

**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE LAHONTAN BASINS REGIONAL
WATER MANAGEMENT GROUP:**

You are hereby notified that a **SPECIAL MEETING** of the Lahontan Basins Regional Water Management Group will be held in the Council Chambers of City hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **May 9, 2019 at 3:00 p.m.** to transact the following business:

Call to Order
Roll Call

1 AGENDA APPROVAL

2 APPROVAL OF MINUTES: None.

3 PUBLIC COMMENT: Members of the public may address the RWMG concerning any item on the agenda prior to or during consideration of that item.

4 MATTERS FOR BOARD CONSIDERATION:

- A. Discussion regarding MOU and Bylaws
- B. Update regarding DWR's assessment as to whether or not the entire Lahontan Basin is considered a Disadvantaged Community
- C. Discussion regarding Prop. 1 Projects
- D. Consider Resolution No. 19-03, adopting the SWRP

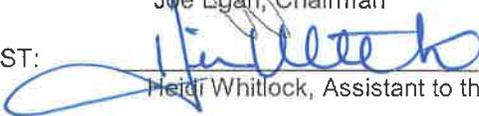
5 BOARD MEMBER ISSUES/REPORTS:

6 CLOSED SESSION: None.



Joe Egan, Chairman

ATTEST:



Heidi Whitlock, Assistant to the City Administrator

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Assistant to the City Administrator, do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, May 9, 2019 at 3:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 8th day of May, 2019. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 8th day of May, 2019.



Heidi Whitlock, Assistant to the City Administrator

Joe Egan	emailed
Jesse Claypool	emailed
Dan Newton	emailed
Deanna Bovée	emailed
Roselynn Lwenya	emailed

Submitted By: Quincy McCourt, Project Manager

Action Date: May 9, 2019

AGENDA ITEM

PRESENTED BY: Quincy McCourt, Project Manager

SUBJECT: Discussion Regarding MOU and Bylaws

SUMMARY: During the recent discussion of the MOU and Bylaws, a request for information on how to run a meeting according to Rosenberg's Rules of Order was made. An email went out with a link to a video and a PDF with the guidelines. Updated MOU and Bylaws with governing bodies and a "draft" watermark have been prepared for distribution. Staff is requesting feedback from governing bodies by June 20, 2019.

FISCAL IMPACT: None.

**ACTION
REQUESTED:** Direction to staff.

ATTACHMENTS: Draft MOU & Bylaws.

MEMORANDUM OF UNDERSTANDING (MOU)
Lahontan Basins Regional Water Management Group (LBRWVG)

This Memorandum of Understanding (“MOU”) is entered into by and between the: Honey Lake Valley RCD, Susanville Indian Rancheria, Lassen Irrigation Company and the City of Susanville, and hereafter referred to collectively as the “Parties.” This MOU supersedes any previous MOU.

The role of the LBRWVG is to determine how to best make available potable and agricultural irrigation water for individuals within the Lahontan Basins Region. The Integrated Regional Water Management Plan (IRWMP) was developed to lay out the process to provide these opportunities. A responsibility of the LBRWVG is to maintain and implement the IRWMP.

1. Introduction

- 1.1. The primary purpose of this MOU is to allow the Parties to seek funding sources for and jointly-develop and maintain regional planning documents pertaining to integrated water management implementation projects in accordance with approved plans.
- 1.2. This MOU lays the framework and authority of the LBRWVG Governing Board as agreed to by Parties. Bylaws of the LBRWVG Governing Board shall be an integral part of this MOU and, subject to limitations, may be modified by the LBRWVG Governing Board. Any modification of this MOU must be approved by all Parties to the MOU. In the event of a dispute a Party may withdraw from the MOU pursuant to section 4.9.

