

Before the
Madera Region
Regional Water Management Group

In the Matter of)	Resolution
)	
Name of Organization)	A Resolution Adopting the
Coarsegold Resource Conservation District)	Madera County Integrated
)	Regional Water Management
)	Plan Update as written with
)	appropriate updates and
)	corrections per the plan
)	document

WHEREAS, the Board of the Coarsegold Resource Conservation District has met and discussed the pros and cons of adopting the Madera County Integrated Regional Water Management Plan Update and the continuation of membership with the Madera Region Regional Water Management Group (RWMG).

WHEREAS, the Board will send an individual, most likely the Chairperson, to vote on adopting the Update for the Integrated Regional Water Management Plan Update.

WHEREAS, the Board representative will actively participate in the RWMG meetings and will report back to the Board with any information that is pertinent to decisions to be made for the better of the IRWMP and the Region.

NOW, THEREFORE, BE IT RESOLVED by the Board of Coarsegold Resource Conservation District, that:

1. The above recitals are true and correct
2. The Coarsegold Resource Conservation District Board has agreed to adopt the Madera County (Region) Integrated Regional Water Management Plan Update as written with appropriate updates and corrections per the plan document
3. The Resolution shall take effect immediately.

The foregoing Resolution was adopted this 23rd day of July, 2015, by the following vote.

Director Jay Seslowe voted	_yes_____
Director Anne Melrose voted	_yes_____
Director John Kilburn voted	_yes_____
Director Marcia Freedman voted	_yes_____
Director Aaron Kern voted	_yes_____

ATTEST

_____*Jay Seslowe*_____

Chairman, Coarsegold Resource Conservation District

SEMCU FOUNDATION, INC.
A California Nonprofit Mutual Benefit Corporation

BOARD RESOLUTION #2015-2
ADOPTION OF THE MADERA COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN
UPDATE

WHEREAS, various public agencies and organizations in Madera County, including SEMCU Foundation, Inc. have proposed the adoption of the Madera County Integrated Regional Water Management Plan Update, with the goal to provide the framework and technical data to allow for effective water management; and

WHEREAS, SEMCU Foundation Inc. is organized to sponsor, facilitate, organize, promote, foster, initiate, and pursue any lawful endeavor for the public benefit of the region and has long recognized the importance of long-term planning for water resources; and

WHEREAS, the Board of Directors has reviewed the updates to the Madera County Integrated Regional Water Management Plan Update and believes it is in the best interest of SEMCU Foundation, Inc. and those it serves to execute the agreement and become a participant in the plan; and

WHEREAS, the Board of Directors will send an authorized representative to vote on adopting the Integrated Regional Water Management Plan Update.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of SEMCU Foundation, Inc. hereby approves the adoption of the Madera County Integrated Regional Water Management Plan Update attached hereto as Exhibit A; and

FURTHER RESOLVED that Al Solis, Member of South-East Madera County United, Inc. be authorized and directed to implement and/or execute the Madera County Integrated Regional Water Management Plan Update attached hereto as Exhibit A on behalf of SEMCU Foundation, Inc. and to cause the organization to perform its obligations under the agreement; and


FURTHER RESOLVED that the Board of Director is authorized to take such further actions as they determine to be necessary to implement the foregoing resolutions.

Passed and adopted via electronic transmission by the Board of Directors on February 5, 2015.

AYES: Jeff McGrath, Seth Thomas, Jan DeWoody, Ethel Pronin, Adam Lee, Igal Treibatch

NOES:

ABSENT:

Signature: 

By Igal Treibatch, President of SEMCU Foundation, Inc.

Before the
Madera Region
Regional Water Management Group

In the Matter of)	Resolution
)	
Name of Organization)	A Resolution Adopting the
Fairmead Community & Friends)	Madera County Integrated
)	Regional Water Management
)	Plan Update as written with
)	appropriate updates and
)	corrections per the plan
)	document

WHEREAS, the Board of the **Fairmead Community & Friends** has met and discussed the pros and cons of adopting the Madera County Integrated Regional Water Management Plan Update and the continuation of membership with the Madera Region Regional Water Management Group (RWMG).

