

Appendix I

Resolutions Adopting IRWM Plan

APPENDIX I

Adoption Resolutions and Letters of Support (As of June 26, 2015)

- Watersheds Coalition of Ventura County
- Camrosa Water District
- City of Camarillo
- City of Oxnard
- City of Port Hueneme
- City of San Buenaventura (Ventura)
- City of Simi Valley/Ventura County Waterworks District No. 8
- City of Thousand Oaks
- Conejo Recreation and Park District
- Calleguas Municipal Water District
- Casitas Municipal Water District
- United Water Conservation District
- Pleasant Valley Mutual Water Company
- Ventura County Board of Supervisors
- Ventura County Watershed Protection District Board of Supervisors
- Ventura County Waterworks District #1 (Moorpark)
- Camarillo Sanitary District
- Cal Trout
- Friends of the Santa Clara River
- Ojai Valley Sanitary District
- Ventura County Resource Conservation District
- The Nature Conservancy
- The Ojai Valley Land Conservancy

**WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL
WATER MANAGEMENT GROUP**

RESOLUTION No. 14-01

**A RESOLUTION OF THE WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT GROUP ADOPTING THE 2014
WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED REGIONAL WATER
MANAGEMENT PLAN (2014 WCVC IRWM PLAN)**

WHEREAS, in 2006, the Watersheds Coalition of Ventura County (WCVC) adopted the first WCVC Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the IRWMP for the WCVC was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, iterative, community-based process; and

WHEREAS, the WCVC IRWM Group consists of 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 WCVC IRWM Group published a Notice of Intention to adopt the WCVC IRWM Plan in accordance with Section 6066 of the Government Code; and

WHEREAS, the Ventura County Executive Office has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the County of Ventura will prepare a Notice of Exemption for the 2014 WVCV IRWM Plan in accordance with CEQA and the County's Procedures for the Implementation of CEQA.

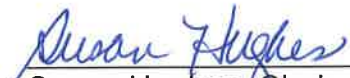
NOW, THEREFORE, BE IT RESOLVED, that the Watersheds Coalition of Ventura County hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The Watersheds Coalition of Ventura County hereby adopts the 2014 Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

Passed and adopted at a meeting of the WVCV IRWM Group on June 19, 2014.

We, the undersigned, hereby certify that the foregoing Resolution No. 14-01 was duly adopted by the Watersheds Coalition of Ventura County Integrated Regional Water Management Group by the following vote:

Ayes: 15
Noes: 0



Susan Hughes, Chair
WVCV

Resolution No: 14-06
A Resolution of the Board of Directors
of Camrosa Water District

***Adopting the 2014 Watersheds Coalition of Ventura
County Integrated Regional Water Management Plan,
Finding that the Plan Is Exempt from the California
Environmental Quality Act***

Whereas, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, et seq.); and

Whereas, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

Whereas, Proposition 84 included new IRWM Plan standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

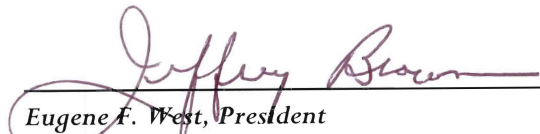
Whereas, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

Whereas, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

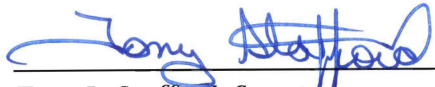
Whereas, District Staff has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment;

Now, Therefore, Be It Resolved by the Camrosa Water District Board of Directors that the 2014 Watersheds Coalition of Ventura County Integrated Regional Water Management Plan is adopted and found to be exempt from the California Environmental Quality Act.

Adopted, Signed and Approved this 9th day of July, 2014.

For - 
Eugene F. West, President
Board of Directors
Camrosa Water District

ATTEST:


Tony L. Stafford, Secretary
Board of Directors
Camrosa Water District

RESOLUTION NO. 2014-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMARILLO ADOPTING THE 2014 WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

The City Council of the City of Camarillo resolves as follows:

SECTION 1: The City Council of the City of Camarillo finds and declares as follows:

A. In 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water code Section 79500, et seq.).

B. In November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan.

C. Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds.

D. The 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process.

E. The widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region.

SECTION 2: NOW THEREFORE, BE IT RESOLVED, that the City of Camarillo hereby finds, determines, and declares as follows:

A. All of the above recitals are true and correct.

B. The City of Camarillo hereby adopts the 2014 WCVC IRWM Plan.

PASSED AND ADOPTED September 24, 2014.

Kevin Kildee
Mayor

Attested to on 9/25/14
Jamadland
City Clerk

I, Jeffrie Madland, City Clerk of the City of Camarillo, certify Resolution No. 2014-100 was adopted by the City Council of the City of Camarillo at a regular meeting held September 24, 2014 by the following vote:

AYES: Councilmembers: Craven, McDonald, Morgan, Mayor Kildee
NOES: Councilmembers: None
ABSENT: Councilmembers: Little

Jamadland
City Clerk



CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO. 14,680

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD ADOPTING THE 2014 WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN, FINDING THAT THE PLAN IS EXEMPT FROM CEQA, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO FILE A CEQA NOTICE OF EXEMPTION

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et. seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the City of Oxnard has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the City Manager, or designee, will prepare a Notice of Exemption for the 2014 WCVC IRWM Plan in accordance with CEQA and the City's procedures for the implementation of CEQA; and

NOW, THEREFORE, the City Council of the City of Oxnard hereby resolves as follows:

1. All of the above recitals are true and correct.
2. The City of Oxnard hereby adopts the 2014 WCVC IRWM Plan.
3. The adoption of the 2014 WCVC IRWM Plan is hereby determined to be exempt from the requirement of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
4. The City Manager, or designee, is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

PASSED AND ADOPTED THIS 22 day of July, 2014 by the following vote:

AYES: Councilmembers Flynn, Ramirez, MacDonald, Padilla and Perello.