2. Recitals

WHEREAS, the Parties to this MOU are the Susanville Indian Rancheria, Lassen Irrigation Company, Honey Lake Valley Resource Conservation District, and the City of Susanville; and

WHEREAS, the Parties recognize a need for working collaboratively in developing integrated water and natural resources management and watershed management coordination on a regional scale; and

WHEREAS, in 2014 the Parties entered into an MOU for purposes of coordinating water resources planning and implementation activities basin-wide; and

WHEREAS, an IRWMP and the LBRWVG were developed in accordance with the MOU entered into by the Parties in 2014; and

WHEREAS, the Parties must now implement and maintain the Lahontan Basins Integrated Regional Water Management Plan.

NOW, THEREFORE, the Parties enter into this Memorandum of Understanding (MOU) to establish the authority and responsibilities of the LBRWVG to implement, monitor, update and expand the regions integrated regional water management planning efforts.

3. Definitions

- 3.1. Government Agency. A Local Agency or another government agency, including, without limitation, a federal agency and a federally recognized Indian tribe. Also described as Government Body.
- 3.2. Local Agency. Consistent with Water Code section 10535, “Local Agency” herein refers to any city, county, city and county, special district, joint powers authority, or other political subdivision of the state, a public utility as defined in Section 216 of the Public Utilities Code, or a mutual water company as defined in Section 2725 of the Public Utilities Code.
- 3.3. Project. An action or construction project that addresses a need identified within the IRWMP and Water Code section 10537.
- 3.4. Regional Water Management Group (RWVG). Consistent with Water Code section 10539, RWVG generally refers to a group of three or more Local Agencies in the Region, at least two of which have statutory authority over water supply or water management, as well as those other entities

Initials: ___|___|___|___|___|___|___|___

in the Region that may be necessary for the further development and implementation of the IRWMP. As specifically used in this MOU, RWMG shall consist of the Parties to this MOU.

- 3.5. Signatory. Authorized signer of each Party to this MOU as evidenced by resolution of the Party's respective Governing Body.
- 3.6. Stakeholder. An interested party, including without limitation a Non-Profit Organization, a Government, or private property owner that directly participates in or relies upon water management within the Region or that represents the interests of those (including flora and fauna) who do.

4. Mutual Understandings

4.1. LBRWMG GOVERNANCE

- 4.1.1. Pursuant to this MOU there shall remain in existence an LBRWMG Governing Board. Each party shall appoint a member to the Governing Board according to their respective procedures for appointments.
- 4.1.2. The LBRWMG Governing Board shall operate within the parameters of this MOU and the bylaws attached.

4.2. LBRWMG Governing Board Authority and Responsibility

- 4.2.1. The LBRWMG Governing Board is responsible for and authorized to prepare, modify, update and implement its IRWMP in accordance with state, federal, and local regulations.
- 4.2.2. The LBRWMG Governing Board is authorized to prepare, modify, update, and implement plans, programs, and projects in other areas that fall significantly within the area of integrated regional water management upon approval of the full LBRWMG Governing Board.
- 4.2.3. The LBRWMG Governing Board is authorized to apply for grants, but is not authorized to obligate any party to this MOU to financial commitments or any other obligations without the written consent of said party.
- 4.2.4. The LBRWMG Governing Board is authorized to appoint the Lead Agency for carrying out the work of the LBRWMG. The LBRWMG Governing Board is not authorized to obligate the Lead Agency financially or otherwise without the written consent of the Lead Agency.
- 4.2.5. The LBRWMG Governing Board is authorized to modify its bylaws subject to limitations as detailed in Section 4.5 (bylaws).
- 4.2.6. The LBRWMG Governing Board is authorized to adopt budgets, propose fees and dues of Members, hold lease and dispose of real and personal property, accept donations, sue and be sued and possess all other powers associated with the operation of the LBRWMG on behalf of the citizens, property owners, and public agencies within the Lahontan Basins region.
- 4.2.7. The LBRWMG Governing Board shall have the responsibility of keeping Parties and stakeholders informed of and advocating for or against pending legislation that would affect the opportunities of the RWMG.
- 4.2.8. The LBRWMG Governing Board is responsible to rank projects and select those projects to be included in funding applications.
- 4.2.9. The LBRWMG is authorized to modify the LBRWMG planning area as appropriate subject to the approval the California Department of Water Resources.

