

AGREEMENT ON THE IMPLEMENTATION OF THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN

THIS AGREEMENT is made and entered into as of this ____ day of _____, 2008 by and between the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, (“Association”), City of Palmdale, City of Lancaster, County of Los Angeles, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, Rosamond Community Services District, and Los Angeles County Waterworks District No. 40, Antelope Valley, (collectively, the “parties”):

RECITALS

- A. On or about January 9, 2007, the parties entered into a Memorandum of Understanding for Integrated Regional Water Management Planning and Implementation (“MOU”) under the California Water Code Division 6, Part 2.2, known as the *Integrated Regional Water Management Planning Act of 2002* (the “Act”).
- B. The parties desire to engage the various stakeholder interests throughout the Antelope Valley in implementing the Integrated Regional Water Management Plan (IRWMP) through broad facilitated agreement.
- C. The parties desire to obtain grant funding to supplement the costs of implementing the IRWMP.

NOW, THEREFORE, the parties agree as follows:

- 1. The parties to this Agreement shall be known as and referred to as the Regional Water Management Group (RWMG). If approved by all parties, new entities may join the RWMG by executing this Agreement and agreeing to be bound by the terms hereof.
- 2. Entities that are not members of the RWMG may contribute funding or in-kind services to support the activities of the RWMG without becoming signatories to this Agreement.
- 3. Each party shall designate a representative and an alternate to attend meetings, work with representatives of the other parties and to formulate

proposed actions by the RWMG. Any party may change designated representatives as desired or necessary by notification to the other parties.

4. Representatives of the RWMG shall do the following:
 - a) Designate a person to serve as the central point of contact for the representative of the RWMG and as chairperson at any meetings.
 - b) Hold public meetings to allow interested members of the public to meet, share ideas and be updated on actions taken by the parties to implement the IRWMP. These meetings shall be referred to as Stakeholder Meetings and people who attend these meetings may be referred to as the Stakeholder Group. The Stakeholder Group will be encouraged to participate in Stakeholder Meetings, advocate for regional projects, and disseminate information from the Stakeholders Meetings to the general public. In order to maintain effective meetings, the Stakeholder Group will follow a Code of Conduct at the Stakeholder Meetings to:
 - i. Participate fully.
 - ii. Treat others with dignity and respect.
 - iii. Consider new ideas and perspectives.
 - iv. Share accurate facts about one's own situation.
 - c) Promote regional cooperation among its members to implement the IRWMP.
 - d) Gather, compile, and manage data, as defined in the IRWMP.
 - e) Develop proposals for the voluntary funding of cooperative efforts to implement the IRWMP. The ideas and suggestions of the Stakeholder Group shall be considered in the development of such proposals.
 - f) Develop a list of short-term implementation objectives. The ideas and suggestions of the Stakeholder Group shall be considered in the development of such implementation objectives.
 - g) Prepare and/or deliver progress reports and proposed updates to the IRWMP. This task may be delegated to the Advisory Team as defined below.
 - h) Identify and recommend to the governing bodies of the parties that applications be submitted for appropriate funding opportunities.
5. The parties shall designate one party, subject to concurrence by the members of the RWMG in the form of a written resolution adopted by the governing

body of each party, to solicit and administer one or more contracts (“Contracts”) on behalf of the RWMG, with one or more third-party consultants, to assist the RWMG to promote collaboration between members of the RWMG and other stakeholders during implementation of the Plan, prepare grant applications, update the IRWMP, and manage data collected consistent with the IRWMP on behalf of the RWMG.

6. The parties shall establish a seven-member Advisory Team to the RWMG selected by the Stakeholder Group in the following manner:
 - a) The Stakeholder Group shall select seven members according to the following categories for staggered three year terms¹ :
 - v. Agriculture (2010)
 - vi. Conservation, Environmental, and Water Quality (2011)
 - vii. Industry and Commerce (2009)
 - viii. Municipalities (2010)
 - ix. Mutual Water Companies (2011)
 - x. Public / Land owners / Rural Town Councils (2009)
 - xi. Urban water suppliers (2010)
 - b) Nominations for each category can be made by any member of the Stakeholder Group and must be made during a Stakeholder Meeting.
 - c) If the person nominated is willing to serve on the Advisory Team as described, that person will be considered as a potential member by the Stakeholder Group.
 - d) Nominations for each open category will be discussed by the Stakeholder Group during a Stakeholder Meeting. If more than one qualified nomination is made per category, the Stakeholder Group shall choose one team member per category. Selections will be made by consensus. If a selection cannot be made by consensus, a selection will be made based on simple majority vote of the members at a meeting. Each Stakeholder Group member present may cast one vote per category.
 - e) If an Advisory Team position becomes vacant before the regularly-scheduled reselection year, the same selection process described in this section will be used to select a replacement.

¹ Members for each category will be reselected in the year shown and every three years thereafter.