WHEREAS, the Board will send an individual, most likely the Chairperson, to vote on adopting the Update for the Integrated Regional Water Management Plan Update.

WHEREAS, the Board representative will actively participate in the RWMG meetings and will report back to the Board with any information that is pertinent to decisions to be made for the better of the IRWMP and the Region.

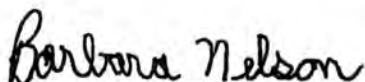
NOW, THEREFORE, BE IT RESOLVED by the Board of **Fairmead Community & Friends**, that:

1. The above recitals are true and correct
2. The **Fairmead Community & Friends** Board has agreed to adopt the Madera County (Region) Integrated Regional Water Management Plan Update as written with appropriate updates and corrections per the plan document
3. The Resolution shall take effect immediately.

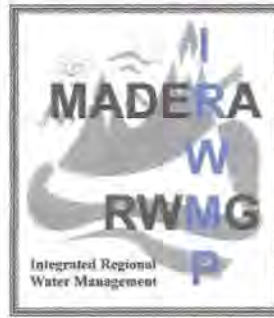
The foregoing Resolution was adopted this 9th day of February 2015, by the following vote.

Director Barbara Nelson voted	Yes	Director Juanita Britt voted	Yes
Director Elaine Moore voted	Yes	Director Bonnie Andreucci voted	Yes
Director Caroline Williams voted	Yes	Director Lawyer Cooper voted	Yes
Director Vickie Ortiz voted	Yes	Director Annie Cooper voted	Yes
		Director Norma Bustillos voted	Yes

ATTEST



President, **Barbara Nelson**



RESOLUTION NO 01-15

**RESOLUTION OF THE MADERA REGIONAL WATER MANAGEMENT GROUP
AUTHORIZING ADOPTION OF THE UPDATED MADERA INTEGRATED REGIONAL
WATER MANAGEMENT PLAN**

WHEREAS, beginning in 2013, the Madera Regional Water Management Group (RWMG) began work to update an Integrated Regional Water Management Plan (IRWMP), which was originally prepared in 2008; and

WHEREAS, the IRWMP was developed with input from the public, community organizations and public agencies; and

WHEREAS, the RWMG received a presentation on the IRWMP at a regularly scheduled RWMG meeting on February 9, 2015, and approved the IRWMP by minute order; and

WHEREAS, it is desired to formally adopt the IRWMP by resolution, for purposes of compliance with the California Water Code and the requirements of the California Department of Water Resources.

NOW, THEREFORE, BE IT RESOLVED by the Madera Regional Water Management Group that:

1. The updated Integrated Regional Water Management Plan is approved as presented to the RWMG on February 9, 2015, together with all additions and amendments stated on the record in the public meeting held on that date.

The foregoing Resolution was adopted this day of February 9, 2015 by the following vote:

AYES:

Chowchilla Red Top RCD	Vote - Yes
Chowchilla Water District	Vote - Yes
City of Chowchilla	Vote - Yes
City of Madera	Vote - Yes
Fairmead Comm, & Friends	Vote - Yes
Gravelly Ford	Vote - Yes
Madera County	Vote - Yes
Madera County Special Dist	Vote - Yes
Madera Irrigation District	Vote - Yes
Root Creek Water District	Vote - Yes
Self Help Enterprises	Vote - Yes
SEMCU	Vote - Yes
Yosemite/Sequoia RC & D	Vote - Yes

NOES: None

ABSTAIN: None

ABSENT:

Coarsegold Resource Conservation District
Madera Valley Water Company
Madera Water District
North Fork – Mono Rancheria



Chair

ATTEST:



Secretary



Post Office Box 415 North Fork, California 93643
Phone (559) 877- 8663 Fax (559) 877-8661

January 29, 2015

Carl Janzen
Chair
Madera Region
Regional Water Management Group

Tom Wheeler,
President
Debbie Poochigian,
Vice President
Jack McGowan,
Treasurer
Mary Motola,
Secretary
Sponsors:
The County Boards
Of Supervisors:
Mariposa, Madera,
Fresno, Tulare
Resource Conservation
Districts:
Coarsegold, Sierra
Chowchilla-Redtop
Mariposa County
Tulare County
Non-Profit
Organizations:
North Fork CDC
California AmerAsian
Resource Education
Mariposa County EDC
Sierra Foothill
Conservancy
Sierra Vista Scenic
Byway Association
Tribal Governments:
North Fork Rancheria
Big Sandy Rancheria
Cold springs Rancheria
Tule River Reservation
Picayune Rancheria
Fire Safe Councils:
Eastern Madera County
Hwy 168, Mariposa
County, Sequoia

Subject: Adoption of the Madera County Integrated Regional Plan Update as written with the appropriate updates and corrections per the Plan document

Dear Chairman Janzen:

The Yosemite / Sequoia Resource Conservation and Development Council has met and discussed the pros and cons of adopting the Madera County Integrated Regional Water Management Plan Update and the continuation of membership with the Madera Region Regional Water Management Group (RWMG).

The Council will send an individual, most likely the Executive Director, to vote on adopting the Update for the Integrated Regional Water Management Plan Update.

The Council representative will actively participate in the RWMG meetings and will report back to its members with any information that is pertinent to decisions to be made for the better of the IRWMP and the Region.

Therefore, the Yosemite / Sequoia Resource Conservation and Development Council has agreed to adopt the Madera County (Region) Integrated Regional Water Management Plan Update as written with appropriate updates and corrections per the plan document – effective immediately.

Sincerely,



Tom Wheeler
President

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA
ADOPTING THE MADERA INTEGRATED REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, an Integrated Regional Water Management Plan is a voluntary and comprehensive non-regulatory planning document prepared on a region-wide scale that identifies broadly-supported priority water resources projects and programs with multiple benefits; and

WHEREAS, the City of Madera adopted the 2008 Madera County Integrated Regional Water Management Plan on April 2, 2014; and

WHEREAS, the Madera Regional Water Management Group, of which the City of Madera is a member, completed an update of the Integrated Regional Water Management Plan in December of 2014 to conform with current requirements for such plans; and

WHEREAS, the City Council conducted a public hearing on January 21, 2014 to review and take public input regarding the Updated Madera County Integrated Regional Water Management Plan and the City's potential adoption of the Plan; and

WHEREAS, the City of Madera desires to adopt the December 2014 Madera County Integrated Regional Water Management Plan and to participate in its implementation to further collaborative, region wide planning efforts regarding water resources.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA HEREBY finds, orders and resolves as follows:

1. The above recitals are true and correct.
2. The December 2014 Madera Integrated Regional Water Management Plan, a copy of which is on the file with the office of the City Clerk, is hereby adopted.
3. The City's designated representative to the Madera Regional Water Management Group is hereby authorized and directed to vote in support of the Regional Water Management Group's adoption of the Plan.
4. This resolution is effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Madera this 21st day of January, 2015 by the following vote:

AYES: Council Members Poythress, Oliver, Rigby, Bomprezzi, Medellin, Holley, Robinson.

NOES: None.


ABSTENTIONS: None.

ABSENT: None.