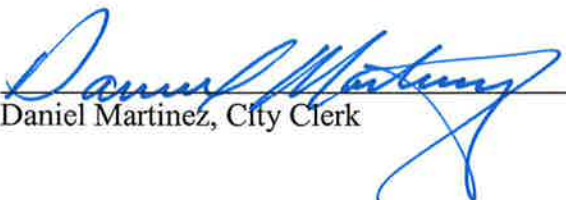
NOES: None.

ABSENT: None.



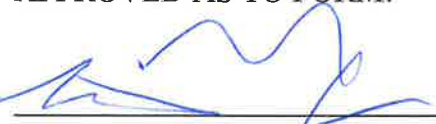
Tim Flynn, Mayor

ATTEST:



Daniel Martinez, City Clerk

APPROVED AS TO FORM:



Stephen M. Fischer, Interim City Attorney

RESOLUTION NO. 4105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT HUENEME, CALIFORNIA ADOPTING THE 2014 WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN, FINDING THAT THE PLAN IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO FILE A CEQA NOTICE OF EXEMPTION

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, et seq.); and

WHEREAS, in November 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.), which included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Community Development Director has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Community Development Director, or designee, will prepare a Notice of Exemption for the 2014 WCVV IRWM Plan in accordance with CEQA and the County's Procedures for the Implementation of CEQA.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Port Hueneme hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The City of Port Hueneme hereby adopts the 2014 WCVV IRWM Plan.
3. The adoption of the 2014 WCVV IRWM Plan is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
4. The City Manager, or designee, is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

PASSED, APPROVED, AND ADOPTED this 2nd day of March, 2015.




**SYLVIA MUÑOZ-SCHNOPP
MAYOR**

ATTEST:


**MICHELLE ASCENCION
CITY CLERK**

APPROVED AS TO FORM:


**MARK D. HENSLEY
CITY ATTORNEY**

APPROVED AS TO CONTENT:


**CYNTHIA HAAS
CITY MANAGER**



City of Port Hueneme

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF VENTURA) SS:
CITY OF PORT HUENEME)


I, Michelle Ascencion, duly appointed and qualified City Clerk of the City of Port Hueneme, do hereby certify that the foregoing **Resolution No. 4105** is a true and correct copy passed, approved, and adopted by the City Council of the City of Port Hueneme at its Regular Meeting of March 2, 2015 by the following vote:

AYES: Council Members Tom Figg, Jim Hensley, Jonathan Sharkey;
Mayor Pro Tem Douglas A. Breeze; Mayor Sylvia Muñoz Schnopp.

NOES: None.

ABSTAINING: None.

ABSENT: None.


Michelle Ascencion, CMC, City Clerk
of the City of Port Hueneme and ex-
officio Clerk of the Council

Dated: March 3, 2015

RESOLUTION NO. 2015 -016

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE 2014
WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, In 2006, the Ventura County Board of Supervisors and the City Council of the City of San Buenaventura, along with other members of the Watersheds Coalition of Ventura County (WCVC), adopted the first WCVC Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and,

WHEREAS, In November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and,

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and,

WHEREAS, The 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and,

WHEREAS, The widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region per California Department of Water Resources Integrated Regional Water Management Grant Program Draft Guidelines.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of San Buenaventura as follows:

SECTION 1: The City Council finds as follows:

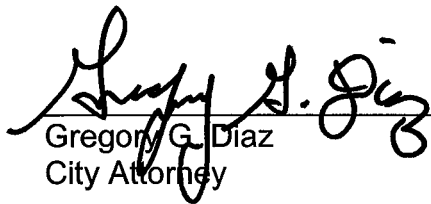
- A. All of the above recitals are true and correct.
- B. The City Council of the City of San Buenaventura hereby adopts the 2014 Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.

SECTION 2: This Resolution will take effect immediately upon adoption.

PASSED AND ADOPTED this 27 day of April, 2015.


Cynthia M. Rodriguez, MMC
City Clerk

APPROVED AS TO FORM

 4/9/2015
Gregory G. Diaz Date
City Attorney

STATE OF CALIFORNIA)
COUNTY OF VENTURA) ss
CITY OF SAN BUENAVENTURA)

I, Roxanne Fiorillo, Deputy City Clerk of the City of San Buenaventura, California, certify that the foregoing Resolution was passed and adopted by the City Council of the City of San Buenaventura at a regular meeting on April 27, 2015, by the following vote:

AYES: Councilmembers Morehouse, Weir, Tracy, Andrews, Monahan,
Deputy Mayor Nasarenko, and Mayor Heitmann.

NOES: None.

ABSENT: None.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of the City of San Buenaventura on April 28, 2015.


