

PACHECO WATER DISTRICT

RESOLUTION NO. 17-77

**RESOLUTION MAKING FINDINGS UNDER
CALIFORNIA ENVIRONMENTAL QUALITY ACT, AUTHORIZING
EXECUTION OF CENTRAL DELTA-MENDOTA REGION
SUSTAINABLE GROUNDWATER MANAGEMENT ACT SERVICES
ACTIVITY AGREEMENT
AND AUTHORIZING ACTIONS RELATED THERETO**

WHEREAS, in August 2014 the California Legislature passed comprehensive groundwater legislation creating the Sustainable Groundwater Management Act of 2014 (“SGMA”), through which the Legislature intended “to provide local groundwater agencies with the authority and technical and financial assistance necessary to sustainably manage groundwater” (California Water Code Section 10720(d)).

WHEREAS, SGMA anticipates that each affected groundwater basin or subbasin will be regulated separately by one or more Groundwater Sustainability Agencies (“GSA”) and that groundwater sustainability under the Act shall be achieved through Groundwater Sustainability Plans (“GSP”) developed by one or more Groundwater Sustainability Agencies and through coordination of such plans within a basin or subbasin.

WHEREAS, the Pacheco Water District (the “District”), along with certain other Members of the San Luis & Delta-Mendota Water Authority (the “Authority”) have proposed to organize themselves, together with other agencies within their region, under Activity Agreements for the Central Delta-Mendota, Northern Delta-Mendota and South Tracy Regions of the Delta-Mendota and Tracy Subbasins, respectively, to obtain coordinated access to administrative and technical resources and services available through the Authority and to provide the mechanisms to share the benefits and expenses of obtaining such resources and services for (1) if requested, supporting the formation of a multi-agency GSA separate and independent from the Authority in their respective regions of their respective subbasins; (2) planning, preparation and potential assistance with implementation of a GSP for their respective regions; and (3) for coordination with other such plans within the Delta-Mendota or Tracy Subbasins, respectively, or any other subbasins or basins as may be required by SGMA.

WHEREAS, the Board of Directors of the District (the “Board”) has considered that certain form of Central Delta-Mendota Region Sustainable Groundwater Management Act Services Activity Agreement (the “Central Delta-Mendota Region SGMA Services Activity Agreement” or “Activity Agreement”), a copy of which has been presented to the Board and is on file with the Secretary hereof.

EXHIBIT "C"
CENTRAL DM REGION
ACTIVITY PARTICIPANT PARTICIPATION PERCENTAGES

Agency/GSA Name	Participation Status	Participation Percentage	GSA Total Allocation
Central DM Region Multi-Agency GSA			94%
Eagle Field Water District	Member	6% GSA Allocation	
Fresno County	SS-MOA Participant	12.5% GSA Allocation	
Fresno Slough Water District	Member	6% GSA Allocation	
Merced County	SS-MOA Participant	8.8% GSA Allocation	
Mercy Springs Water District	Member	7.1% GSA Allocation	
Oro Loma Water District	Member	6% GSA Allocation	
Pacheco Water District	Member	6.6% GSA Allocation	
Panoche Water District	Member	14.5% GSA Allocation	
San Luis Water District	Member	18.5% GSA Allocation	
Santa Nella County Water District	SS-MOA Participant	6% GSA Allocation	
Tranquillity Irrigation District	Member	8% GSA Allocation	
		100%	
Widren Water District GSA			6%
Widren Water District	SS-MOA Participant	100% GSA Allocation	
			100%

Dated Effective as of: March 1, 2017

WHEREAS, by executing the Central Delta-Mendota SGMA Services Activity Agreement, each participating agency agrees to indemnify and hold harmless the Authority and the Authority's members who do not participate in the Activity Agreement with respect to any and all costs, losses, damages, claims, and liabilities arising under the Activity Agreement.

WHEREAS, the Activity Agreement authorizes the District to appoint one Management Committee Member, as well as one alternate Management Committee Member to represent and vote on behalf of the District, which appointments shall be effective upon the appointment dates as communicated in writing to the Authority.

WHEREAS, authorizing execution of the Activity Agreement does not constitute a project under the California Environmental Quality Act because the proposed action involves continuing administrative activities such as general policy and procedure making (Section 15378(b)(2) of the CEQA guidelines) and also represents administrative activities of the District that will not result in direct or indirect physical changes in the environment (Section 15378(b)(5) of the CEQA Guidelines); further, where it can be seen with certainty that there is no possibility that the proposed action in question may have a significant effect on the environment, the proposed action is not subject to CEQA (Section 15061(b)(3) of the CEQA guidelines).

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

Section 1. The matters stated in the recitals above are true and correct, and the Board so finds, orders and determines.

Section 2. The Board hereby authorizes the President, Aaron Barcellos to execute the Activity Agreement in substantially the form presented to the Board, subject to such additions, deletions and other revisions as the executing officers shall approve prior to execution.

Section 3. The District hereby appoints Aaron Barcellos to act as the District's Management Committee Member and JUAN CADENA to act as the District's alternate Management Committee Member, to serve at the pleasure of the Board.

Section 4. The General Manager, or other District employee or consultant as the General Manager may designate, is further authorized and directed to take such additional steps, and to execute such additional documents, as may be required or reasonably necessary to the completion of the activities authorized by this Resolution, subject to the budgets and approvals as set forth in the respective documents.

PASSED AND ADOPTED, this 21 day of February 2017, by the Board of Directors of the Pacheco Water District by the following vote:

Ayes: BARCELLOS, PARREIRA, DELGADO, MOOSEKIAN, SMITH
Nays: NONE
Abstain: NONE



Aaron Barcellos, President
PACHECO WATER DISTRICT

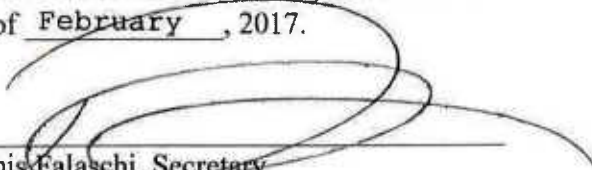
Attest:



Dennis Falaschi, Secretary
PACHECO WATER DISTRICT

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I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Pacheco Water District, a California Water District at a meeting of the Board of Directors thereof duly called and held at the Pacheco Water District on the 21 day of February, 2017.



Dennis Falaschi, Secretary
PACHECO WATER DISTRICT