4.3. Lead Agency

- 4.3.1. The Lead Agency shall be appointed by resolution of the LBRWMG Governing Board. Only one Lead Agency will be appointed at a time. The Lead Agency is authorized to enter into agreements with other agencies including other Parties to this MOU to conduct the business of the LBRWMG.
- 4.3.2. Lead Agency shall take direction from the LBRWMG only as a properly agendized, convened body with a quorum of board members present. Lead Agency will only take direction from

Initials: _____

LBRWMG Governing Board on matters within in the jurisdiction and authority of the LBRWMG Governing Board. Lead Agency may, but is not obligated to, incur costs in carrying out the direction of the LBRWMG.

4.3.3. Any LBRWMG Governing Board member or Party may submit a letter to the LBRWMG Chair requesting a new Lead Agency or make the request at a meeting of the LBRWMG Governing Board.

4.3.4. A change to the position of Lead Agency will not require a modification of this MOU.

4.4. Bylaws

There shall be established Bylaws for the LBRWMG. The Bylaws for the LBRWMG are attached hereto. The LBRWMG Governing Board is authorized to modify Appendix A and B of the Bylaws by resolution without initiating the Party Approval Process (described below in this document).

4.5. Fees and Dues of Parties

Subject to approval of Parties to this MOU, Parties may voluntarily pay fees and dues to the LBRWMG. Funds received by the LBRWMG will be placed in a restricted fund, which may only be disbursed by action of the LBRWMG Governing Board at a properly convened meeting of LBRWMG.

4.6. Other On-Going Regional Efforts

The IRWMP is separate from efforts of other organizations to develop water-related plans on a regional basis around the Lahontan Basins Region. As the IRWMP is implemented, work products may be shared to provide other entities and groups with current information. The Parties agree to cooperate with the stakeholders in shared watersheds, either through separate MOUs, joint powers agreements, and/or eventual inclusion of other adjoining areas into the Region by amendment of the IRWMP and this MOU.

4.7. Withdrawal

A Party to this MOU may withdraw from participation upon 90-days advance notice to the other Parties. A withdrawing party will remain obligated for its proportionate share of any financial obligation incurred in furtherance of this MOU and/or implementation of the IRWMP prior to the effective date of withdrawal.

4.10. Party Approval Process (PAP)

Items addressed in this MOU that are not within the authority of the LBRWMG Governing Board may require the approval of the Parties to this MOU. Items including but not limited to, assessment of fees or dues, modifications of bylaws that are outside of the authority of the LBRWMG, adding additional parties to the MOU, and amending the MOU. Initiating the PAP may be done by request of any of the Parties to the MOU and by the LBRWMG Governing Board through the Lead Agency.

The PAP process begins with a request from any of the Parties to the MOU or any members of the LBRWMG Governing Board. Requests must be made in writing to the LBRWMG Governing Board or made at a meeting of the LBRWMG Governing Board. The LBRWMG Governing Board will consider the request and prepare a written recommendation to the Parties of the MOU utilizing the Lead Agency's staff. If one or more of the Parties proposes amendments to the MOU, the Lead Agency will convene a meeting of the LBRWMG Governing Board to vote on a recommendation of the proposed amendments.

Amendment requests will be conveyed to all Parties through the LBRWVG Governing Board regardless of if the LBRWVG Governing Board is in support of the Amendment. Amendments will be addressed pursuant to Section 4.9 of this MOU.