Deputy City Clerk



RESOLUTION NO. 2014-64
RESOLUTION NO. WWD-247

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SIMI VALLEY AND THE BOARD OF DIRECTORS OF
VENTURA COUNTY WATERWORKS DISTRICT NO. 8
ADOPTING THE INTEGRATED REGIONAL WATER
MANAGEMENT PLAN PREPARED BY THE WATERSHEDS
COALITION OF VENTURA COUNTY

WHEREAS, in 2006, the City Council of the City of Simi Valley and Board of Directors of Ventura County Waterworks District No. 8 adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, City/District staff has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because: 1) the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and 2) meets the provisions of Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIMI VALLEY AND THE BOARD OF DIRECTORS OF VENTURA COUNTY WATERWORKS DISTRICT NO. 8 DO HEREBY RESOLVE AS FOLLOWS:

SECTION 1. All of the above recitals are true and correct.

SECTION 2. The City Council and the Board of Directors of Ventura County Waterworks District No. 8 hereby adopt the 2014 WCVV IRWM Plan.


SECTION 3. Based on a review of the Notice of Exemption prepared by the City of Simi Valley, the adoption of the Watersheds Coalition of Ventura County IRWMP is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.

SECTION 4. The City Clerk/District Secretary is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.


SECTION 5. The City Clerk/District Secretary shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the Office of the City Clerk/District Secretary.

PASSED and ADOPTED this 20th day of October 2014.

Attest:

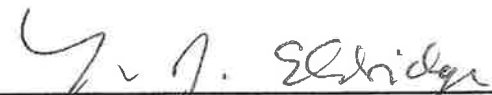


Ky Spangler, Assistant City Clerk/
District Secretary




Robert O. Huber, Mayor of the City of
Simi Valley, California and Chair of
Ventura County Waterworks District No. 8

Approved as to Form:




Lonnie J. Eldridge, City Attorney/
District Counsel

Approved as to Content:



Eric J. Levitt, City Manager/
District Manager

**I hereby certify that the
foregoing is a true and
correct copy of the original
Date 10/24/14**



Ronald K. Fuchiwaki, Director
Department of Public Works



Office of the City Clerk

I, Assistant City Clerk/District Secretary of the City of Simi Valley, California/Ventura County Waterworks District No. 8, do hereby certify that the foregoing Joint Resolution No. 2014-64/WWD-247 was regularly introduced and adopted by the City Council/Board of Directors of the City of Simi Valley, California/Ventura County Waterworks District No. 8, at a regular meeting thereof held on the 20th day of October 2014, by the following vote of the City Council/Board of Directors:

AYES: Council Members/Directors Mashburn, Judge, Sojka,
Mayor Pro Tem/Vice-Chair Becerra and Mayor/Chair
Huber

NAYS: None

ABSENT: None

ABSTAINED: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Simi Valley, California, this 23rd day of October 2014.



Ky Spangler
Assistant City Clerk/
District Secretary

RESOLUTION NO. 2015-013

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF THOUSAND OAKS ADOPTING THE 2014
INTEGRATED REGIONAL WATER MANAGEMENT
PLAN, FINDING THAT THE PLAN IS EXEMPT
FROM CEQA, AND AUTHORIZING THE FILING OF
A CEQA NOTICE OF EXEMPTION

WHEREAS, in 2006, the City of Thousand Oaks adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, City staff have reviewed the 2014 WCVC IRWM Plan and determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, a Notice of Exemption for the 2014 WCVC IRWM Plan will be prepared in accordance with CEQA and the County's Procedures for the Implementation of CEQA.

NOW, THEREFORE, BE IT RESOLVED, that Thousand Oaks City Council hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The City Council hereby adopts the 2014 WCVV IRWM Plan.
3. The adoption of the 2014 WCVV IRWM Plan is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
4. The Public Works Director, or designee, is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

PASSED AND ADOPTED this 24th day of March, 2015.

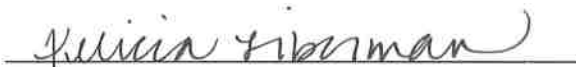


Al Adam, Mayor
City of Thousand Oaks, California

ATTEST:


Linda D. Lawrence, City Clerk

APPROVED AS TO FORM:
Office of the City Attorney


Felicia Liberman, Assistant City Attorney

APPROVED AS TO ADMINISTRATION:


Scott Mitnick, City Manager

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF VENTURA) SS.
CITY OF THOUSAND OAKS)

I, LINDA D. LAWRENCE, City Clerk of the City of Thousand Oaks, DO HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution No. 2015-013 which was duly and regularly passed and adopted by said City Council at a regular meeting held March 24, 2015, by the following vote:

AYES: Councilmembers Fox, Bill-de la Peña, Price, and Mayor Adam

NOES: None

ABSENT: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Thousand Oaks, California.

Linda Lawrence
Linda D. Lawrence, City Clerk
City of Thousand Oaks, California

3/25/15
Date Attested

RESOLUTION 110614-A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CONEJO RECREATION AND PARK DISTRICT
ADOPTING THE 2014 WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED
REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, in January 2007, the Conejo Recreation and Park District adopted the first WCVC IRWM Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

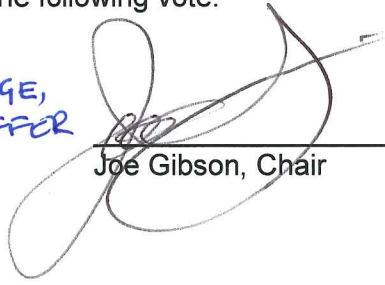
WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the County of Ventura has prepared a Notice of Exemption for the WCVC IRWM Plan in accordance with the California Environmental Quality Act (CEQA).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Conejo Recreation and Park District hereby adopts the 2014 WCVC IRWM Plan.