APPROVED:

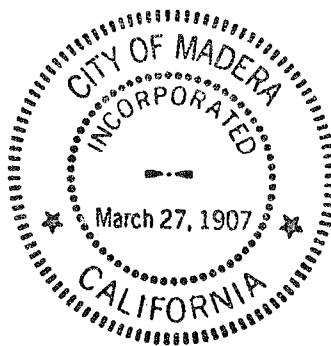

ROBERT L. POYTHRESS, Mayor

ATTEST:


SONIA ALVAREZ, City Clerk

APPROVED AS TO LEGAL FORM:


BRENT RICHARDSON, City Attorney



Before the
Madera Region
Regional Water Management Group
Resolution 01-2015

In the Matter of)	Resolution
)	
Name of Organization)	A Resolution Adopting the
Chowchilla Red Top)	Madera County Integrated
Resource Conservation District)	Regional Water Management
)	Plan Update as written with
)	appropriate updates and
)	corrections per the plan
)	document

WHEREAS, the Board of the Chowchilla Red Top Resource Conservation District has met and discussed the pros and cons of adopting the Madera County Integrated Regional Water Management Plan Update and the continuation of membership with the Madera Region Regional Water Management Group (RWMG).

WHEREAS, the Board will send an individual, to vote on adopting the Update for the Integrated Regional Water Management Plan Update.

WHEREAS, the Board representative will actively participate in the RWMG meetings and will report back to the Board with any information that is pertinent to decisions to be made for the better of the IRWMP and the Region.

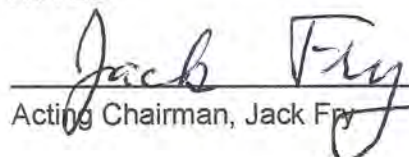
NOW, THEREFORE, BE IT RESOLVED by the Board of Chowchilla Red Top Resource Conservation District, that:

1. The above recitals are true and correct
2. The Chowchilla Red Top Resource Conservation District Board has agreed to adopt the Madera County (Region) Integrated Regional Water Management Plan Update as written with appropriate updates and corrections per the plan document
3. The Resolution shall take effect immediately.

The foregoing Resolution was adopted this 20th day of January, 2015, by the following vote.

Director Jack Fry voted	<u>yes</u>
Director Norman Kuhr voted	<u>Absent</u>
Director Sandra Faust voted	<u>yes</u>
Director Tim Coelho voted	<u>yes (email)</u>
Director Don Eliasson voted	<u>yes (email)</u>

ATTEST



Acting Chairman, Jack Fry

BEFORE
THE BOARD OF SUPERVISORS
OF THE COUNTY OF MADERA
STATE OF CALIFORNIA

In the Matter of)	Resolution No.: <u>2015 - 003</u>
)	
INTEGRATED REGIONAL WATER)	A RESOLUTION APPROVING THE
MANAGEMENT PLAN)	INTEGRATED REGIONAL WATER
)	MANAGEMENT PLAN (IRWMP),
_____)	DECEMBER 2014 UPDATE

WHEREAS, beginning in 2006, the Resource Management Agency began work on an integrated countywide plan for protecting and managing Madera County's water resources, known as the Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, the IRWMP was developed to improve coordination and collaboration to accomplish regional water management goals set forth in the IRWMP with input and participation from 17 public, private and not-for-profit groups and agencies which are signatory to the Memorandum of Understanding [MOU] which formed the Madera Regional Water Management Group [MRWMG] specifically comprised of: Chowchilla Red Top Resource Conservation District, Chowchilla Water District, City of Chowchilla, City of Madera, Coarsegold Resource Conservation District, Fairmead Community and Friends, Gravelly Ford Water District, Madera County, Madera County Special Districts, Madera Irrigation District, Madera Valley Water Company, Madera Water District, North fork-Mono Rancheria, Root Creek Water District, Self-Help Enterprises, SEMCO-South East Madera County United-Madera Ranchos and Yosemite/Sequoia Resource Conservation and Development Council; and

WHEREAS, the Board of Supervisors received a presentation on the IRWMP on April 14, 2008, and approved the IRWMP by minute order on that date; and

WHEREAS, the Board of Supervisors formally adopted the IRWMP by Resolution No.: 2009-351 on November 24, 2009, for purposes of compliance with the

California Water Code and the requirements of the California Department of Water Resources.

