

BOARD MINUTES

BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,  
KATHY I. LONG, JUDY MIKELS AND JOHN K. FLYNN  
May 16, 2006 at 8:30 a.m.

205

CONSENT – COUNTY EXECUTIVE OFFICE – Approval, Authorization, and Adoption of a Resolution that Requests and Authorizes the Watersheds Coalition of Ventura County (WCVV) to File an Application for, and the County of Ventura to Enter into a Grant Agreement with, the State of California Department of Water Resources and the State Water Resources Control Board for Proposition 50, Chapter 8, Integrated Regional Water Management Implementation Funding.

(X) All board members are present.

(X) Upon motion of Supervisor Mikels, seconded by Supervisor Flynn, and duly carried, the Board hereby approves the staff recommendations as stated in the respective Board letters for consent items 10-21.

By: Kathryn Peice  
Deputy Clerk of the Board

CLERK'S CERTIFICATE

I hereby certify that the annexed instrument is a true and correct copy of the document which is on file in this office.  
JOHN F. JOHNSTON, Clerk of the Board of Supervisors,  
County of Ventura, State of California.

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Deputy Clerk of the Board

Item 11  
5/16/06

May 16, 2006

Board of Supervisors  
County of Ventura  
800 South Victoria Avenue  
Ventura, CA 93009

**SUBJECT: Resolution Authorizing the Watersheds Coalition of Ventura County to File an Application for, and the County of Ventura to enter into a Grant Agreement with the State for, Proposition 50, Chapter 8, Integrated Regional Water Management Implementation Funding.**

**RECOMMENDATIONS:**

It is recommended that your Board adopt the attached Resolution that:

1. Requests and authorizes the Watersheds Coalition of Ventura County (WCVC) to file an application with the California Department of Water Resources and the State Water Resources Control Board to obtain an Integrated Regional Water Management Implementation Grant and authorize the County of Ventura to enter into an agreement to receive a grant for the Watersheds Coalition of Ventura County.
2. Authorizes and directs the County Executive Officer or his designee to prepare the necessary data, conduct investigations, file such application, and execute a standard grant agreement with the California Department of Water Resources or the State Water Resources Control Board for the program described herein in the maximum amount offered by the State.

**FISCAL IMPACTS:** None

**DISCUSSION**

The Ventura Countywide Integrated Regional Water Management (VCIRWM) Group was formed in September 2004 in response to funding opportunities found in Chapter 8, Proposition 50, which requires that any projects proposed for funding under Chapter 8 be consistent with an adopted Integrated Regional Water Management Plan (IRWMP). The VCIRWMP Group consisted of key stakeholders in the Ventura and Santa Clara River watersheds and began the task of developing an Interim Integrated Regional Water Management Plan.

The Calleguas Creek Steering Committee, consisting of key stakeholders in the Calleguas Creek Watershed, was formed in 1996 to develop a watershed management plan for the Calleguas Creek. On June 15, 2005 the Calleguas Creek Steering Committee successfully adopted the Calleguas Creek Watershed Management Plan.

In July 2005, the VCIRWM Group and the Calleguas Creek Steering Committee each applied for a Step 1 IRWMP Implementation Grant. In the fall of 2005, the Department of Water Resources, as one of the agencies authorized to oversee Proposition 50 grants, requested the voluntary consolidation of IRWMP efforts among regions for the purposes of application for Step 2 Implementation Grant funds under Proposition 50. The VCIRWMP Group and the Calleguas Creek Steering Committee agreed, November 22, 2005 and December 15<sup>th</sup>, 2005, respectively, to consolidate the two IRWMPs into one planning region and submit a single application for Step 2 Implementation Grant funds.

In March 2006, the newly consolidated region was one of sixteen to receive a call-back from the State to apply for Step 2 Implementation Grant funds. In April 2006 the Watersheds Coalition of Ventura County (WCVC) was formed by joint resolution of the Ventura Countywide Integrated Regional Water Management Group and the Calleguas Creek Steering Committee to oversee the consolidation of the two IRWMPs, submit a Step 2 Implementation Grant application, and pursue future IRWM funding. And on April 27, 2006 the Watersheds Coalition of Ventura County by Resolution 06-01, authorized, designated and requested the County of Ventura to file an application for a Proposition 50 Implementation Grant and to enter into an agreement with the State.

