

**RESOLUTION NO. 2013-92**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF NAPA, STATE OF CALIFORNIA  
ADOPTING THE WESTSIDE SACRAMENTO VALLEY  
INTEGRATED REGIONAL WATER MANAGEMENT  
(IRWM) PLAN**

**WHEREAS**, in 2002, the California legislature enacted Division 6, Part 2.2, of the California Water Code, known as the Integrated Regional Water Management Planning Act of 2002 (“Act”) for, among other things, the purpose of encouraging local agencies to work together to manage their available water supplies and to improve the quality, quantity, and availability of those supplies; and

**WHEREAS**, the Act encourages local agencies of different types to join together to form a Regional Water Management Group (RWMG) to address water supply, quantity, and quality issues in their areas; and

**WHEREAS**, the voters of the State of California passed Proposition 84 in November 2006, which amended the Public Resources Code to add Section 75026 et seq authorizing \$1 billion for IRWM projects; and

**WHEREAS**, on or about September 2010, the Napa County Flood Control and Water Conservation District, working with the Colusa County Resource Conservation District, Lake County Watershed Protection District, Solano County Water Agency, and the Water Resources Association of Yolo County pursuant to a Memorandum of Understanding (Planning MOU) entered into by said parties, formed a Subregional IRWM Coordinating Committee (CC) of the Westside RWMG agencies to address the resource stewardship, water supply, quality, and quantity issues in their region by preparing and adopting an IRWM Plan; and

**WHEREAS**, the CC developed the IRWM Plan taking into account Proposition 84 guidelines and legislation, available funding sources, relevant sections of the California Water Code, watershed data and resources within and adjacent to the Westside region, projects and priorities of Westside signatories and stakeholders, and IRWM Plan implementation strategies; and

**WHEREAS**, the IRWM Plan has been developed through a collaborative process including the CC, signatory Governing Boards and agency representatives, and interested stakeholders; and

**WHEREAS**, there were many public meetings and opportunities for stakeholders to participate and engage in the IRWM Plan development process; and

**WHEREAS**, the IRWM Plan was developed to meet all state guidelines and requirements and is expected to be accepted by the California Department of Water Resources as a complying IRWM Plan for current and future purposes; and

**WHEREAS**, the IRWM Plan defines a clear vision for the management of water resources in the Westside region and highlights important actions needed to accomplish that vision through the year 2035; and

**WHEREAS**, the IRWM Plan is intended to be a useful planning tool, and does not provide discretionary approval for any given project, but rather provides a framework for improved understanding and actions to address the major water-related challenges and opportunities facing the Westside region through the planning horizon; and

**WHEREAS**, the Board of Supervisors must adopt the Westside IRWM Plan in order for Napa County to be eligible to receive funds awarded through the California Department of Water Resources IRWM Program; and

**WHEREAS**, the Board considers the IRWM Plan to reflect resource data and information within the region as of August 6, 2013.

**NOW THEREFORE, BE IT RESOLVED**, that the Westside IRWM Plan is hereby adopted by the Napa County Board of Supervisors.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of

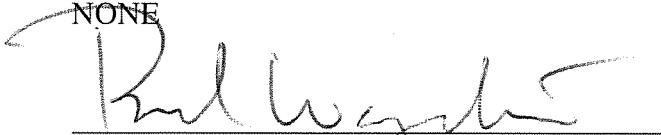
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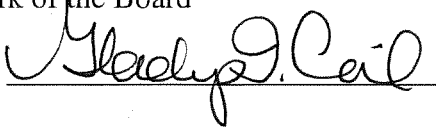
the Board held on the 6<sup>th</sup> day of August, 2013 by the following vote:

AYES: SUPERVISORS DILLON, CALDWELL, WAGENKNECHT,  
LUCE and DODD  
NOES: SUPERVISORS NONE  
ABSENT: SUPERVISORS NONE




BRAD WAGENKNECHT, Chairman  
Napa County Board of Supervisors

ATTEST: Gladys I. Coil  
Clerk of the Board

By: 

APPROVED AS TO FORM  
Office of County Counsel  
By: Thomas S. Capriola  
Date: July 19, 2013

Approved by the Napa County  
Board of Supervisors  
Date: 8/6/2013  
Processed by:  
  
Deputy Clerk of the Board