

Attachment 2 – Adopted Plan and Proof of Formal Adoption

This application is based on the Upper Kings Basin IRWMP adopted July 2007, prior to September 30, 2008. In accordance with the PSP, a copy of the existing IRWMP was not required with this application, but a copy of the existing IRWMP is available on the Authority’s website, http://krcd.org/water/ukbirwma/docs_gov.html. This IRWMP and the region were approved during DWR’s 2009 Regional Acceptance Process. The region began working together in 2001 and the Upper Kings Water Forum developed the existing IRWMP. A planned action of the IRWMP was to develop a Joint Power Authority for governance. Page 7 of the PSP states that a Joint Power Authority that has adopted an IRWMP is eligible for funding under this first solicitation round. The applicant for the Upper Kings Basin IRWM region is the Upper Kings Basin IRWM Authority (Authority). The Authority was formed by the signing of the Joint Powers Agreement (**Attachment 1b**). The initial meeting of the Authority was held on September 10, 2009. Minutes of that initial meeting are included as **Attachment 2a**. As cited in the Section 2.03 of the Joint Powers Agreement (**Attachment 1b**), the purpose of the Authority is to “coordinate, manage, maintain, modify, amend and implement the IRWMP” and “participate through the Authority in water management projects included in or consistent with the IRWMP”. Further in Section 2.05 it states:

“...the IRWMP shall be coordinated and managed by the Authority, and that all modifications or amendments of the IRWMP shall be adopted only by the Authority’s Board of Directors and in accordance with this Agreement.”

As discussed in **Attachment 1** and described in the Agreement, the Authority is comprised of Members and Interested Parties. In accordance with the Agreement, all Members and Interested Parties are governed by the Authority in accordance with the Agreement. All of the projects proposed are for entities that have signed onto the Agreement as Members or Interested Parties and are thereby subject to the existing IRWMP. The following lists each of the project proponents and their proof of involvement.

Project Proponent	Status with Authority	Documentation
Consolidated I.D.	Founding Member of Authority	Joint Powers Agreement (Attachment 1b)
City of Clovis	Founding Member of Authority	Joint Powers Agreement (Attachment 1b)
County of Fresno	Founding Member of Authority	Joint Powers Agreement (Attachment 1b)
East Orosi C.S.D.	Interested Party	Submittal Letter 11/10/10 Board Approval 12/15/10 (Attachment 2b)
City of Fresno	Founding Member of Authority	Joint Powers Agreement (Attachment 1b)
Bakman W.C.	Interested Party	Submittal Letter 9/29/09 Board Approval 12/16/09 (Attachment 2c)

Updates to the IRWMP will be prepared and adopted by the Authority. The Authority is in the process of preparing an update to the IRWMP to be in conformance with the recently updated

guidelines and has signed the consent form required as **Attachment 14**. The Authority has preliminarily selected for grant funding to update the IRWMP.