Passed and adopted November 6, 2014 by the following vote:

AYES: GIBSON, JONES, HOLT, HUFFER, LANGE,
NOES: Ø
ABSTAIN: Ø
ABSENT: Ø



Joe Gibson, Chair

ATTEST:



Aline Reynders, Executive Assistant

RESOLUTION NO. 1844

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CALLEGUAS MUNICIPAL WATER DISTRICT ADOPTING THE
2014 WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, in June 2005, the Board of Directors of the Calleguas Municipal Water District Board of Directors adopted Ventura County's first Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*), for the Calleguas Creek watershed, and

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan incorporating the Calleguas Creek Watershed IRWM Plan, and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan, and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds, and

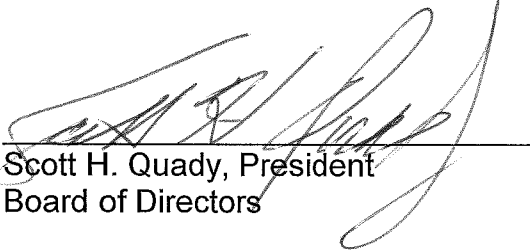
WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process, and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region, and

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of Calleguas Municipal Water District as follows:

SECTION 1. That the 2014 Watersheds Coalition of Ventura County Integrated Regional Water Management Plan is hereby adopted.

ADOPTED, SIGNED AND APPROVED this second day of July, 2014.



Scott H. Quady, President
Board of Directors

I HEREBY CERTIFY that the foregoing Resolution was adopted at a meeting of the Board of Directors of Calleguas Municipal Water District held on July 2, 2014.

ATTEST:



Andres Santamaria, Secretary
Board of Directors

(SEAL)

CASITAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 14-18

A RESOLUTION OF THE CASITAS MUNICIPAL WATER DISTRICT ADOPTING THE 2014 WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN, FINDING THAT THE PLAN IS EXEMPT FROM CEQA, AND AUTHORIZING THE GENERAL MANAGER, OR DESIGNEE, TO FILE A CEQA NOTICE OF EXEMPTION

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

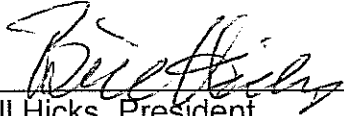
WHEREAS, staff has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the General Manager, or designee, will prepare a Notice of Exemption for the 2014 WCVC IRWM Plan in accordance with CEQA and the County's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Casitas Municipal Water District hereby finds, determines, and declares as follows:

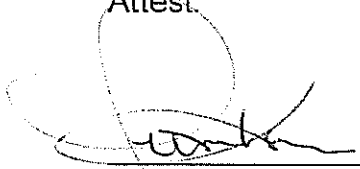
1. All of the above recitals are true and correct.
2. The Casitas Municipal Water District hereby adopts the 2014 WCVC IRWM Plan.
3. The adoption of the 2014 WCVC IRWM Plan is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
4. The General Manager, or designee, is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

ADOPTED this 13th day of August, 2014.



Bill Hicks, President
Casitas Municipal Water District

Attest:



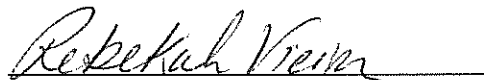
Pete Kaiser, Secretary
Casitas Municipal Water District

STATE OF CALIFORNIA)
) ss.
COUNTY OF VENTURA)

I, Rebekah Vieira, Clerk of the Board of Directors of Casitas Municipal Water District, certify that the foregoing Resolution No. 14-18 is a true and correct copy of the resolution adopted at a meeting of said Board of Directors held on the 13th day of August, 2014 by the following vote:

AYES:	Directors:	Word, Baggerly, Kaiser, Hicks
NOES:	Directors:	None
ABSENT:	Directors:	Bergen

IN WITNESS WHEREOF, I have signed my name and affixed the official seal of the Casitas Municipal Water District this 18th day of September, 2014.


Rebekah Vieira, Clerk of the Board of Directors
Casitas Municipal Water District

RESOLUTION NO. 2014-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
UNITED WATER CONSERVATION DISTRICT ADOPTING THE 2014
WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED
REGIONAL WATER MANAGEMENT PLAN, FINDING THAT THE PLAN IS
EXEMPT FROM CEQA, AND INSTRUCTING STAFF TO FILE
A CEQA NOTICE OF EXEMPTION**

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the region; and

WHEREAS, United Water Conservation District has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the District will prepare a Notice of Exemption for the 2014 WVC IRWM Plan in accordance with CEQA and the county's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Directors of the United Water Conservation District as follows:

1. All of the above recitals are true and correct.
2. United Water Conservation District hereby adopts the 2014 WVC IRWM Plan.
3. The adoption of the 2014 WVC IRWM Plan is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
4. District staff is authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

