

RESOLUTION NO. 2014-03

**RESOLUTION OF THE ROOT CREEK WATER DISTRICT AUTHORIZING
ADOPTION OF THE UPDATED MADERA INTEGRATED REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, Root Creek Water District, is a member of the Madera Regional Water Management Group (RWMG); and

WHEREAS, beginning in 2013, the RWMG began work to update an Integrated Regional Water Management Plan (IRWMP), which was originally prepared in 2008; and

WHEREAS, the IRWMP was developed with input from the public, community organizations and public agencies and addresses regional topics on surface water, groundwater and flood control in Madera County; and

WHEREAS, the Draft IRWMP update was released in August 2014 and has been reviewed by Root Creek Water District; and

WHEREAS, it is desired to formally adopt the IRWMP by resolution, for purposes of compliance with the California Water Code and the requirements of the California Department of Water Resources, and to maintain formal membership with the RWMG.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Root Creek Water District:

1. The updated Integrated Regional Water Management Plan is approved as presented to the RWMG together with all additions and amendments, so long as any changes do not materially alter the substance of the document, that will be made in the public RWMG meeting held on September 8, 2014

The foregoing Resolution was adopted this 2nd day of September, 2014, by the

following vote:

Vote	Yes	No
Philip Pierre	<u>X</u>	_____
Jeffery Coulthard	<u>X</u>	_____
Rosemary Farrar	<u>X</u>	_____
Danny Hoffman	<u>X</u>	_____
Lynn Hoffman	<u>X</u>	_____
Toni Scarborough	<u>X</u>	_____

ATTEST:



Toni Scarborough, Secretary