

AGENDA
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING

Date

District Office, 24850 3rd Street, Fall River Mills, CA 96028

Mission:

The Fall River Valley CSD is committed to providing quality municipal services to the residents of the Fall River Valley in a reliable, professional, cost effective, and environmentally conscious manner.

CALL TO ORDER:

ROLL CALL OF DIRECTORS:

VISITORS:

PUBLIC COMMENT: Any member of the public may address the Board relating to any matter within the Boards' jurisdiction that is NOT on today's agenda. Pursuant to the Brown Act (Govt. Code Section 54950 es. seq.) action or Board discussion cannot be taken on public comment matters other than receive comments and, if deemed necessary, to schedule the matter on a subsequent Board Agenda.

(A) Action Item

(D) Discussion Item

(I) Information Item

New Business:

- Consider Resolution 2018-11 IRWMP (I) (D) (A)

ADJOURNMENT

RESOLUTION 2018-11

**RESOLUTION BY THE BOARD OF DIRECTORS OF THE
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
Upper Pit River Integrated Regional Water Management Plan (IRWMP)**

WHEREAS, population growth and development in the State of California will continue to pressure water resources, balancing the needs of urban, agricultural, environmental, and recreational water supplies will be a challenge for all involved in water management;

WHEREAS, the Upper Pit River Regional Water Management Group's diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests have jointly developed this Integrated Regional Water Management Plan (IRWMP);

WHEREAS, the IRWMP serves as a voluntary planning document that identifies a broadly supported vision, guiding principles, goals, objectives and projects to enhance the beneficial uses of water for the Upper Pit River region;

WHEREAS, this collaborative planning effort is intended to formulate water management strategies for the region and prioritize projects that address watersheds and regional issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs;

WHEREAS, Upper Pit River Regional Water Management Group members are formulating a cooperative governance structure necessary to implement the IRWMP that is favorable to all local governments, water suppliers, business groups, environmentalists, agriculture, recreation, and citizens;

WHEREAS, an integrated regional approach to water management will streamline individual efforts and increase efficiencies. The Upper Pit River IRWMP will also increase partnership, collaboration and organizational capacity. Collaborative management will provide a forum for stakeholder input and support for projects that address the common goals and objectives for the Upper Pit River region;

WHEREAS, this regional planning effort will improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals;

WHEREAS, in February of 2011, the Upper Pit River Regional Water Management Group began preparation of an Integrated Regional Water Management Plan;

WHEREAS, in April of 2017, The Upper Pit River Regional Water Management Group began updating the Integrated Regional Water Management Plan to meet State of California Department of Water Resource's 2016 Integrated Regional Water Management new guidelines;

WHEREAS, on July 3, 2018 Department of Water Resources gave formal notification the Upper Pit River IRWMP was in full compliance with the Integrated Regional Water Management Guidelines;

WHEREAS, Fall River Valley Community Services District representatives have engaged in good faith negotiations with other stakeholders in the region and have briefed its Board and/or leaders;

WHEREAS, the IRWMP will not be a legally binding document. Rather, it will be a regional compact with commitments to work together as a region to implement the plan;

WHEREAS, the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced;

WHEREAS, the IRWMP will be a living document, reviewed and updated over time. Individual signatories can remain involved or terminate their involvement at any time;

NOW, THEREFORE, BE IT RESOLVED, THE BOARD OF DIRECTORS OF THE FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT DOES RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

hereby adopts the Upper Pit River Integrated Regional Water Management Plan as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the Pit River and its tributaries now and into the future.

PASSED AND ADOPTED by the Board of Directors of the Fall River Valley Community Services District at a special meeting thereof held on the 12TH day of December 2018, by the following vote:

AYES:

NOES:

ABSENT:

Jerry Monath, Chairman of the Board

Stephen Rooklidge, General Manager