PASSED AND ADOPTED THIS 10th DAY OF SEPTEMBER 2014

ATTEST: *Lynn E. Maulhardt*
Lynn E. Maulhardt, Board President

ATTEST: *Robert Eranio*
Robert Eranio, Board Secretary/Treasurer



PLEASANT VALLEY MUTUAL WATER COMPANY

1863 Las Posas Road, Camarillo, CA 93010 · (805) 482-5061
Fax (805) 482-5771 · Website: pvmwc.com · Email: office@pvmwc.com

A Resolution of the Board of Directors of Pleasant Valley Mutual Water Company Adopting the 2014 Watersheds Coalition of Ventura County Integrated Regional Water Management Plan

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM Implementation grant funds; and

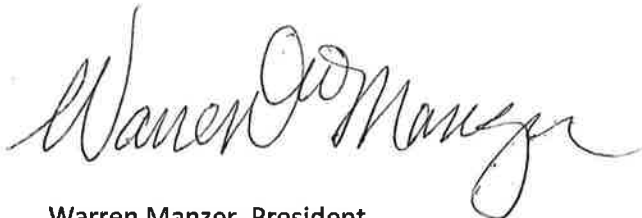
WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the 2014 WCVC IRWM Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Pleasant Valley Mutual Water Company that the 2014 Watersheds Coalition of Ventura County Integrated Regional Water Management Plan is hereby adopted.

ADOPTED, SIGNED AND APPROVED on May 19, 2015



Warren Manzer, President
Pleasant Valley Mutual Water Company



**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA**

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, PETER C. FOY AND JOHN ZARAGOZA
June 17, 2014 at 8:30 a.m.**


COUNTY EXECUTIVE OFFICE - Adoption of a Resolution Adopting the 2014 Watershed Coalition of Ventura County (WCVC) Integrated Regional Water Management Plan (IRWMP); Find that the 2014 WCVC IRWMP is Exempt from California Environmental Quality Act (CEQA); Authorization for the County Executive Officer, or His Designee, to File a Notice of Exemption in Accordance with Provisions of CEQA; All Supervisorial Districts.

- (X) All Board members are present.

- (X) The following persons are heard: Sue Hughes and Henry Granmlich.

- (X) Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby approves staff recommendations as stated in the Board letter.

By: _____


Brian Palmer
Chief Deputy Clerk of the Board

14055

**A RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS
ADOPTING THE 2014 WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN, FINDING THAT THE
PLAN IS EXEMPT FROM CEQA, AND AUTHORIZING THE COUNTY EXECUTIVE
OFFICER, OR DESIGNEE, TO FILE A CEQA NOTICE OF EXEMPTION**

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Ventura County Executive Office has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the County Executive Officer, or designee, will prepare a Notice of Exemption for the 2014 WCVV IRWM Plan in accordance with CEQA and the County's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Ventura County Board of Supervisors hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The Ventura County Board of Supervisors hereby adopts the 2014 WCVV IRWM Plan.
3. The adoption of the 2014 WCVV IRWM Plan is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
4. The County Executive Officer, or designee, is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Upon motion of Supervisor LONG, seconded by Supervisor PARKS, and duly carried, the Board hereby adopts this resolution on June 17, 2014.



Steve Bennett, Chair
Board of Supervisors

ATTEST:
MICHAEL POWERS,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: Richard Ball
Deputy Clerk of the Board






BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, PETER C. FOY AND JOHN ZARAGOZA
June 17, 2014 at 8:30 a.m.

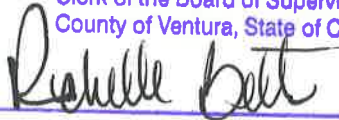
PUBLIC WORKS AGENCY - Watershed Protection District - Adoption of a Resolution Adopting the 2014 Watershed Coalition of Ventura County (WCVC) Integrated Regional Water Management Plan (IRWMP); Find that the 2014 WCVC IRWMP is Exempt from California Environmental Quality Act; All Watershed Protection District Zones; All Supervisorial Districts.

- (X) All Board members are present.
- (X) The following person is heard: Sue Hughes.
- (X) Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby approves staff recommendations as stated in the Board letter.

By: 
Brian Palmer
Chief Deputy Clerk of the Board

I hereby certify that the annexed instrument is a true and correct copy of the document which is on file in this office.

Dated: MICHAEL POWERS
Clerk of the Board of Supervisors
County of Ventura, State of California

By: 
Deputy Clerk of the Board



Resolution No. 14050

A RESOLUTION OF THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT BOARD OF SUPERVISORS ADOPTING THE 2014 WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN, FINDING THAT THE PLAN IS EXEMPT FROM CEQA.

WHEREAS, in 2006, the Ventura County Watershed Protection District Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Ventura County Watershed Protection District has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the District Director will prepare a Notice of Exemption for the 2014 WCVC IRWM Plan in accordance with CEQA and the County's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Ventura County Watershed Protection District Board of Supervisors hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The Ventura County Watershed Protection District Board of Supervisors hereby adopts the 2014 WCVV IRWM Plan.
3. The adoption of the 2014 WCVV IRWM Plan is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.

Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby adopts this resolution on June 17, 2014.


Chair, Board of Supervisors, Ventura
County Watershed Protection District

ATTEST:
MICHAEL POWERS,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: Michelle Beltr
Deputy Clerk of the Board





BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, PETER C. FOY AND JOHN ZARAGOZA
June 17, 2014 at 8:30 a.m.

