## RESOLUTION NO. 02-2018

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CABAZON WATER DISTRICT APPROVING THE SAN GORGONIO INTER REGIONAL WATER MANAGEMENT (IRWM) PLAN AND APPENDICES.

WHEREAS, in 2016, the City of Banning, Banning Heights Mutual Water Company, Cabazon Water District, High Valleys Water District, Riverside County Flood Control and Water Conservation District, and the San Gorgonio Pass Water Agency signed a Memorandum of Understanding (MOU) to form a Regional Watershed Management Group (RWMG) to cooperate and work collaboratively with other stakeholders in the Region toward the completion of an Integrated Regional Water Management (IRWM) Plan for the newly created San Gorgonio IRWM Region (Region);

WHEREAS, the Region received a Proposition 1 Planning Grant to develop its first IRWM Plan in accordance with 2016 IRWM Grant Program Guidelines issued by Department of Water Resources (DWR);

WHEREAS, the San Gorgonio IRWM Plan is a result of a lengthy and collaborative effort among water retailers, water wholesalers, wastewater agencies, stormwater and flood managers, watershed groups, the business community, tribes, disadvantaged communities, and non-profit stakeholders to improve water resources planning in the San Gorgonio Region;

WHEREAS, the Plan provides an approach for: coordinating, refining, and integrating existing planning efforts within a comprehensive regional context; identifying specific regional and watershed-based priorities for implementation projects; and providing funding support for the plans, programs, and projects of existing agencies and stakeholders. The complete plan and appendices can be viewed at www.sgirwm.org.

WHEREAS, the Plan itself does not lead directly to the implementation of any specific project and does not bind the various stakeholders to any particular course of actions; as a result, the Plan is exempt from CEQA under CEQA Guidelines §15262 and §15306.

**NOW, THEREFORE,** the Board of Directors of the Cabazon Water District does hereby resolve, determine, and order as follows:

Section 1. Incorporation of Recitals. The Board hereby finds that the above recitals are true and correct and are incorporated into these findings as though fully set forth herein.

<u>Section 2.</u> This Resolution shall approve the San Gorgonio IRWM Plan and Appendices and shall be effective immediately upon its adoption by the Board.

**PASSED AND ADOPTED** at a Meeting of the Board of Directors of the Cabazon Water District held this <u>15</u> th day of May, 2018.

AYES: Sanderson, Israel, Davis, Lynk

NOES: None -

ABSTAIN: Wargo

Robert Lynk, Chair, Board of Directors

Cabazon Water District

ATTEST:

Secretary, Board of Directors

Cabazon Water District