COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: May 20, 2014
Submiting Department(s): Agriculture

Contact: Jim Donnelly
Phone: 934-6501

BRIEF SUBJECT/ISSUE DESCRIPTION:
The Northern Sacramento Valley Integrated Regional Water Management (NSV IRWM) Plan (Plan) Governing Board adopted the final Plan at the April 14, 2014 meeting. As a requirement to the Plan, each participating County must adopt a resolution to support the Final Plan.

AGENDA PLACEMENT
APPOINTMENT – Appearances by: (Specify Name & Title)
Lisa Hunter, Water Resource Coordinator

Required 5 Minutes

[ ] Business-No [ ] Consent
[ ] Correspondence [ ] Reports & Notices

AFFECTED DEPARTMENT(S)

[ ] Receive Concurrence

ATTACHMENTS

[ ] Board Report
[ ] Letter
[ ] Minute Order
[ ] Contract
[ ] Transfer
[ ] Grant App.

[ ] Resolution

LEGAL/PERSONNEL/FISCAL

[ ] County Counsel
[ ] Personnel
[ ] Finance
[ ] County Administrative Office

CLERK INSTRUCTIONS

[ ] Return Minute Order to Department of Agriculture

[ ] Return Certified Copy Of:

[ ] Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

[ ] State [ ] Federal

Bill#: ______
[ ] Latest Version of Bill
[ ] Draft Letter Attached
[ ] List of Supporters/Opposers
[ ] Statement of Relevance to County Interests
[ ] Description Attached

FUNDING SOURCE/IMPACT

[ ] General Fund Impact
[ ] Other: ______
[ ] Budgeted
[ ] Transfer Attached
[ ] 4/5ths Vote Required
[ ] Contingency Request

CONTRACTS, LEASES & AGREEMENTS

[ ] New [ ] Renewal
[ ] Amendment
[ ] Insurance Certificate
[ ] Contract Report

Date of Original Contract:
Contract No.:
Fiscal Year:

RECOMMENDED ACTION/MOTION:

It is recommended that the Board of Supervisors adopt the attached resolution supporting the NSV IRWM Plan.

Reviewed By (if applicable):

Personnel Director

Department of Finance

County Administrative Officer

Department Head

CC:
EXECUTIVE SUMMARY:
The Northern Sacramento Valley Integrated Regional Water Management (NSV IRWM) Plan (Plan) Governing Board adopted the final Plan at the April 14, 2014 meeting. As a requirement to the Plan, each participating County must adopt a resolution to support the Final Plan.

RECOMMENDATION(S):
It is recommended that the Board of Supervisors adopt the attached resolution supporting the NSV IRWM Plan.

HISTORY AND BACKGROUND:
In May 2010, the Board of Supervisors authorized staff to work in cooperation with other counties in the region to pursue funding for a Prop. 84 IRWM Planning grant. Funding was awarded in 2011 and the planning has been ongoing since that time. Six goals and objectives have been adopted in the plan which include improve water supply reliability, improve flood protection and planning, protect and enhance water quality, protect watersheds, sustain integrated regional water management, and conduct public education related to local, regional, and statewide water issues. Projects for Glenn County have been accepted and included in the plan. The Board authorized a letter of support for those projects in November 2013. The NSV IRWM plan was unanimously adopted by the members present of the IRWM Governing Board on April 14, 2014. This plan may provide an avenue for funding opportunities in the future, as well as increased collaboration between the six counties in the region.

FISCAL/PERSONNEL IMPACT(S):
Support for the sustainability of the Plan would require one staff member to contribute dedicated time for the continued participation and implementation of the IRWM. It is estimated that this obligation will be met with current staffing.

ANALYSIS/DISCUSSION:
The IRWM Plan is a collaborative effort to enhance coordination of the water resources in the Northern Sacramento Valley region. The NSV IRWM includes six counties-Glenn, Butte, Colusa, Shasta, Sutter, and Tehama. IRWM involves additional multiple agencies, stakeholders, tribes, individuals and groups to address water-related issues and offer solutions which can provide multiple benefits to the region. This information was used to develop goals and objectives of the IRWM Plan, and the identification of projects and programs to be included in the Plan. This Plan will better position the region and local partners to receive funding for high-priority projects, including the expedited drought funding legislation signed in March 2014.
BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA

RESOLUTION NO. 2014-____

A RESOLUTION OF THE GLENN COUNTY BOARD OF SUPERVISORS
SUPPORTING THE NORTHERN SACRAMENTO VALLEY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN
FOR THE COUNTIES OF BUTTE, COLUSA, GLENN, SHASTA,
SUTTER AND TEHAMA

WHEREAS, on May 4, 2010, the Board of Supervisors approved Addendum Four of the Northern Sacramento Valley Integrated Regional Water Management Planning (NSV IRWM) Group consisting of Butte, Colusa, Glenn, Sutter, Tehama, and Shasta Counties, and authorized staff to work in cooperation with the other counties to secure funding for the integrated regional water management planning effort; and

WHEREAS, on September 21, 2010, the Board of Supervisors authorized staff to execute an agreement with West Yost Associates, Inc. on behalf of the IRWM group for the preparation of a Proposition 84 Planning Grant; and

WHEREAS, on September 21, 2010, the Board of Supervisors made appointments to the Northern Sacramento Valley Integrated Regional Water Management Governing Board (NSV Board); and

WHEREAS, on January 4, 2011, the Board of Supervisors authorized staff to execute an agreement with West Yost Associated, Inc. for facilitation services for the initial meeting of the NSV Board meeting; and

WHEREAS, on April 19 and May 31, 2011, the Board of Supervisors authorized appointments to the NSV IRWM Plan Technical Advisory Committee (NSV TAC); and

WHEREAS, on November 19, 2013, the Board of Supervisors adopted a Letter of Support for Glenn County projects included in the NSV IRWM Plan; and

WHEREAS, through the Northern Sacramento Valley Integrated Regional Water Management Governing Board and Northern Sacramento Valley Integrated Regional Water Management Plan Technical Advisory Committee; working in cooperation with the consulting firm West Yost Associates, Inc. in a transparent and public process to develop the Northern Sacramento Valley Integrated Regional Water Management Plan; and

WHEREAS, the NSV IRWM Plan was approved by the NSV Board on April 14, 2014; and

WHEREAS, the support of the NSV IRWM Plan will allow Glenn County to be eligible for future State funding opportunities for projects benefitting the citizens of Glenn County and the region.

NOW, THEREFORE BE IT RESOLVED, ORDERED, AND DECLARED that the Board of Supervisors is in support of the Northern Sacramento Valley Integrated Regional Water Management Plan adopted by the NSV Board on April 14, 2014.
THIS RESOLUTION WAS PASSED AND ADOPTED by the Glenn County Board of Supervisors, State of California, at the meeting held on the ___ day of ___, 2014, by the following vote:

AYES:
NOES:
ABSENT OR ABSTAIN:

__________________________
MIKE MURRAY, CHAIRMAN

ATTEST:

__________________________
JAMIE CANNON
Clerk of the Board of Supervisors
County of Glenn, California

APPROVED AS TO FORM:

__________________________
HUSTON T. CARLYLE, JR.,
County Counsel, County of Glenn, California