PUBLIC WORKS AGENCY - Waterworks Districts - Adoption of a Resolution Adopting the 2014 Watershed Coalition of Ventura County (WCVC) Integrated Regional Water Management Plan (IRWMP); Find that the 2014 WCVC IRWMP is Exempt from California Environmental Quality Act (CEQA); and Authorization for the Water and Sanitation Department Director to File a CEQA Notice of Exemption; Ventura County Waterworks District Nos. 1, 16, 17, and 19; Supervisorial District Nos. 2, 3, and 4.

- (X) All Board members are present.
- (X) The following person is heard: Sue Hughes.
- (X) Upon motion of Supervisor Long, seconded by Supervisor Parks, and duly carried, the Board hereby approves staff recommendations as stated in the Board letter.

By: _____

Brian Palmer
Chief Deputy Clerk of the Board

I hereby certify that the annexed instrument is a true and correct copy of the document which is on file in this office.

Dated: MICHAEL POWERS
Clerk of the Board of Supervisors
County of Ventura, State of California

By: _____

Deputy Clerk of the Board

**A RESOLUTION OF THE BOARD OF SUPERVISORS FOR VENTURA COUNTY
WATERWORKS DISTRICT NOS. 1, 16, 17 AND 19 TO ADOPT THE 2014
WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED REGIONAL
WATER MANAGEMENT PLAN, FIND THAT THE PLAN IS EXEMPT FROM
CEQA, AND AUTHORIZE THE DIRECTOR OF WATER AND
SANITATION TO FILE A CEQA NOTICE OF EXEMPTION**

WHEREAS, in 2006, the Board of Supervisors for the Ventura County Waterworks District Nos. 1, 16, 17, and 19 adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Ventura County Waterworks District Nos. 1, 16, 17, and 19 have reviewed the 2014 WCVC IRWM Plan and have determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Director of Water and Sanitation will prepare a Notice of Exemption for the 2014 WCVV IRWM Plan in accordance with CEQA and the County's guidelines; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Ventura County Waterworks District Nos. 1, 16, 17, and 19 hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The 2014 WCVV IRWM Plan is adopted.
3. The adoption of the 2014 WCVV IRWM Plan is determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
4. The Director of Water and Sanitation is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Upon motion of Supervisor Lans, seconded by Supervisor Parks, and duly carried, the Board hereby adopts this resolution on June 17, 2014.



Steve Bennett, Chair
Board of Ventura County Waterworks
District Nos. 1, 16, 17, and 19

ATTEST:
MICHAEL POWERS,
Clerk of the Board of Supervisors
Waterworks District, State of California.

By: Michelle Beltr
Deputy Clerk of the Board



CSD RESOLUTION NO. 2014-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CAMARILLO SANITARY DISTRICT ADOPTING THE 2014
WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

The Board of Directors of the Camarillo Sanitary District resolves as follows:

SECTION 1: The Board of Directors of the Camarillo Sanitary District finds and declares as follows:

A. In 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*).

B. In November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan.

C. Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds.

D. The 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process.

E. The widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region.

SECTION 2: NOW, THEREFORE, BE IT RESOLVED, that the Camarillo Sanitary District hereby finds, determines, and declares as follows:

A. All of the above recitals are true and correct.

B. The Camarillo Sanitary District hereby adopts the 2014 WCVC IRWM Plan.

PASSED AND ADOPTED September, 24, 2014.

Attested to on 9/25/14.
Jamadiand
Assistant Secretary

Charlotta Craven
Chairman

I, Jeffrie Madland, Assistant Secretary of the Camarillo Sanitary District, certify CSD Resolution No. 2014-10 was adopted by the Board of Directors of the Camarillo Sanitary District at a regular meeting held September 24, 2014 by the following vote:

AYES: Directors: Kildee, McDonald, Morgan, Chairman Craven
NOES: Directors: None
ABSENT: Directors: Little

Jeffrie Madland
Assistant Secretary





360 Pine Street, 4th Floor
San Francisco, CA 94104
Phone: (415) 392-8887

June 15, 2015

Watersheds Coalition of Ventura County
c/o Susan Hughes, Chair WVCV
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009-1940

RE: Adoption of the updated Integrated Regional Water Management Plan (IRWMP) 2014

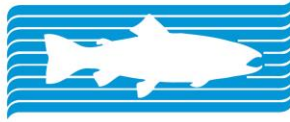
Dear Ms. Hughes,

I am writing to express California Trout's (CalTrout) support for the adoption of the Watershed Coalition of Ventura County's (WVCV) 2014 Integrated Regional Water Management (IRWM) Plan. We are pleased to have been given the opportunity to participate as a stakeholder in the preparation of this plan update. We acknowledge that the 2014 WVCV IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long term, community based process. We also support widespread adoption of the 2014 WVCV IRWM Plan to ensure multi-agency participation and future integrated water management planning efforts in the region.

CalTrout is a Round Three project proponent within the current Department of Water Resources Proposal, for their Santa Clara River Steelhead Coalition – Invasive Plant Removal, Habitat Restoration, and Water Enhancement Project. As such, CalTrout demonstrates full support for the WVCV IRWMP and will participate in active implementation of a project that is consistent with WVCV IRWMP.

