

**RESOLUTION NUMBER 2013-5**

**RESOLUTION OF THE SOLANO COUNTY WATER AGENCY**

**RESOLUTION OF THE SOLANO COUNTY WATER AGENCY  
ADOPTING THE WESTSIDE SACRAMENTO  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN  
PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY,  
FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006  
(PROPOSITION 84)**

**WHEREAS**, the Solano County Water Agency is a signatory to the Westside Planning MOU (MOU) which was established to develop and adopt the Westside Integrated Resource Water Management Plan (IRWMP) for its members; and

**WHEREAS**, the Solano County Water Agency appointed two representatives to serve on the Westside Planning MOU Coordinating Committee (CC) responsible for developing the IRWMP and related activities; and

**WHEREAS**, the CC developed the IRWMP 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 IRWMP implementation strategies; and

**WHEREAS**, the IRWMP has been developed through a collaborative process including the Coordinating Committee, 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 IRWMP development process; and

**WHEREAS**, the IRWMP 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 IRWMP for current and future purposes; and

**WHEREAS**, the Westside Implementation MOU would replace the Westside Planning MOU as the guiding basis for Westside governance actions and activities upon adoption of the IRWMP by all signatories; and

**WHEREAS**, the Solano County Water Agency Board reviewed the Final Draft IRWMP at its June 13 2013 Board Meeting as part of the public review process prior to Board approval, and

**WHEREAS**, the Solano County Water Agency Board considers the IRWMP to accurately reflect resource data and information within the region as of July 1, 2013.

**NOW THEREFORE, BE IT RESOLVED**, that the Westside IRWMP is hereby adopted by the Solano County Water Agency Board considering public review opportunities provided through the Westside process prior to action at the Solano County Water Agency Board meeting on June 13, 2013. The Solano County Water Agency Board further resolves and orders the following actions:

1. The Westside Planning MOU is hereby terminated by all signatories, including the Solano County Water Agency, as of the date of the last Westside signatory to adopt the Westside IRWMP.
2. The Westside Implementation MOU is hereby approved by the Solano County Water Agency and in effect as of the date as of the last Westside signatory to adopt the Westside IRWMP.
3. The Solano County Water Agency has authorized a FY13-14 \$20,000 allocation to fund its share of the Westside Implementation MOU process (to be evaluated annually).
4. The Solano County Water Agency concurs with the FY13-14 Westside Implementation MOU priorities.
5. The Solano County Water Agency Board shall be kept apprised of IRWMP implementation activities.

Approved and Adopted on the 11<sup>th</sup> day of July, 2013. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by SOLANO COUNTY WATER AGENCY following a roll call vote:

Ayes: Directors Patterson, Batchelor, Price, Holdener, Crossley, Richardson, Seifert, Spring, Vasquez, Thomson, Bishop, Sanchez, Hardy, and Davis

Noes: None

Abstain: None

Absent: Director Hannigan

  
\_\_\_\_\_  
David B. Okita, Secretary to the  
Board of Directors of the  
Solano County Water Agency

The seal is circular with a double-line border. The outer ring contains the text "SOLANO COUNTY" at the top and "CALIFORNIA" at the bottom. The inner circle contains the text "STATE OF" at the top and "OF" at the bottom.