WHEREAS, the IRWMP dated December 2014 is an update that revises, reformats and adds to the IRWMP to conform to updated requirements set forth in Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006; and, the 2013 California Water Plan Update.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Madera, State of California, that:

1. The Integrated Regional Water Management Plan is hereby approved as presented to the Board of Supervisors on January 6, 2015, together with all additions.

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The foregoing Resolution was adopted this 6th day of January, 2015, by the following vote:

Supervisor Frazier voted:

yes

Supervisor Rogers voted:

yes

Supervisor Farinelli voted:

yes

Supervisor Rodriguez voted:

yes

Supervisor Wheeler voted:

yes



David B. Rogers
Chairman, Board of Supervisors

ATTEST:

Janice A. Boyd
Clerk, Board of Supervisors

Approved as to Legal Form:
COUNTY COUNSEL

By Robert D. Gabriele,
assistant

A COMPLETE COPY OF THE
**MADERA INTEGRATED REGIONAL WATER
MANAGEMENT PLAN AND APPENDICES**

ARE AVAILABLE FOR REVIEW
AT THE CLERK OF THE BOARD'S OFFICE.

THIS FILE IS TOO LARGE TO UPLOAD
TO THE COUNTY WEBSITE.

Before the
Board of Directors
Gravelly Ford Water District

In the Matter of

Madera Region
Regional Water Management Group

Resolution No. 2015-01

)
) A Resolution Adopting the
) Madera County Integrated
) Regional Water Management
) Plan Update as written with
) appropriate updates and
) corrections per the plan
) document

WHEREAS, the Board of the Gravelly Ford Water District (Board) has met and discussed the pros and cons of adopting the Madera County Integrated Regional Water Management Plan Update and the continuation of membership with the Madera Region Regional Water Management Group (RWMG).

WHEREAS, the Board will send a representative, the Manager, to vote on adopting the Update for the Integrated Regional Water Management Plan Update.

WHEREAS, the Board representative will actively participate in the RWMG meetings and will report back to the Board with any information that is pertinent to decisions to be made for the better of the IRWMP and the Region.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Gravelly Ford Water District that:

1. The above recitals are true and correct
2. The Gravelly Ford Water District Board hereby agrees to adopt the Madera County (Region) Integrated Regional Water Management Plan Update as written with appropriate updates and corrections per the plan document
3. The Resolution shall take effect immediately.


The foregoing Resolution was duly and regularly adopted by the Board of Directors of the Gravelly Ford Water District at their meeting of January 14, 2015 upon motion of Director Keating, seconded by Director Kirk upon the following vote:

AYES: Basila, Da Silva, Emmert, Keating & Kirk

NOES: NONE

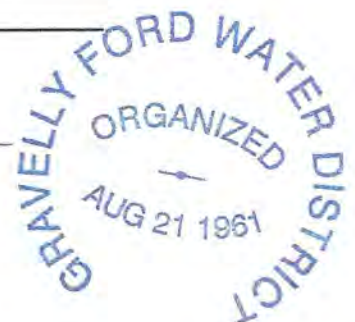
ABSTAIN: NONE

ABSENT: NONE


Tim DaSilva, President

Attest:


Don Roberts, Deputy Secretary



CHOWCHILLA WATER DISTRICT

Resolution No. 2015-01

WHEREAS, various public entities and non-profit entities in the Madera Region with responsibility and interests in management of water resources agreed to form a Regional Water Management Group (RWMG) for the purposes of governing the Madera Region Integrated Regional Water Management Plan (IRWMP) and further developing the Madera Region IRWMP consistent with the guidelines set by the State of California for such plans; and

WHEREAS, Chowchilla Water District is a member of the Madera Region RWMG; and

WHEREAS, an Integrated Regional Water Management Plan for Madera County was adopted in 2008; and