CalTrout has also successfully secured funding for projects that address IRWM Plan objectives outside of the current Round Three Project suite, as chair of the Santa Clara River Steelhead Coalition.

CALIFORNIA TROUT



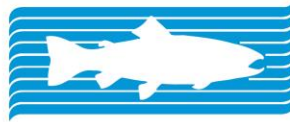
The Santa Clara River Steelhead Coalition's mission is to protect and restore wild southern California steelhead and its habitat in the Santa Clara River watershed. To that end, coalition members are currently addressing estuary restoration design, *Arundo donax* removal and habitat restoration projects, multi-benefit fish passage remediation projects on Santa Paula Creek at Harvey Diversion, as well as on the main stem of the Santa Clara River at the 12th Street/South Mountain Road bridge.

We appreciate your consideration of our joint Proposal and look forward to the opportunity to work with DWR in promoting ecological reconciliation through multi-benefit projects that will sustain working landscapes that underpin the socio-economics of Ventura County.

Sincerely,

Candice Meneghin
Santa Clara River Steelhead Coalition Chair
Conservation Manager, Southern California Region

CALIFORNIA TROUT



BOARD RESOLUTION

Board of Governors Resolution No: 15-01

In the matter of: a resolution to adopt the Watersheds Coalition of Ventura County's (WCVC) 2014 Integrated Regional Water Management (IRWM) Plan. By adopting the Plan, CalTrout will be eligible to propose their Santa Clara River Steelhead Coalition - Invasive Plant Removal, Habitat Restoration, and Water Enhancement Project (Project.) The Project will remove 30-100 acres of invasive non-native plant species, restore contiguous riparian habitat, and conserve water that will recharge groundwater basins.

This project will promote recovery of endangered southern California steelhead (*O. mykiss*) by enhancing: a) in-stream flows, and b) fish passage.

The following resolution was duly passed by the Board of Governors of California Trout by ballot on June 11, 2015 by the following vote:

Ayes: 16

Noes: 0

Abstentions: 0

Absent: 4

Signed and approved by:



Doug Ballinger
Chair, Board of Governors



Friends of the Santa Clara River

660 Randy Drive Newbury Park, California 91320 (805) 498-4323

Board of Directors

Ron Bottorff
Chair
Barbara Wampole
Vice Chair
Ginnie Bottorff
Secretary

Affiliated Organizations

California Native
Plant Society

Environmental
Coalition of Ventura

Santa Clarita
Organization for
Planning the
Environment
(SCOPE)

Sierra Club,
Angeles Chapter

Sierra Club,
Los Padres Chapter

Surfrider Foundation

Ventura Audubon
Society

Environmental
Defense Center

June 15, 2015

County Executive Office
c/o Sue Hughes, Chair of Watersheds Coalition of Ventura County
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009-1940

Dear Ms. Hughes:

We are writing to express our support for the adoption of the 2014 Watersheds Coalition of Ventura County's Integrated Regional Water Management Plan.

This updated version follows the 2006 IRWMP which has proven to be a vital resource in bringing together multiple stakeholders in cooperative efforts to understand and address the many issues and problems in our watersheds. The updated plan continues to address the establishment of project goals and priorities by watershed stakeholder groups having broad representation within the community. It further provides structure for floodplain management that protects the resource values of the watershed.

Friends have especially appreciated the very successful efforts of Ventura County Executive Office, on behalf of Watersheds Coalition of Ventura County, in the implementation of the 2006 IRWM plan as well as the development of the 2014 plan. We look forward to working with other stakeholders in the eventual creation of an overall plan for the Santa Clara River Watershed.

Sincerely,

Ron Bottorff, Chair

RESOLUTION NO. 2015-03

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OJAI VALLEY SANITARY DISTRICT
ADOPTING THE 2014
WATERSHEDS COALITION OF VENTURA COUNTY INTEGRATED
REGIONAL WATER MANAGEMENT PLAN,
FINDING THAT THE PLAN IS EXEMPT FROM CEQA,
AND AUTHORIZING
THE OJAI VALLEY SANITARY DISTRICT
TO FILE A CEQA NOTICE OF EXEMPTION**

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Ojai Valley Sanitary District has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Ojai Valley Sanitary District will prepare a Notice of Exemption for the 2014 WCVC IRWM Plan in accordance with CEQA and the County's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Ojai Valley Sanitary District hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The Ojai Valley Sanitary District hereby adopts the 2014 WCVV IRWM Plan.
3. The adoption of the 2014 WCVV IRWM Plan is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
4. The Ojai Valley Sanitary District staff is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

PASSED ON ADOPTION this 26th day of January, 2015, upon the following vote:

AYES: BAGGERLY, GREENE, CURTIS, MURPHY, STONE, KAISER

NAYES: NONE

ABSENT: BURG


ABSTAIN: NONE



William C. Murphy, Chairman

CERTIFICATION:

I, William M. Stone, Assistant Secretary of the Board of Directors of the Ojai Valley Sanitary District, do certify that the above is a true and accurate copy of Resolution No. 2015-03, adopted by the Board of Directors on January 26, 2015.



