

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 10, 2005 — Agenda Item VI

Resolution No. 05-61

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING THE CALLEGUAS CREEK WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT PLAN, VENTURA AND LOS ANGELES COUNTIES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the Mountains Recreation and Conservation Authority has been working with a broad coalition of local property owners, water and wastewater agencies, environmental groups, agricultural parties, governmental agencies, and other private interests since 1996 to develop a management plan for the Calleguas Creek Watershed; and
2. FINDS that the Calleguas Creek Watershed Management Plan (CCWMP) Phase I Report (Volume I) was completed in November 2004, and Addendum (Volume II) was completed in June 2005 to address issues impacting the Watershed; and
3. FINDS that the CCWMP, Volumes I and II, comprise an Integrated Regional Water Management Plan (IRWMP) for the Calleguas Creek Watershed and incorporate all of the information required by the Integrated Regional Water Management Grant Program Guidelines identified in the Proposition 50 Chapter 8 Implementation Grant Proposal Solicitation Package; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
5. ADOPTS the staff report and recommendation dated June 10, 2005; and
6. ADOPTS the Calleguas Creek Watershed Integrated Regional Water Management Plan; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 10th day of June, 2005

Date:

Executive Officer