

**BEFORE  
THE BOARD OF DIRECTORS FOR THE  
MADERA COUNTY FLOOD CONTROL AND  
WATER CONSERVATION AGENCY**

In the Matter of

EMERGENCY ACTION RESPONSE  
PROJECT

)  
)  
)  
)  
)  
)  
)

Resolution No.: 2022 - 156

RESOLUTION ADOPTING THE MADERA  
COUNTY FLOOD CONTROL AND WATER  
CONSERVATION AGENCY FLOOD  
SAFETY PLAN

**WHEREAS**, the Madera County Flood Control and Water Conservation Agency ("MCFCWCA") is a California Public Agency with responsibility for flood maintenance and right-of-way authority within its jurisdiction, and the Board of Supervisors for the County of Madera is the ex officio Board of Directors for the MCFCWCA; and

**WHEREAS**, California Water Code section 9650 mandates that the future allocation or expenditure of funds by the State for the upgrade of project levees protecting an area in which more than 1,000 people reside be subject to the adoption of a flood safety plan by both the local levee maintaining agency and the county and any city whose residents are protected by the project levee; and

**WHEREAS**, the Department of Water Resources ("DWR") has made completion of flood safety plans compliant with the requirements of California Water Code section 9650 a key element of the State flood emergency response grant program in which this District has participated; and

//

//

**WHEREAS**, the MCFCWCA has, in cooperation with local public safety agencies, prepared a flood safety plan compliant with the requirements of California Water Code Section 9650.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the MCFCWCA as follows:

1. The MCFCWCA Emergency Action/Flood Safety Plan dated November 2021, having been reviewed by this Board of Directors, is hereby adopted as the official flood emergency response plan by the County as required by law and County staff is directed to integrate these plans into County flood response plans and procedures and to assist as needed with their maintenance.
2. The Representative of MCFCWCA is hereby directed to forward a complete copy of the plan to appropriate officials of the city councils of any incorporated city whose residents are protected by the district levee.
3. The Representative of MCFCWCA is also hereby directed to forward a complete copy of the plan to DWR and the Central Valley Flood Protection Board as directed by California Water Code 9650, and to any other appropriate state and federal agency that may request it.
4. The Representative of MCFCWCA is also hereby directed to bring the plan back for periodic review by the Board of Directors as stipulated in the plan maintenance sections.

//

//

\* \* \* \* \*

The foregoing Resolution was duly and regularly adopted by the Board of Directors of the Madera County Flood Control and Water Conservation Agency at a meeting held on the 18<sup>TH</sup> day of OCTOBER, 2022, by the following vote:



Director Frazier voted:	<u>YES</u>
Director Rogers voted:	<u>YES</u>
Director Poythress voted:	<u>YES</u>
Director Gonzalez voted:	<u>YES</u>
Director Wheeler voted:	<u>YES</u>

  
Chairman, Board of Directors

ATTEST:

  
Clerk, Board of Directors

Approved as to Legal Form:  
COUNTY COUNSEL

Michael R.  
By Linden

Digitally signed by: Michael R. Linden  
DN, CN = Michael R. Linden email =  
mlinden@lozanosmith.com C = US O =  
Lozano Smith  
Date: 2022.09.29 10:43:57 -0700