

Resolution No. **Enter Resolution No.**

RESOLUTION OF BOARD OF DIRECTORS OF THE LAKE COUNTY WATERSHED PROTECTION DISTRICT
APPROVING AND ADOPTING THE 2025 LAKE COUNTY STORMWATER RESOURCES PLAN

WHEREAS, Senate Bill 985 (SB 985) requires jurisdictions to adopt a Stormwater Resources Plan (SWRP) as a precondition for eligibility to receive state bond-funded stormwater and dry-weather runoff capture grants issued after 2014; and; and

WHEREAS, the 2025 Lake County Stormwater Resources Plan provides the State-required framework to capture, manage, and beneficially use stormwater and dry-weather runoff, thereby ensuring that Lake County and its municipalities remain eligible for Proposition-based and other state and federal funding programs; and

WHEREAS, the SWRP inventories projects submitted by local jurisdictions and agencies across the Clear Lake Basin and evaluates them using a standardized, metrics-based scoring system consistent with the 2015 State Water Resources Control Board guidelines, allowing the region to prioritize multi-benefit stormwater, watershed, flood-management, and water-quality improvements; and

WHEREAS, adoption of the SWRP does not commit the County to construct any listed project, allocate local funds, or authorize immediate implementation, but rather establishes an administrative foundation for continued participation in future grant cycles and inter-agency coordination; and

WHEREAS, the Stormwater Resources Plan advances the County's goals for watershed protection, environmental stewardship, groundwater recharge, flood-risk reduction, climate adaptation, and long-term infrastructure resilience; and

NOW, THEREFORE, BE IT RESOLVED, that the Lake County Board of Supervisors, acting as the Board of Directors of the Lake County Watershed Protection District, hereby approves and adopts the 2025 Lake County Stormwater Resources Plan and finds that adoption of the Stormwater Resources Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4), 15306, and 15061(b)(3); and

BE IT FURTHER RESOLVED, that County staff are hereby authorized and directed to utilize the Stormwater Resources Plan to guide future stormwater and watershed planning efforts, project development, inter-agency coordination, and grant application activities; and

BE IT FURTHER RESOLVED, that County staff are authorized and directed to transmit the adopted Stormwater Resources Plan to the State Water Resources Control Board and applicable Clean Water Program partner agencies, as necessary to maintain eligibility for Proposition-funded and other state stormwater and watershed grant programs.

Approved and adopted the **Day** day of **Month**, **Enter Year**

I, the undersigned, hereby certify that the forgoing Resolution Number **Enter Resolution No.** was duly adopted by the Board of Directors of the Lake County Watershed Protection District.

Following Roll Call Vote:	Ayes	<u>No.</u>
	Nos	<u>No.</u>
	Absent	<u>No.</u>

ATTEST: SUSAN PARKER
Clerk to the Board of Directors

COUNTY OF LAKE
Chair of the Board of Directors

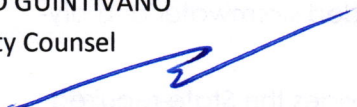
By: _____

By: _____

APPROVED AS TO FORM

LLOYD GUINTIVANO

County Counsel

By:  _____