WHEREAS, the guidelines for IRWMP's were recently changed by the California legislature; and

WHEREAS, the Chowchilla Water District has participated as one of the members of the Madera Region RWMG in the development of the 2014 Madera IRWMP Update; and

WHEREAS, the Board of Directors has reviewed the 2014 Madera IRWMP Update and believes its adoption and approval by the Chowchilla Water District is in the District's best interest.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Chowchilla Water District that it is in the best interests of the Chowchilla Water District to adopt the 2014 Madera IRWMP Update, and the 2014 Madera IRWMP Update is hereby adopted by the District; and

The foregoing Resolution was adopted at a regular meeting of the Board of Directors of the Chowchilla Water District held on the 14th day of January 2015, upon a motion of Director Mandala, and seconded by Director Maddalena, upon the following vote:

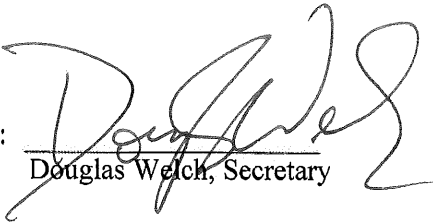
AYES: Maddalena, Mandala, Taylor, Wolfshorndl, Upton

NOES: none

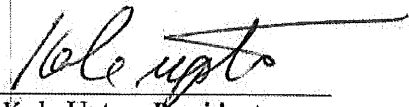
ABSTAIN: none

ABSENT: none

ATTEST:


Douglas Welch, Secretary

APPROVED:


Kole Upton, President

COUNCIL RESOLUTION # 02-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHOWCHILLA ADOPTING THE MADERA REGIONAL INTEGRATED WATER MANAGEMENT PLAN UPDATE AS WRITTEN WITH APPROPRIATE UPDATES AND CORRECTIONS PER THE PLAN DOCUMENT

WHEREAS, the Chowchilla City Council has met and discussed the pros and cons of adopting the Madera County Integrated Regional Water Management Plan Update and the continuation of membership with the Madera Region Regional Water Management Group (RWMG); and,

WHEREAS, the Chowchilla City Council will send an individual, most likely the Chairperson, to vote on adopting the Update for the Integrated Regional Water Management Plan Update; and,

WHEREAS, the Chowchilla City Council representative will actively participate in the RWMG meetings and will report back to the Council with any information that is pertinent to decisions to be made for the better of the IRWMP and the Region.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chowchilla hereby finds and determines the following:

1. The above recitals are true and correct
2. The Council has agreed to adopt the Madera County (Region) Integrated Regional Water Management Plan Update as written with appropriate updates and corrections as follows:

"SECTION 1: Based upon the evidence and testimony in the record at the City Council public hearing, the City Council exercising its independent judgment and review, hereby approves the Madera Integrated Regional Water Management Plan dated 12/09/14.

SECTION 2: By approving the Madera Regional Water Management Plan, the City Council directs the City Administrator to assist in obtaining implementation grant funding opportunities and carrying out the implementation intentions, goals and guidelines presented in Madera Regional Water Management Plan within the financial constraints and priorities of the City to further water resource projects and programs for the benefit of the City within the Madera Region."

3. The Resolution shall take effect immediately.

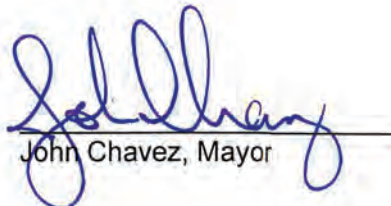
PASSED AND ADOPTED by City Council of the City of Chowchilla this 13th day of January 2015 by the following vote to wit:

AYES: 5 Walker, Haworth, Ahmed, Gaumnitz, Chavez

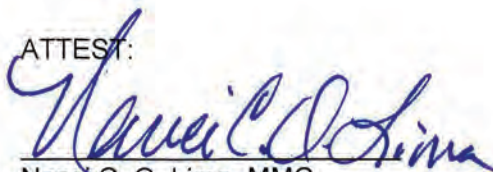
NOES: 0

ABSENT: 0

ABSTAIN: 0


John Chavez, Mayor

ATTEST:


Nanci C. O. Lima, MMC
City Clerk

**DECEMBER 16, 2014
RESOLUTION NO. 2014-85**

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
AUTHORIZING ADOPTION OF THE UPDATED MADERA INTEGRATED REGIONAL
WATER MANAGEMENT PLAN**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a regular meeting duly called and held on December 16, 2014 , at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the District, is a member of the Madera Regional Water Management Group (“RWMG”); and

WHEREAS, beginning in 2013, the RWMG began work to update an Integrated Regional Water Management Plan (“IRWMP”), which was originally prepared in 2008; and

WHEREAS, the IRWMP was developed with input from the public, community organizations and public agencies and addresses regional topics on surface water, groundwater and flood control in Madera County; and

WHEREAS, the Draft IRWMP update was released in August 2014 and has been reviewed by the District; and

WHEREAS, on September 8, 2014, RWMG held a public meeting (“Public Meeting”) to consider comments and proposed amendments to the Draft IRWMP;

WHEREAS, it is desired to formally adopt the updated IRWMP by resolution, for purposes of compliance with the California Water Code and the requirements of the California Department of Water Resources, and to maintain formal membership with the RWMG.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Madera Irrigation District:

1. The updated Integrated Regional Water Management Plan is approved as originally presented to the RWMG together with all additions and amendments that RWMG adopted as part of the IRWMP at the Public Meeting.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Madera Irrigation District Board of Directors, at a regular meeting of the Board held on the 16th day of December, 2014, by the following vote:

AYES: Directors Davis, Erickson, Loquaci, Cosyns, and Janzen

NOES:

ABSENT:

ABSTAIN:

Carl Janzen
Carl Janzen, President

ATTEST: Theresa Coss
Vice President

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Madera Irrigation District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2014-85 adopted December 16, 2014.

Andrea Kwock Sandoval
Andrea Kwock Sandoval, Secretary



RESOLUTION NO. 2014-03

**RESOLUTION OF THE ROOT CREEK WATER DISTRICT AUTHORIZING
ADOPTION OF THE UPDATED MADERA INTEGRATED REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, Root Creek Water District, is a member of the Madera Regional Water Management Group (RWMG); and

WHEREAS, beginning in 2013, the RWMG began work to update an Integrated Regional Water Management Plan (IRWMP), which was originally prepared in 2008; and

WHEREAS, the IRWMP was developed with input from the public, community organizations and public agencies and addresses regional topics on surface water, groundwater and flood control in Madera County; and

WHEREAS, the Draft IRWMP update was released in August 2014 and has been reviewed by Root Creek Water District; and

WHEREAS, it is desired to formally adopt the IRWMP by resolution, for purposes of compliance with the California Water Code and the requirements of the California Department of Water Resources, and to maintain formal membership with the RWMG.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Root Creek Water District:


1. The updated Integrated Regional Water Management Plan is approved as presented to the RWMG together with all additions and amendments, so long as any changes do not materially alter the substance of the document, that will be made in the public RWMG meeting held on September 8, 2014

The foregoing Resolution was adopted this 2nd day of September, 2014, by the

following vote:

Vote	Yes	No
Philip Pierre	<u>X</u>	<u> </u>
Jeffery Coulthard	<u>X</u>	<u> </u>
Rosemary Farrar	<u>X</u>	<u> </u>
Danny Hoffman	<u>X</u>	<u> </u>
Lynn Hoffman	<u>X</u>	<u> </u>
Toni Scarborough	<u>X</u>	<u> </u>

ATTEST:



Toni Scarborough, Secretary