4.8. Amendment of Memorandum of Understanding

The PAP process must be initiated to amend this MOU. This MOU may be amended only by a subsequent written agreement approved and executed by all of the Parties. If a majority of the Parties vote in favor of the proposed amendments, the MOU will be modified as proposed. Any Parties not wishing to be part of the amended MOU due to the amendments or modifications will have no obligation to sign the amended MOU and will remain obligated for its proportionate share of any financial obligation incurred in furtherance of this MOU and/or implementation of the IRWMP prior to choosing not to sign the new MOU. The amendments will take effect 30 days after the affirmative vote of a majority of the RWVG so long as, by that time, at least three Local Agencies, at least two of which have authority over water supply or management, have signed the amended MOU.

4.9. Party Financial Responsibility

A Party to this MOU shall have no financial obligation to the LBRWVG unless otherwise agreed to by the Party in writing. Each Member is responsible for individually contracting with the Fiscal Agent for its own project grant funding. The LBRWVG will contract separately for any grants or monies it receives.

4.10. Counterparts

This MOU may be signed by the required majority of signatories in any number of counterparts, each of which will be deemed to be an original, and all of which together will be deemed to be one and the same instrument.

4.11. Good Faith

Each Party shall use its best efforts to, in good faith, work towards completion of the objectives of this MOU and the satisfactory performance of its terms. The Parties will reasonably cooperate with each other to carry out the purpose and intent of this MOU.

4.12. Conditions I

In consideration of the premises stated herein, the Parties agree to perform the activities as follows:

- 4.12.1.1. Support the LBRWVG through active participation, including but not limited to: attending meetings, providing input in regards to coordination and collaboration of surface and groundwater resources' management, and dissemination of information and the LBRWVG activities throughout the Party's agency or organization if applicable.
- 4.12.1.2. Cooperate in the development of grant proposals to fund management projects and programs.

4.13. Dispute Resolution

The Parties shall make reasonable efforts to resolve any disputes that may arise from this MOU in a prompt and timely manner.

4.14. Legal Counsel

Each party is responsible for obtaining and paying for its own legal counsel should the need arise.

4.15. Venue and Jurisdiction

Initials: ___|___|___|___|___|___|___|___

It is agreed by the parties hereto that unless otherwise expressly waived by them, any action brought to enforce any of the provisions hereof or for declaratory relief hereunder shall be filed and remain in a court of competent jurisdiction in the County of Lassen, State of California.

4.16. Controlling Law

The validity, interpretation and performance of this MOU shall be controlled and construed under the laws of the State of California.

4.17. Effective Date: Term

This MOU shall take effect upon signature of three or more governing agencies of the RWMG, at least two of which have statutory authority over water supply or water management, and shall thereafter continue so long as the criteria set forth in this section are met or until terminated by mutual written agreement of the Parties.

5. Signatories to the Memorandum of Understanding

We, the duly authorized undersigned representatives of our respective Parties, adopt the above Memorandum of Understanding of the Lahontan Basins Integrated Regional Water Management Group.

Regional Water Management Group Signatories

Date: _____

Attest:

Jesse Claypool, Chairman
Honey Lake Valley RCD

Merry Wheeler, Executive Secretary
Honey Lake Valley RCD

Attest:

Deana Bovée, Chairwoman
SIR

Christi Choo, Secretary/Treasurer
SIR

Attest:

Ramsey Wood, Chairman
Lassen Irrigation Company

Joe Egan, Co- Chair
Lassen Irrigation Company

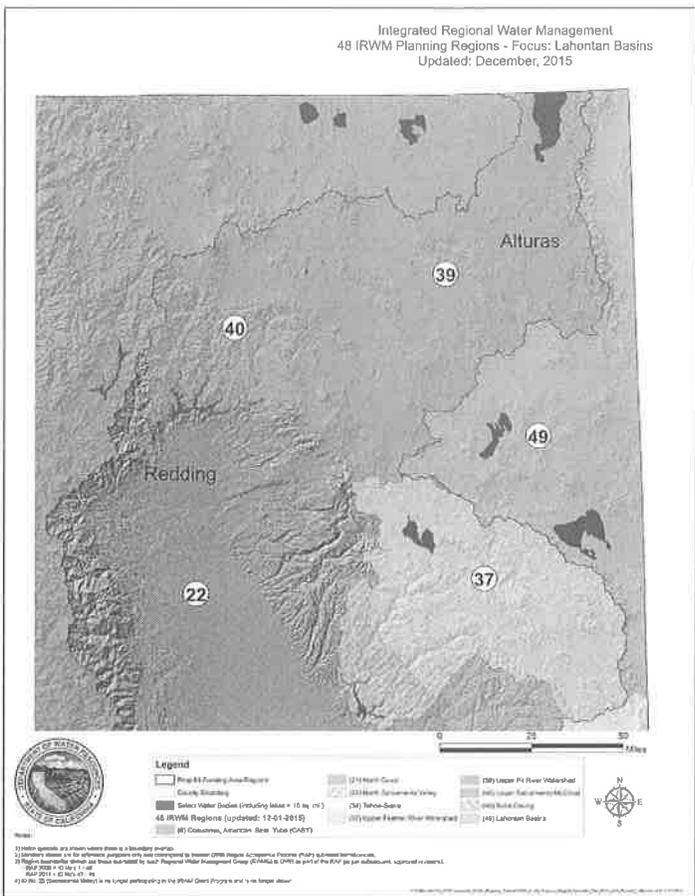
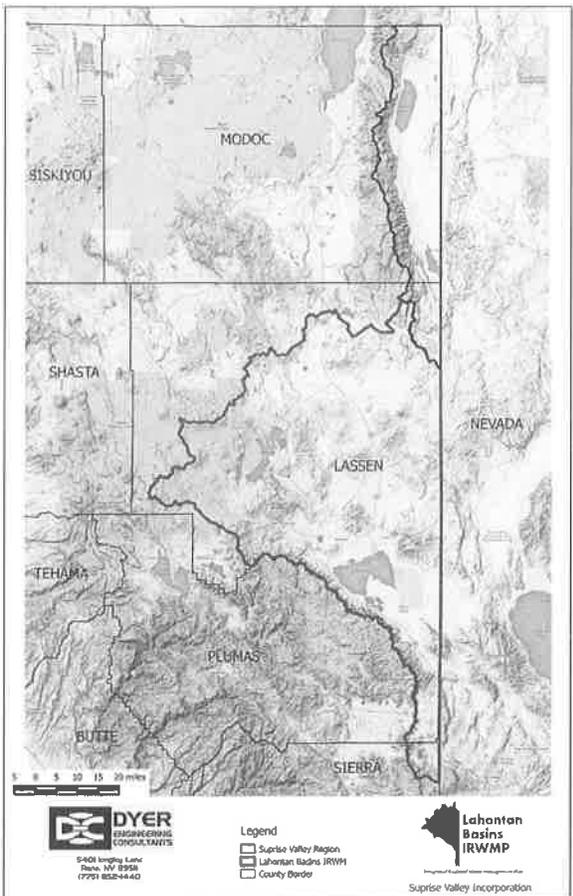
Attest:

Kevin Stafford, Mayor
City of Susanville

Gwenna MacDonald, City Clerk
City of Susanville

Initials: ___|___|___|___|___|___|___|___

EXHIBIT A



Initials: _____

BYLAWS OF THE
Lahontan Basins Regional Water Management Group
(LBRWMG)

ART. I NAME AND PURPOSE

- Sec. 1 The name of this Board shall be the Lahontan Basins Regional Water Management Group (LBRWMG).
- Sec. 2 The purposes of the LBRWMG shall be as outlined in the Lohontan Basins Regional Water Management Group Memorandum of Understanding (MOU):

ART. II LBRWMG

- Sec. 1 The LBWMG Governing Board (herein after "Board") shall consist of one appointed member and/or alternate from each Party to the MOU. Appointed members are voting members. The Board must conduct its meetings in accordance with the California Open Meeting Act, commonly known as the Ralph M. Brown Act. Annually, members must vote on a new Chair and Vice Chair.
- Sec. 2 Board members may be removed from service only by their respective Governing Body that is a Party to the MOU.
- Sec. 3 As there are four Parties to the MOU, a majority of the seated members shall be three. Three members constitute a quorum for meetings of the RWMG. A majority of the quorum is required to conduct business and make decisions.