I recommend that your Board formally support the efforts of the Watersheds Coalition of Ventura County by adopting the attached Resolution. County projects approved for funding by the State will return to your Board for the execution of grant agreements.

This letter has been reviewed by County Counsel and the County Executive Office.

If you have questions concerning this item, please contact Sue Hughes, Legislative Analyst, at 654-3836.

Sincerely,

*John F. Johnston*  
John F. Johnston  
County Executive Officer

Attachment 1: Resolution

**A RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS THAT  
AUTHORIZES, DESIGNATES AND REQUESTS THE WATERSHEDS COALITION OF  
VENTURA COUNTY TO FILE AN APPLICATION  
FOR A PROPOSITION 50 IMPLEMENTATION GRANT, AND AUTHORIZE THE  
COUNTY OF VENTURA TO ENTER  
INTO A PROPOSITION 50 GRANT AGREEMENT WITH THE STATE.**

**Whereas**, the Ventura Countywide Integrated Regional Water Management (VCIRWM) Group was formed in 2004 by resolution and/or memoranda of agreements with twenty-one jurisdictions and/or agencies, including more than three public agencies, at least two of which have statutory authority over water supply, water quality, flood control and storm water; and

**Whereas**, the Calleguas Creek Steering Committee was formed in 1996 and reaffirmed its authority in July 2003 through memoranda of agreements with key stakeholders, including more than three public agencies, at least two of which have statutory authority over water supply, water quality, flood control and storm water; and

**Whereas**, the County of Ventura was authorized, designated and requested by the VCIRWM Group to develop an Integrated Regional Water Management Plan (IRWMP) and apply on their behalf for a Planning Grant and a Step 1 Implementation Grant under Proposition 50; and

**Whereas**, Calleguas Municipal Water District was authorized, designated and requested by the Calleguas Creek Steering Committee to prepare and apply on their behalf for a Step 1 Implementation Grant under Proposition 50; and

**Whereas**, the Department of Water Resources, as one of the agencies authorized to oversee Proposition 50 grants, requested the voluntary consolidation of IRWMP efforts among regions for the purposes of application for Step 2 Implementation Grant funds under Proposition 50; and

**Whereas**, the Ventura Countywide Integrated Regional Water Management Plan Group and the Calleguas Creek Steering Committee agreed, November 22, 2005 and December 15<sup>th</sup>, 2005, respectively, to consolidate the two IRWMPs into one planning region and submit a single application for Step 2 Implementation Grant funds under Proposition 50; and

**Whereas**, in March 2006, our newly Consolidated Region, received a call-back from the State to apply for Step 2 Implementation Grant funds under Proposition 50; and

**Whereas**, in April 2006, the Watersheds Coalition of Ventura County (WCVC) was formed by joint resolution of the Ventura Countywide Integrated Regional Water Management Group and the Calleguas Creek Steering Committee to oversee the consolidation of the two IRWMPs, submit a Step 2 Implementation Grant application, and pursue future IRWM funding;

**Whereas**, on April 27, 2006, the Watersheds Coalition of Ventura County by Resolution 06-01, authorized, designated and requested the County of Ventura to file an application for a Proposition 50 Implementation Grant and to enter into an agreement with the State;

**Now therefore be it resolved by the Board of Supervisors of the County of Ventura,**

- 1) that application be made by the Watersheds Coalition of Ventura County to the California Department of Water Resources and State Water Resources Control Board to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq.) and to enter into an agreement to receive a grant for the application of Watersheds Coalition of Ventura County; and
- 2) that the County Executive Officer of Ventura County or his designee is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources or State Water Resources Control Board.

**PASSED AND ADOPTED** on this 16<sup>th</sup> day of May 2006.

COUNTY OF VENTURA



LINDA PARKS  
Chair, Board of Supervisors



ATTEST: JOHN F. JOHNSTON  
Clerk of the Board of Supervisors  
County of Ventura, State of California

By: 

Deputy Clerk of the Board