

**REPORT/RECOMMENDATION TO THE BOARD OF DIRECTORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
FLOOD CONTROL DISTRICT
AND RECORD OF ACTION**

December 7, 2010

**FROM: GRANVILLE M. BOWMAN, Flood Control Engineer
Flood Control District**

**SUBJECT: "ONE WATER ONE WATERSHED" SANTA ANA RIVER WATERSHED
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

RECOMMENDATION(S)

1. Adopt **Resolution No. 2010- 254** approving the adoption of the "One Water One Watershed" Santa Ana River Watershed Integrated Regional Water Management Plan.
2. Approve and authorize the Flood Control Engineer, or his designee, to submit to the Santa Ana Watershed Project Authority (SAWPA) technical information regarding the Flood Control District's proposed Cactus Basin No. 3 project for SAWPA to include in its grant application to the California Department of Water Resources for Integrated Regional Water Management Implementation grant funding - Proposition 84.

(Affected Districts: All)

(Presenter: Granville M. Bowman, Flood Control Engineer, 387-7906)

BACKGROUND INFORMATION

The Santa Ana Watershed Project Authority (SAWPA) is a Joint Powers Authority focusing on water supply and quality with the stated mission to develop and maintain regional plans, programs, and projects that will protect the Santa Ana River basin water resources to maximize beneficial uses within the watershed in an economically and environmentally responsible manner. The "One Water One Watershed" Santa Ana River Watershed Integrated Regional Water Management Plan (OWOW IRWMP) was developed to create a cohesive platform covering all related watershed issues within the region bounded by the OWOW IRWMP. The Flood Control District (District) is a collaborative stakeholder in integrating and building upon regional planning efforts to address the highest priority needs of the watershed.

SAWPA will incorporate the technical information received from the District into SAWPA's application to the California Department of Water Resources for consideration of funding under Proposition 84 Integrated Regional Water Management Implementation grant funds pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.

cc: w/ resolution
Flood-Bowman
County Counsel-Runyan
CAO-Valdez
File - Flood w/ attach
jr 12/8/10
ITEM 69

Record of Action of the Board of Directors

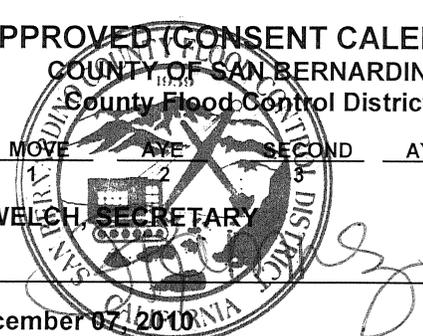
APPROVED (CONSENT CALENDAR)
COUNTY OF SAN BERNARDINO
County Flood Control District

MOTION	MOVE	AYE	SECOND	AYE	AYE
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LAURA H. WELCH, SECRETARY

BY _____

DATED: December 07, 2010



**BOARD OF DIRECTORS
"ONE WATER ONE WATERSHED" SANTA ANA RIVER WATERSHED
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
DECEMBER 7, 2010
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On June 23, 2009 (Item No. 130), the District's Board of Directors (Board) adopted Resolution No. 2009-148 approving support of the OWOW IRWMP and its submission by the SAWPA to the California DWR. On November 16, 2010, SAWPA adopted the OWOW IRWMP. This resolution adopts the OWOW IRWMP. The OWOW IRWMP is on file with the Secretary of the Board.

FINANCIAL IMPACT

Approval of this item will have no financial impact on the District. Approval of this item allows the District to carry out the activities necessary to implement the OWOW IRWMP and will result in no major impact.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Scott M. Runyan, Deputy County Counsel, 387-9022) on November 16, 2010 and the County Administrative Office (Beatriz Valdez, Principal Administrative Analyst, 387-1852) on November 24, 2010.

RESOLUTION NO. 2010-254

**RESOLUTION OF THE BOARD OF DIRECTORS
SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT TO
ADOPT THE "ONE WATER ONE WATERSHED"
SANTA ANA RIVER WATERSHED
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

On Tuesday, December 7, 2010, on motion of Director Mitzelfelt and duly seconded by Director Derry and carried, the following resolution of the Board of Directors for the San Bernardino County Flood Control District (Flood Control District), State of California, is hereby adopted:

WHEREAS, the Santa Ana Watershed Project Authority (SAWPA) is a Joint Powers Authority focusing on water supply and water quality, with the stated mission of developing and maintaining regional plans, programs and projects that protect the Santa Ana River basin water resources to maximize beneficial uses within the watershed in an economically and environmentally responsible manner; and

WHEREAS, the San Bernardino County Flood Control District participated in the development of the "One Water One Watershed" (OWOW) Santa Ana River Watershed Integrated Regional Water Management Plan (IRWMP) and its submission by the Santa Ana Watershed Project Authority to the California Department of Water Resources for Proposition 84, Chapter 2 Program and the Board of Directors adopted said OWOW IRWMP and its submission on June 23, 2009; and

WHEREAS, on November 16, 2010, SAWPA adopted the "One Water One Watershed" Santa Ana River Watershed Integrated Regional Water Management Plan (on file with the Secretary of the Board); and

WHEREAS, the San Bernardino County Flood Control District participated and is a stakeholder in the development of the "One Water One Watershed" Santa Ana River Watershed Integrated Regional Water Management Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Bernardino County Flood Control District that said Board adopts the "One Water One Watershed" Santa Ana River Watershed Integrated Regional Water Management Plan.

PASSED AND ADOPTED by the Board of Directors of the San Bernardino County Flood Control District, by the following vote:

AYES: DIRECTORS: Mitzelfelt, Rutherford, Derry, Ovitt, Gonzales
NOES: DIRECTORS: None
ABSENT: DIRECTORS: None

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, **LAURA H. WELCH**, Secretary of the Board of Directors of the San Bernardino County Flood Control District, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of Tuesday, December 7, 2010. jr #69

LAURA H. WELCH
Secretary of the Board of Directors

By _____



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