ART. III POWERS OF THE LBRWMG

- Sec. 1 The LBRWMG is created at the discretion of the Parties to the MOU and the Authority Granted to the LBRWMG is through the MOU. No additional authority is granted to the LBRWMG through these bylaws either expressly or implied. The language in the MOU shall supersede any language or provisions of the bylaws where the bylaws and MOU contradict each other.

ART. IV OFFICERS AND TERMS OF OFFICE

- Sec. 1 The officers of the LBRWMG shall be a Chair and Vice Chair. The Chair and Vice Chair shall be elected by the Board at its first regular meeting of each calendar year. If the election is missed, it shall be rescheduled for the next regularly scheduled meeting.
- Sec. 2 Officers shall assume office immediately upon election and serve until the first meeting of the following calendar year.
- Sec. 3 If an office, other than the Chair becomes vacant, the same shall be filled by a vote of the Board and the appointee shall serve the unexpired term of that office.

ART. V DUTIES OF OFFICERS

- Sec. 1 The Chair shall preside at all regular and special meetings of the Board and shall appoint all committees unless otherwise provided for by these bylaws.
- Sec. 2 The Vice Chair shall assume the powers and duties of the Chair in the Chair's absence, and shall succeed as Chair when a vacancy occurs in that office.

ART. VI EXPENSES

- Sec. 1 Members of the Board may be reimbursed at the sole discretion of their appointing agency and subject to the reimbursement practices of that Agency.
- Sec. 2 All incurred expenses are subject to approval by the Governing Body of the appointing agency prior to incurring such expense.

ART. VII TECHNICAL ADVISORY COMMITTEE (TAC)

- Sec. 1 The Board does not require a TAC. The creation of a TAC may be designated by the Board.
- Sec. 2 TAC responsibilities, policies and procedures are outlined in Appendix I.

ART. VIII AMENDMENTS

- Sec. 1 Pursuant to the MOU, the following elements of the bylaws may be amended by resolution of the Board by majority vote of the members present at a properly noticed meeting.
- Sec. 2 Unless otherwise stipulated, all amendments to the bylaws shall become effective immediately following approval by the Board.

ART. IX RULES OF ORDER

- Sec. 1 The Board shall follow Rosenberg’s Rules of Order to conduct meetings.
- Sec. 2 Board meeting policies and procedures are outlined in Appendix A.

MEMORANDUM OF UNDERSTANDING

We, the duly authorized undersigned representatives of our respective entities, adopt the above Bylaws of the Lahontan Basins Integrated Regional Water Management Regional Water Management Group.

LAHONTAN BASINS INTEGRATED REGIONAL WATER MANAGEMENT GROUP SIGNATORIES:

Date: _____

Attest:

 Jesse Claypool, Chairman
 Honey Lake Valley RCD

 Merry Wheeler, Executive Secretary
 Honey Lake Valley RCD

Attest:

 Deana Bovée, Chairwoman
 SIR

 Christi Choo, Secretary/Treasurer
 SIR

Initials: ___|___|___|___|___

Attest:

Ramsey Wood, Chairman
Lassen Irrigation Company

Joe Egan, Co- Chair
Lassen Irrigation Company

Attest:

Kevin Stafford, Mayor
City of Susanville

Gwenna MacDonald, City Clerk
City of Susanville

DRAFT

Initials: __|__|__|__|__

Appendix A

LB IRWM RWMG Meeting Policies and Procedures

The following policies and procedures have been adopted by the LBRWMG in order to comply with the "Brown Act" – open meeting requirement.

