RESOLUTION NO. 2014-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY WATER DISTRICT ADOPTING THE 2014 PAJARO RIVER WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the California electorate approved multiple statewide bond measures since 2000, including Propositions 50 and 84, to fund water and natural resource projects and programs, including Integrated Regional Water Management (IRWM); and

WHEREAS, the benefits of integrated planning for water resources management activities include increased efficiency or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, on October 7, 2004, San Benito County Water District (SBCWD), Pajaro Valley Water Management Agency (PVWMA), and the Santa Clara Valley Water District (SCVWD) entered into a Memorandum of Understanding for the coordination of water resources management; and

WHEREAS, the Memorandum of Understanding signatories are known as the Regional Water Management Group (RWMG); and

WHEREAS, the California Department of Water Resources (DWR) awarded SBCWD, on behalf of the RWMG, a grant to update the 2007 Pajaro River Watershed IRWM Plan to meet the requirements contained in Part 2.2 of Division 6 of the California Water Code, commencing with Section 10530; and WHEREAS, the RWMG published a notice of intent to update the 2014 IRWM Plan, submitted the IRWM Plan to DWR for review, posted the 2014 IRWM Plan for public review, published a notice of intent to adopt the IRWM Plan, incorporated public comments into the 2014 IRWM Plan, conducted a public meeting to adopt the IRWM Plan; and

WHEREAS, 2014 IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the IRWM Plan as conditions warrant; and WHEREAS, adoption of the 2014 IRWM Plan does not entail a commitment of resources to or implementation of any project, and there is no joint commitment or responsibility by the IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the 2014 IRWM Plan does not constitute a project under the California Environmental Quality Act because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment; and

WHEREAS, the 2014 IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit or affect in any way a participating agency's planning efforts separate from the IRWM Plan; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED the Board of Directors of the San Benito County Water District does hereby adopt the 2014 Pajaro River Watershed Integrated Regional Water Management Plan.

BE IT FURTHER RESOLVED that the President of the Board is authorized to sign said Resolution, on behalf of this Board and District.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District this 27th day of August, 2014 by the following vote:

AYES: DIRECTORS: Tobias, Torquato and Flores

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Bettencourt and Tonascia

/s/John Tobias John Tobias President

ATTEST: /s/Sara Singleton

Sara Singleton Assistant Manager