- f) Advisory Team members may not designate an alternate.
 - g) Members of the Advisory Team shall use their best efforts to make decisions by consensus. If a consensus cannot be reached on a particular matter, a simple majority vote of the members present at a meeting at which a quorum is present will be sufficient to take action. A quorum shall be half the number of members plus one.
 - h) If the Stakeholder Group is not satisfied with the performance of one or more Advisory Team members, one or more members of the Stakeholder Group can request that the RWMG conduct a new nomination and selection cycle for the category (or categories) involved.
7. The parties shall delegate the following tasks to the Advisory Team:
- a) Schedule and facilitate Stakeholder Meetings.
 - b) Draft agendas and prepare minutes for the Stakeholder Meetings
 - c) Distribute information to the Stakeholder Group
 - d) Develop a list of short-term implementation objectives for consideration and approval by the RWMG and Stakeholder Group.
 - e) Maintain a list of long-term implementation objectives for the RWMG to address and update at Stakeholder Meetings.
 - f) Recommend an annual scope and budget to the RWMG
 - g) Maintain the AVIRWMP website
 - h) Identify grant opportunities for the RWMG or its members to apply for
 - i) Review and edit grant applications submitted by the RWMG
 - j) Designate a single point of contact for all AVIRWM efforts
 - k) Recommend options to the RWMG to consider for establishing a long-term governance structure for regional water management in the Antelope Valley
8. The parties shall designate a lead applicant for the RWMG for grant programs that require regional collaboration to contract with and receive funds from the granting agency, invoice the granting agency, fulfill the administrative responsibilities of the grant contract, and distribute the funds received from the granting agency to the specific project sponsors.

9. Each party shall provide and share with other parties, all necessary and relevant information, data, studies, and/or documentation in its possession which is not exempt from disclosure under the California Public Records Act or otherwise privileged and confidential..
10. Each party shall review and comment on draft and final versions of technical reports, grant applications, and revisions or addendums to the IRWMP within twenty-one (21) calendar days from the date of receipt of those documents from their representative.
11. Each party shall consider for adoption final versions of IRWMP revisions or addendums within forty-five (45) calendar days from the date of receipt of the document.
12. Each party shall work together in a spirit of cooperation, collaboration, and mutual respect, with the overall goal bringing the highest possible benefit for the Antelope Valley as a hydrologic region.
13. This Agreement shall be executed in duplicate originals, one for each Party, each of which duplicate original shall be deemed to be an original, but all of which shall constitute one and the same agreement.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by ANTELOPE VALLEY-EAST KERN WATER AGENCY;

ANTELOPE VALLEY-EAST KERN WATER AGENCY

BY

APPROVED AS TO FORM:

By
Legal Counsel

DRAFT

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by Palmdale Water District;

PALMDALE WATER DISTRICT

By
General Manager

APPROVED AS TO FORM:

By
Legal Counsel --

DRAFT

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by Quartz Hill Water District;

QUARTZ HILL WATER DISTRICT

By: Allen Flick, Sr.
Board President

APPROVED AS TO FORM:

By: Brad Weeks, Esg.,
Legal Counsel

DRAFT

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by Littlerock Creek Irrigation District;

LITTLE ROCK CREEK IRRIGATION DISTRICT

By:

APPROVED AS TO FORM:

By
Legal Counsel

DRAFT

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION;

**ANTELOPE VALLEY STATE WATER
CONTRACTORS ASSOCIATION**

By:

APPROVED AS TO FORM:

By:
Legal Counsel

DRAFT

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by City of Palmdale;

CITY OF PALMDALE

By _____

APPROVED AS TO FORM:

By: Wm. Matthew Ditzhazy,
City Attorney

Attest:

By: Victoria . Hancock, CMC
City Clerk

DRAFT

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by CITY OF LANCASTER;

CITY OF LANCASTER

By: _____

APPROVED AS TO FORM

By: _____

Attest:

City Clerk

DRAFT

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by County Sanitation District No. 14 of Los Angeles;

**COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY**

By:

ATTEST:

By:

APPROVED AS TO FORM:

By: Lewis, Brisbois, Bisgaard, and Smith LLP
District Counsel

DRAFT

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by County Sanitation District No. 20 of Los Angeles;

**COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES**

ATTEST:

APPROVED AS TO FORM:

By: Lewis, Brisbois, Bisgaard, and Smith LLP
District Counsel

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by ROSAMOND COMMUNITY SERVICES DISTRICT;

ROSAMOND COMMUNITY SERVICES DISTRICT

By:

APPROVED AS TO FORM:

By:

DRAFT

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by COUNTY OF LOS ANGELES:

COUNTY OF LOS ANGELES

By

APPROVED AS TO FORM:

By

DRAFT

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by DISTRICT.
DISTRICT:

**LOS ANGELES COUNTY WATERWORKS
DISTRICT NO. 40**

By

APPROVED AS TO FORM:

By

DRAFT