Meetings and Agenda

Meetings are to be held once monthly during a plan update and quarterly during plan implementation and shall strive to meet the needs of all members. Meeting times and locations will be determined by the LBRWMG and posted on the IRWM RWMG website.

Regular meetings of the LBRWMG are the 3rd Thursday of the month at 3:00 pm at the City of Susanville Council Chambers, 66 North Lassen Street, Susanville CA, 96130. Special meetings of the LBRWMG will be held at times and place determined by Chair. The meeting schedule may be modified by resolution of LBRWMG.

The LBRWMG encourages members of the public to attend their meetings and to participate in the discussion of agenda items. Accordingly, it shall be the policy of the LBRWMG to request public input on each item listed on the agenda, prior to the LBRWMG taking an action on that item. Individuals desiring to address the LBRWMG on items not posted on the agenda will be allowed to do so after the LBRWMG has finished with the agenda.

Sub-committee meetings of the LBRWMG shall abide by the Brown Act and be open to the General Public.

Appendix B

LB IRWM RWMG Technical Advisory Committee Policies and Procedures

The following policies and procedures have been adopted by the LBRWMG in order to guide the functions of the Technical Advisory Committee (TAC).

Purpose

The purpose of the TAC, is to advise the LBRWMG and act as staff to the Board. It is anticipated that the TAC will review, discuss, provide input on, and formulate recommendations for consideration by the Board on technical issues related to the creation and implementation of the LBWMP. The LBRWMG will direct the activities of the TAC.

Membership of the TAC

Membership and selection of the TAC will be in accordance with the following:

Appointments to the TAC will be reconsidered every two years or as positions are vacated. The TAC shall include one staff person from each LBRWMG entity, one representative from the state Department of Water Resources (DWR), and three "at-large" public interest representatives from within the region.

The DWR representative shall be self-appointed from within organization of DWR.

The "at-large" public interest representatives shall be appointed by the full LBRWMG.

Meetings, Agenda, and Minutes

Meetings are to be held once monthly during a plan update and bi-annually during plan implementation and shall strive to meet the needs of all members.

Regular meetings of the TAC will comply with Brown Act open meeting requirements and shall be held on the 3rd Thursday of the month at 5:00 pm at the City of Susanville Council Chambers, 66 North Lassen Street, Susanville CA, 96130. Special meetings of the TAC will be held at times and places determined by the Chair.

The LBRWMG encourages members of the public to attend the TAC meetings and to participate in the discussion of agenda items.

LBRWMG is to request public input on each item listed on the TAC agenda, prior to the TAC taking action on that item. Individuals desiring to address the TAC on items not posted on the agenda will be allowed to do so after the TAC has finished with the agenda.

Sub-committee meetings of the TAC shall abide by the Brown Act and be open to the General Public.

Meeting Rules of Order and Decision making

Rosenberg's Rules of Order will be used as guidelines to conduct the meetings.

One primary deviation from Rosenberg's Rules of Order, is that the TAC decision making process for all substantive recommendations to the LBRWMG will proceed by "consensus".

"Consensus" for the purposes herein will be defined as "a state of mutual agreement among the members of the TAC on an agenda item at an appropriately noticed meeting of the Committee where all relevant concerns of the members have been considered and no member chooses to block the recommendation from going forward". If, after significant and deliberate effort by the TAC, the Committee is unable to come to a consensus, a majority and minority opinion will be drafted and both opinions will be forwarded to the LBRWMG, from the TAC, for resolution of the issue.

Initials: ___|___|___|___|___

Submitted By: Ian Sims, HLV RCD

Action Date: May 9, 2019

AGENDA ITEM

PRESENTED BY: Ian Sims, HLV RCD

SUBJECT: Update Regarding DWR's assessment as to whether or not the entire Lahonton Basin is considered a Disadvantaged Community.

