

Appendix G

Authorizing Resolutions for Formation of WCVC

AUTHORIZING RESOLUTION NO. 06-01

A JOINT RESOLUTION BETWEEN THE VENTURA COUNTYWIDE INTEGRATED REGIONAL WATER MANAGEMENT (VCIRWM) GROUP AND THE CALLEGUAS CREEK WATERSHED STEERING COMMITTEE TO FORM THE "WATERSHEDS COALITION OF VENTURA COUNTY" FOR PURPOSES OF CONSOLIDATING INTEGRATED REGIONAL WATER MANAGEMENT PLANS (IRWMP); SUBMITTAL OF PROPOSITION 50, IMPLEMENTATION GRANT APPLICATIONS; AND PURSUIT OF FUTURE INTEGRATED REGIONAL WATER MANAGEMENT FUNDING.

Whereas, the Ventura Countywide Integrated Regional Water Management (VCIRWM) Group was formed in 2004 by resolution and/or memoranda of agreements with twenty-one jurisdictions and/or agencies, including more than three public agencies, at least two of which have statutory authority over water supply, water quality, flood control and storm water; and

Whereas, the Calleguas Creek Steering Committee was formed in 1996 and reaffirmed its authority in July 2003 through memoranda of agreements with key stakeholders, including more than three public agencies, at least two of which have statutory authority over water supply, water quality, flood control and storm water; and

Whereas, the County of Ventura was authorized, designated and requested by the VCIRWM Group to develop an Integrated Regional Water Management Plan (IRWMP) and apply on their behalf for Proposition 50, Planning and Implementation Grants; and

Whereas, Calleguas Municipal Water District was authorized, designated and requested by the Calleguas Creek Steering Committee to prepare and apply on their behalf for Proposition 50 Implementation Grants based on their adopted Calleguas Creek Watershed IRWMP; and

Whereas, the Department of Water Resources, as one of the agencies authorized to oversee Proposition 50 grants, requested the voluntary consolidation of IRWMP efforts among regions for the purposes of application for Proposition 50 Implementation Grant funds; and

Whereas, the VCIRWM Group and Calleguas Creek Steering Committee agreed, November 22, 2005 and December 15th, 2005, respectively, to consolidate the two IRWMPs into one planning region and submit a single application for Proposition 50, Implementation Grant funds;

Now therefore be it jointly resolved that,

1.) both the VCIRWM Group and the Calleguas Creek Steering Committee welcome the opportunity to collaborate on important water issues within the region and hereby authorize the creation of and their participation in the "Watersheds Coalition of Ventura County"; and

2.) that the Watersheds Coalition of Ventura County shall oversee the following:

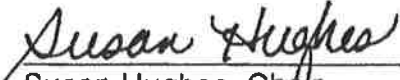
- a) the consolidation of the two IRWMPs; and
- b) the submittal of Proposition 50 Implementation Grant Applications; and
- c) the pursuit of future IRWM funding.

ADOPTED, SIGNED AND APPROVED this

4/13/06 (date)

Ayes: 12

Noes: 0


Susan Hughes, Chair
Ventura Countywide IRWM Group

4/19/06 (date)

Ayes: ALL VOTING MEMBERS PRESENT

Noes:


Judy Mikels, Chair
Calleguas Creek Steering Committee