William M. Stone, Assistant Secretary
Ojai Valley Sanitary District

**A RESOLUTION OF THE VENTURA COUNTY RESOURCE CONSERVATION
DISTRICT ADOPTING THE 2014 WATERSHEDS COALITION OF VENTURA
COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN, FINDING THAT
THE PLAN IS EXEMPT FROM CEQA, AND AUTHORIZING THE VENTURA COUNTY
RESOURCE CONSERVATION DISTRICT, OR DESIGNEE, TO FILE A CEQA
NOTICE OF EXEMPTION
Resolution # 680-14**

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVC IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Ventura County Resource Conservation District has reviewed the 2014 WCVC IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Ventura County Resource Conservation District or designee, will prepare a Notice of Exemption for the 2014 WCVC IRWM Plan in accordance with CEQA and the County's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the **Ventura County Resource Conservation District** hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The **Ventura County Resource Conservation District** hereby adopts the 2014 WCVC IRWM Plan.
3. The adoption of the 2014 WCVC IRWM Plan is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
4. The **Ventura County Resource Conservation District**, or designee, is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Adopted this 19 day of November, 2014:

Ayes: MOBLEY, MOORING, SLOAN, MURATA, CANNON, RICHARDSON, NELSON

Noes: None

Absent: DEVAN

Attest:



Marty Melvin, Executive Officer



Ventura Office
532 E. Main Street, Suite 200
Ventura, CA 93001

tel 805- 642-0345
fax 805- 642-3421
nature.org

Sender's Direct Line 626-403-9755

September 4, 2014

Watersheds Coalition of Ventura County
c/o Sue Hughes, Co-Chair WCVC
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009-1940

RE: Integrated Watershed Management Plan

Dear Ms. Hughes:

I am writing to express The Nature Conservancy's support for the adoption of the Watersheds Coalition of Ventura County's 2014 Integrated Regional Water Management Plan. We are pleased to have been given the opportunity to participate in the preparation of this plan.

The Nature Conservancy was a successful Round One project proponent and we found the local project vetting process to be fair and balanced. The broad based stakeholder planning participation process has ensured thoughtful prioritization and selection of projects and a truly integrated approach to addressing our water issues. I believe the plan will help promote even greater project integration in the future.

The key to the success of this project lies in participation of the broad range of stakeholders interested in water management. The County of Ventura is to be commended for seeking them out and encouraging their participation. Furthermore, the County is a neutral party and has expertise in preparing complicated plans and implementation strategies needed to address our water management needs. I hope they will continue to be the IRWMP facilitators in the future.

Sincerely,

A handwritten signature in black ink that reads "E.J. Remson".

E.J. Remson
Senior Program Manager



**CERTIFIED COPY OF RESOLUTION ADOPTED BY
BOARD OF DIRECTORS OF
Ojai Valley Land Conservancy
A California non-profit corporation
ADOPTING THE 2014 WATERSHEDS COALITION OF VENTURA COUNTY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN, FINDING THAT
THE PLAN IS EXEMPT FROM CEQA, AND AUTHORIZING THE OJAI
VALLEY LAND CONSERVANCY, OR DESIGNEE, TO FILE A CEQA NOTICE
OF EXEMPTION**

I, the undersigned officer of Ojai Valley Land Conservancy, a California non-profit corporation (the "Corporation"), hereby certify that I hold the office set forth under my name and that, at a meeting of the Board of Directors of the Corporation, which was duly held on June 24, 2014 in accordance with all of the requirements of the Corporation's bylaws and law, the Corporation's Board of Directors adopted the following Resolution, which resolution has not been revoked:

WHEREAS, in 2006, the Ventura County Board of Supervisors adopted the first Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management (IRWM) Plan per the requirements of Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79500, *et seq.*); and

WHEREAS, in November of 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) that included funding for projects that were part of an Integrated Regional Water Management (IRWM) Plan; and

WHEREAS, Proposition 84 included new IRWM Plan Standards that necessitated updating the 2006 WCVC IRWM Plan in order to be eligible to receive IRWM implementation grant funds; and

WHEREAS, the 2014 WCVC IRWM Plan was developed through a comprehensive stakeholder process and provides for ongoing data gathering, planning, design, implementation, and evaluation through a long-term, dynamic, community-based process; and

WHEREAS, the widespread adoption of the 2014 WCVV IRWM Plan ensures multi-agency participation and future water management planning efforts in the Region; and

WHEREAS, the Corporation has reviewed the 2014 WCVV IRWM Plan and has determined that the Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 because the Plan is a planning study which identifies potential projects, programs, and policies for possible future actions; and Sections 15306, 15307, and 15308 because the Plan consists of basic data and information collection and includes possible actions, subject to future adoption and approval, which would protect natural resources and the environment; and

WHEREAS, the Corporation, or designee, will prepare a Notice of Exemption for the 2014 WCVV IRWM Plan in accordance with CEQA and the County's Procedures for the Implementation of CEQA; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Ojai Valley Land Conservancy, at their regularly scheduled meeting of June 24, 2014, hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The Corporation hereby adopts the 2014 WCVV IRWM Plan.
3. The adoption of the 2014 WCVV IRWM Plan is hereby determined to be exempt from the requirements of CEQA pursuant to Sections 15262, 15306, 15307, and 15308 of the State CEQA Guidelines.
4. The Corporation, or designee, is hereby authorized and directed to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act.

Date: June 24, 2014

Name: Marion "Cricket" Twichell



Office: Secretary