SUMMARY: An update will be provided at the meeting to inform the Board as to the DWR's response.

FISCAL IMPACT: None.

**ACTION
REQUESTED:** None.

ATTACHMENTS: None.

Submitted By: Quincy McCourt, Project Manager

Action Date: May 9, 2019

AGENDA ITEM

PRESENTED BY: Quincy McCourt, Project Manager

SUBJECT: Discussion Regarding Prop. 1 Projects

SUMMARY: Funding is available to Lahontan for climate change items as well as improving regional water self-reliance. The DWR recommends the RMWG address the most critical needs in the region with a life expectancy of 15 years. CEQA needs to be completed within 6 months within the funding and that there is a possibility of the 50% cost share being waived. City staff will be attending training on May 16th. A portion of that information will include Prop 1. SIR staff mentioned that they have projects important to them. There is mutual interest in surface water storage. Staff is requesting a quick discussion on which projects to prioritize so that staff may be prepared to ask questions while at the training. Staff is requesting direction as to how to proceed with the intended call for projects either 5/9/2019 or at another upcoming special meeting yet to be scheduled.

FISCAL IMPACT: None.

**ACTION
REQUESTED:** None.

ATTACHMENTS: None.

Submitted By: Quincy McCourt, Project Manager

Action Date: May 9, 2019

AGENDA ITEM

PRESENTED BY: Quincy McCourt, Project Manager

SUBJECT: Consider Resolution No. 19-03, adopting the SWRP

SUMMARY: The Honey Lake Valley RCD worked with consultants to prepare the Storm Water Resource Plan (SWRP). The SWRP is required for any future Storm Water Management projects, though it is not required to be adopted by the RWMG. The benefit of adopting the plan is publicly recognizing its value to future planning. Staff is requesting the RWMG adopt the plan by resolution.

FISCAL IMPACT: None.

**ACTION
REQUESTED:** None.

ATTACHMENTS: Resolution No. 19-03

RESOLUTION NO. 19-03
A RESOLUTION OF THE LAHONTAN BASINS INTEGRATED REGIONAL
WATER MANAGEMENT REGIONAL WATER MANAGEMENT GROUP ADOPTING THE
LAHONTAN BASIN STORM WATER RESOURCE PLAN (SWRP) COMPLETED JUNE OF
2018

WHEREAS, a SWRP is required for any future storm water management projects; and

WHEREAS, the Honey Lake Valley RCD hired Dyer Engineering Consultants to prepare the Lahontan Basin SWRP; and

WHEREAS, the SWRP was completed June of 2018; and

WHEREAS, the Lahontan Basin RWMG adopts the Lahontan Basin Storm Water Resource Plan prepared by Dyer Engineering Consultants, facilitated by the Honey Lake Valley RCD and completed in June of 2018; and

NOW, THEREFORE BE IT RESOLVED, that the Lahontan Basin RWMG adopts the Lahontan Basin Storm Water Resource Plan prepared by Dyer Engineering Consultants, facilitated by the Honey Lake Valley RCD and completed in June of 2018.

APPROVED: _____
Joe Egan, Chairman

ATTEST: _____
Heidi Whitlock, Asst. to the City Administrator

The Foregoing Resolution (No. 19-03) was adopted at a special meeting of the LB IRWM RWMG, held on the 9th day of May, 2019, by the following vote.

AYES:
NOES:
ABSENT:
ABSTAINING:

ATTEST: _____
HLVRCD - LB IRWM RWMG Representative

ATTEST: _____
Lassen Irrigation Company - LB IRWM RWMG Representative

ATTEST: _____
Susanville Indian Rancheria - LB IRWM RWMG Representative

ATTEST: _____
City of Susanville - LB IRWM RWMG Representative