

# Attachment A

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**Draft Resolution**  
**Before the Board of Supervisors in and for the**  
**County of Monterey, State of California**

Resolution No. 22-\_\_\_\_\_

a. Find that per the California )  
Environmental Quality Act (CEQA) )  
Section 15262 “Feasibility and Planning )  
Studies” the IRWM Plan does not )  
require the preparation of an )  
Environmental Impact Report (EIR) or )  
negative declaration as the evaluation of )  
environmental factors contained in the )  
IRWM Plan is adequate for the level of )  
planning, and the Plan is exempt from )  
further review under CEQA; )

b. Re-adopt following publication of )  
notice to comply with Government )  
Code Section 6066, the Monterey )  
Peninsula, Carmel Bay, and South )  
Monterey Bay Integrated Regional )  
Water Management (IRWM) Plan )  
Update as a voluntary document that )  
provides broadly supported, identified )  
goals, objectives, strategies, and projects )  
to meet the integrated water needs of the )  
people and the environment within the )  
planning Region. )

**CEQA ACTION:** Find that per the )  
California Environmental Quality Act )  
(CEQA) Section 15262 “Feasibility and )  
Planning Studies” the IRWM Plan does )  
not require the preparation of an )  
Environmental Impact Report (EIR) or )  
negative declaration as the evaluation of )  
environmental factors contained in the )  
IRWM Plan is adequate for the level of )  
planning, and the Plan is exempt from )  
further review under CEQA. )

WHEREAS, the State of California through the Department of Water Resources (DWR) desires to foster Integrated Regional Water Management (IRWM) planning and encourages local public, non-profit, and private (for profit) entities to define planning regions

appropriate for managing water resources and to integrate strategies within these planning regions; and

WHEREAS, the IRWM Plan is a comprehensive guide for developing, prioritizing, and implementing coordinated water resource plans and projects that incorporate water management strategies, objectives and goals by stakeholders, and assist in meeting Statewide priorities; and

WHEREAS, the DWR IRWM Program has grant funds from Proposition 1 funds to support eligible projects in the Monterey Peninsula, Carmel Bay, and South Monterey Bay planning region;

WHEREAS, the Carmel River Floodplain Restoration and Environmental Enhancement Project (CRFREE Project) will meet the goals and objectives of the IRWM Plan by restoring connectivity between the Carmel River and the south arm of the Carmel Lagoon, restoring riparian habitat, and preserving 135 acres as open space; and

WHEREAS, CRFREE will reduce the 100-year flood level on the north side of the lower Carmel River by allowing flood waters to access the south floodplain, removing approximately 125 parcels from the 100-year floodplain; and

WHEREAS, to be eligible for the State IRWM implementation grant funds under the California voter-approved Proposition 1, the IRWM Plan must be adopted by the County of Monterey. The Monterey Peninsula, Carmel Bay, and South Monterey Bay planning region IRWM has recommended approximately \$800,000 in IRWM funds be allocated to implement the CRFREE Project, and staff will apply to DWR for these funds; and

WHEREAS, the recommended action supports the Board of Supervisors' Administration and Infrastructure Strategic Initiatives by providing sustainable physical infrastructure and associated flood risk reduction and habitat benefits to promote the safety of area residents and visitors; and

WHEREAS, approval of this recommendation will adopt the IRWM Plan Update;

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors hereby approves the following:

- a. Find that per the California Environmental Quality Act (CEQA) Section 15262 "Feasibility and Planning Studies" the IRWM Plan does not require the preparation of an Environmental Impact Report (EIR) or negative declaration as the evaluation of environmental factors contained in the IRWM Plan is adequate for the level of planning, and the Plan is exempt from further review under CEQA.
- b. Re-adopt following publication of notice to comply with Government Code Section 6066, the Monterey Peninsula, Carmel Bay, and South Monterey Bay Integrated Regional Water Management (IRWM) Plan Update as a voluntary document that provides broadly

supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the environment within the planning Region.

PASSED AND ADOPTED upon this day of , by roll call vote:

AYES: Supervisors

NOES:

ABSENT:

(Government code 54943)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book\_\_\_ for the meeting on \_\_\_\_\_.

Dated:  
File Number: RES 23-  
Agenda Item:

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
Deputy

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