## **RESOLUTION NO. 11-13-2018**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AUTHORIZING ADOPTION OF THE KINGS BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Upper Kings Basin Integrated Regional Water Management Authority (also known as "Kings Basin Water Authority") is a Joint Powers Authority organized in accordance with California law to pursue integrated regional water management planning strategies for the Kings Basin region; and

WHEREAS, the Malaga County Water District is an interested party of the Kings Basin Water Authority; and

WHEREAS, in response to new integrated regional management planning standards and changed conditions within the Kings Basin, the Kings Basin Water Authority has revised and updated the Kings Basin Integrated Regional Water Management Plan (the "Kings Basin IRWMP"); and

WHEREAS, the State of California Department of Water Resources requires that organizations and agencies individually adopt the Kings Basin IRWMP to be eligible for Proposition 1 Integrated Regional Water Management grant funds.

THEREFORE, BE IT RESOLVED, that the foregoing recitals are true and correct.

RESOLVED FURTHER, that Malaga County Water District hereby affirms its support for and adoption of the revised Kings Basin IRWMP and shall support its continuing development and implementation.

RESOLVED FURTHER, that Malaga County Water District staff is authorized and directed to take such further actions as they deem necessary or appropriate to implement the foregoing resolutions.

The foregoing resolution was approved by Malaga County Water District Board of Directors at a regular meeting held on the 13<sup>th</sup> day of November 2018 by the following vote:

AYES:

NOES: C

ABSENT: -

ABSTAIN:

ATTEST:

Charles Garabedian, Jr., President of the Board of Directors of the Malaga County Water District

James D Anderson, Secretary to the Board of Directors of the Malaga County Water District

November 13, 2018

Soua Lee Kings Basin Water Authority 4886 East Jensen Avenue Fresno, CA 93725

Re: Letter of Support for the Kings Basin IRWMP

Dear Ms. Lee:

Malaga County Water District is committed to the goals and objectives, responsibilities, and processes of the Kings Basin Integrated Regional Water Management Plan ("IRWMP"). The matter of adopting the Kings Basin IRWMP was brought before the Malaga County Water District on October 3, 2018.

By collaborating with other entities throughout the Kings Basin area, Malaga County Water District will continue to work with the Kings Basin IRWMP process to further promote the goals and objectives in the Kings Basin IRWMP.

Malaga County Water District affirms its support for and adoption of the Kings Basin IRWMP and wishes to remain a member of the Kings Basin Water Authority.

Sincerely,

Charles Garabedian, Jr.

President

Salvador Cerrillo

Vice-President

Irma Castaneda

Director

Carlos Tovar, Jr.

Director

<sup>′</sup>Frank Cerrillo, Jr.

Director