



Appendix A. Resolution of Adoption

A – Resolution of Adoption

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**[Placeholder for the schedule of the 2014 IRWM Update Resolution of Adoption;
2005 IRWM Update Resolution of Adoption provided below]**

BEFORE THE BOARD OF SUPERVISORS

of the

SAN LUIS OBISPO COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

Tues day December 6, 20 05

PRESENT: Supervisors Harry L. Ovitt, Jerry Lenthall, K.H. "Katcho" Achadjian,
James R. Patterson and Chairperson Shirley Bianchi

ABSENT: None

RESOLUTION NO. 2005-403

RESOLUTION APPROVING THE
INTERGRATED REGIONAL WATER MANAGEMENT PLAN

The following resolution is hereby offered and read:

WHEREAS, the State of California has encouraged the development of Integrated Regional Water Management Plans to address the management of California's water and water dependent resources pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 *et seq.*) (Also known as Proposition 50); and

WHEREAS, the concepts, direction, and approach to water resource management embodied in the State's guidelines closely match those of the San Luis Obispo County Flood Control and Water Conservation District; and

WHEREAS, in order to effectively and efficiently integrate water resource management planning objectives and implementation strategies in the five key water management areas of: Water Supply; Water Quality Protection and Improvement; Ecosystem Preservation and Restoration; Groundwater Monitoring and Management; and Flood Management; and

WHEREAS, The Integrated Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, storm water capture and management, flood management, recreation and access, wetlands enhancement and creation, and environmental and habitat protection and improvement.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, that the Integrated Regional Water Management Plan for the San Luis Region is hereby approved, and further the Director of Public Works of the County of San Luis Obispo is hereby authorized and directed to implement the five-year update plan contained within it.

Upon motion of Supervisor Achadjian, seconded by Supervisor Lenthall, and on the following roll call vote, to wit:

AYES: Supervisors Achadjian, Lenthall, Ovitt, Patterson, Chairperson Bianchi

NOES: None

ABSENT: None

ABSTAINING: None

the foregoing Resolution is hereby adopted.

SHIRLEY BIANCHI

Chairperson of the Board of Supervisors

ATTEST:

JULIE L. RODEWALD
Clerk of the Board of Supervisors

[SEAL] By: C.M. CHRISTENSEN Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT:
JAMES B. LINDHOLM, JR.
County Counsel

By: *James B. Lindholm, Jr.*
Deputy County Counsel

Dated: 11/18/05

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STATE OF CALIFORNIA, }
County of San Luis Obispo, } ss.

I, JULIE L. RODEWALD, County Clerk and ex-officio Clerk of the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this 23rd day of December, 20 05.

(SEAL) JULIE L. RODEWALD
County Clerk and Ex-Officio Clerk of the Board of Supervisors

By *Cmchristensen*
Deputy Clerk.
CS

