOES: None

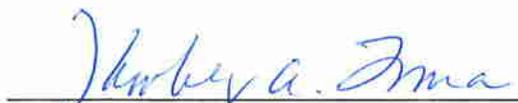
ABSENT: Director Terence W. Moore

ABSTAIN: None

Signed and approved by me after its passage this 14th day of December, 2006.


Terence W. Moore, President
Board of Directors

ATTEST:


Kimberly A. Toma
Clerk of the Board of Directors

East Bay Municipal Utility District Proof of Plan Adoption

ADOPTING THE MOKELUMNE / AMADOR / CALAVERAS INTEGRATED REGIONAL
WATER MANAGEMENT PLAN

Introduced by Director Richardson ; Seconded by Director Foulkes

WHEREAS, Proposition 50 was approved by the State electorate in November of 2002 and authorizes the issuance of \$3,440,000,000 in general obligation bonds to be repaid from the State's General Fund to fund a variety of water projects; and

WHEREAS, Chapter 8 of Proposition 50 provides a funding mechanism for developing an integrated regional water management process and implementation of water management solutions; and

WHEREAS, on October 3, 2006 Amador County, Amador Regional Sanitation Authority, Amador Water Agency, Calaveras County Water District, East Bay Municipal Utility District, the City of Jackson, the City of Plymouth, and the City of Sutter Creek entered into a Memorandum of Understanding (MOU) for the purpose of developing and implementing a Mokelumne/Amador/Calaveras Integrated Regional Water Management Plan (IRWMP) that includes a description of and strategies to address common issues of the parties relating to water supply, water quality, flood protection and environmental enhancement; and

WHEREAS, MOU signatories and other regional stakeholders have agreed to participate in the development of the IRWMP and formed the Plan Advisory Committee (PAC); and

WHEREAS, the November 2006 IRWMP has been developed in accordance with published State guidelines; and

WHEREAS, the Mokelumne/Amador/Calaveras IRWMP is a non-binding planning document that offers multiple potential solutions to local and regional water management issues.

WHEREAS, the Mokelumne/Amador/Calaveras IRWMP is not a substitute for the environmental review required of projects; and

WHEREAS, the future consumptive water and wastewater disposal needs in Amador and Calaveras Counties will be determined by the General Plans for those two counties and any project described in the Mokelumne/Amador/Calaveras IRWMP which is consistent with those General Plan may be pursued.

WHEREAS, the Program Advisory Committee (PAC) which developed the Mokelumne/Amador/Calaveras IRWMP, has adopted a consensus based approach for plan implementation. Implementation efforts will include ongoing plan review, development of new strategies, addition of new projects, development and implementation of conservation programs,

project reprioritization and plan updates. The PAC will invite and include any and all interested stakeholders to participate in plan implementation efforts as PAC members.

WHEREAS, regional stakeholders and the residents in the Mokelumne, Amador, and Calaveras region will derive benefits from implementation of the IRWMP strategies and the projects contained in the IRWMP; and

WHEREAS, EBMUD, as a regional stakeholder, is committed to development and implementation of the Mokelumne/Amador/Calaveras IRWMP.

NOW THEREFORE, BE IT RESOLVED that the EBMUD Board of Directors does hereby adopt the Mokelumne/Amador/Calaveras Integrated Regional Water Management Plan in support of the planning and implementation process and in support of the efforts of the stakeholders to better manage the water resources within the planning region.

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

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:

Jane Collins
General Counsel

Calaveras County Water District Proof of Plan Adoption

CERTIFIED A TRUE COPY

Pat M. Green

Secretary
Calaveras County Water District

RESOLUTION NO. 2006 - 126

**Adoption of the
Final Report of the Mokelumne / Amador / Calaveras
Integrated Regional Water Management Plan**

WHEREAS, Amador Water Agency (AWA) has received a State grant to prepare an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, said IRWMP will focus on the Mokelumne, Amador (Dry Creek), and Calaveras watersheds; and

WHEREAS, said IRWMP reflects the region's diversity and goals for ensuring a reliable water supply, reduction in flood-related impacts and preservation of water quality and the environment; and

WHEREAS, AWA has requested Calaveras County Water District (CCWD) to participate in the development of the IRWMP as a stakeholder; and

WHEREAS, CCWD has responded to AWA's request to contribute funding to the IRWMP's concept proposal prepared by RMC Consultants with a \$5,000 payment authorized by CCWD Board Motion on May 11, 2005 and funding the matching portion of the planning grant with a \$5,000 payment authorized by CCWD Board Resolution No. 2005 - 09); and

WHEREAS, the Memorandum of Understanding adopted by Board Resolution on August 23, 2006 Among Amador Water Agency, East Bay Municipal Utility District, Calaveras County Water District, Amador County, City of Jackson, City of Sutter Creek, City of Plymouth, and the Amador Regional Sanitation Authority for the Mokelumne/Amador/Calaveras Integrated Regional Water Management Plan (M/A/C IRWMP) sets forth the respective roles and responsibilities for developing an IRWMP; and

WHEREAS, the M/A/C IRWMP was developed through the efforts of the MOU participating agencies, stakeholders, and members of the community through Board agenda notices and public meetings; and

WHEREAS, public comment on the draft report of the M/A/C IRWMP published in October 2006 was made available to all interested parties via public Board notices and participating agency web sites; and

WHEREAS, the final report of the M/A/C IRWMP, published in late November 2006, represents the guiding document for regional and inter-regional water management planning within the Mokelumne and Calaveras River Watersheds; and

WHEREAS, the M/A/C IRWMP will serve as an agency adopted IRWMP that meets future state grants requirements, and

WHEREAS, the Mokelumne/Amador/Calaveras IRWMP is a non-binding planning document that offers multiple potential solutions to local and regional water management issues and is not a substitute for the environmental review required of projects, and

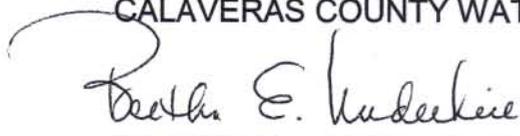
WHEREAS, the future water needs in Amador and Calaveras Counties will be determined by the General Plans for those two counties and no project described in the Mokelumne/Amador/Calaveras IRWMP will be pursued which is inconsistent with those General Plan,s and

WHEREAS, the Program Advisory Committee (PAC) that developed the Mokelumne/Amador/Calaveras IRWMP has adopted a consensus based approach for plan implementation that will include ongoing plan review, development of new strategies, project reprioritization, and plan updates inviting any and all interested stakeholders to participate in plan implementation efforts as PAC members,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Calaveras County Water District, hereby adopts the final report of the M/A/C IRWMP (November 2006) as CCWD's IRWMP.

PASSED AND ADOPTED this 13th day of December 2006, by the following vote:

- AYES: Directors Dean, Hebrard, Rich, Davidson, Underhill
- NOES:
- ABSTAIN:
- ABSENT:

CALAVERAS COUNTY WATER DISTRICT


 Bertha Underhill, President

ATTEST:



 Secretary