

EXHIBIT B

EASTSIDE GSA RESOLUTIONS

RESOLUTION NO. 2016 - 63

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CALAVERAS COUNTY WATER DISTRICT**

**DECLARING INTENTION TO BECOME A GROUNDWATER SUSTAINABILITY
AGENCY UNDER THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT**

WHEREAS, on September 16, 2014, Governor Jerry Brown signed into law Senate Bills 1168 and 1319 and Assembly Bill 1739, known collectively as the Sustainable Groundwater Management Act of 2014 (SGMA); and

WHEREAS, SGMA went into effect on January 1, 2015; and

WHEREAS, SGMA requires all high and medium priority groundwater basins, as designated by the California Department of Water Resources (DWR) Bulletin 118, to be managed by a Groundwater Sustainability Agency (GSA) or group of GSAs; and

WHEREAS, the Eastern San Joaquin Groundwater Subbasin (Basin) has been designated by DWR as a high priority basin; and

WHEREAS, SGMA authorizes specific local agencies overlying the Basin to elect to become a GSA within the Basin; and

WHEREAS, the Calaveras County Water District (District) is a local agency as defined under SGMA that overlies the Basin and is therefore eligible to serve as a GSA within the Basin; and

WHEREAS, Water Code section 10723.2 requires that a GSA consider the interests of all beneficial uses and users of groundwater, as well as those responsible for implementing groundwater sustainability plans; and

WHEREAS, Water Code section 10723.8 requires that a local agency electing to be a GSA to notify the DWR of its election and intention to undertake sustainable groundwater management within a basin; and

WHEREAS, the District held a public hearing on December 14, 2016 after publication of notice pursuant to Water Code section 10723 and Government Code section 6066 to consider the adoption of this Resolution; and

WHEREAS, the District wishes to exercise the powers and authorities of a GSA granted by SGMA.

NOW, THEREFORE, BE IT RESOLVED that the District hereby elects to become a GSA for those portions of the Basin lying within the District's boundaries.

BE IT FURTHER RESOLVED that the District intends to form a multi-agency GSA by Memorandum of Understanding (MOU) to be called the "Eastside San Joaquin Groundwater Sustainability Agency" with other local agencies that overlie the Basin.

BE IT FURTHER RESOLVED that the District and other signatories to the MOU will develop an outreach program to include all stakeholders to ensure that all beneficial uses and users of groundwater are considered.

BE IT FURTHER RESOLVED that the District authorizes the General Manager to enter into a Memorandum of Understanding for formation of the "Eastside San Joaquin Groundwater Sustainability Agency", and to submit to the DWR on behalf of the District and signatories to the MOU a notice of intent to undertake sustainable groundwater management in accordance with the SGMA (Part 2.74 of the Water Code).

BE IT FURTHER RESOLVED that such notification shall include the boundaries of the Basin that the District and Parties to the MOU intend to manage, which shall include the lands within the District boundaries, a copy of this resolution, a list of interested parties developed pursuant to Section 10723.2 of the SGMA, and an explanation of how their interests will be considered in the development and operation of the GSA and the development and implementation of the GSA's groundwater sustainability plan.

PASSED AND ADOPTED this 14th day of December, 2016 by the following vote:

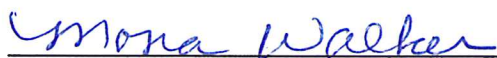
AYES: Directors Mills, Ratterman, Undrhill, Strange and Davidson
NOES: None
ABSTAIN: None
ABSENT: None

CALAVERAS COUNTY WATER DISTRICT



President
Board of Directors

ATTEST:



Mona Walker
Clerk to the Board

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA 2017-70

Date: February 14, 2017

On motion of Supervisor Withrow Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

Item # 9:10 a.m.

THE FOLLOWING RESOLUTION WAS ADOPTED:

**APPROVAL OF A MEMORANDUM OF UNDERSTANDING FORMING THE EASTSIDE SAN
JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY FOR THE EASTERN SAN JOAQUIN
GROUNDWATER SUBBASIN**

WHEREAS, on September 16, 2014, Governor Jerry Brown signed into law Senate Bills 1168 and 1319 and Assembly Bill 1739, known collectively as the Sustainable Groundwater Management Act of 2014 (SGMA); and

WHEREAS, SGMA went into effect on January 1, 2015; and

WHEREAS, SGMA requires all high and medium priority groundwater basins, as designated by the California Department of Water Resources (DWR) Bulletin 118, to be managed by a Groundwater Sustainability Agency (GSA) or group of GSAs; and

WHEREAS, the Eastern San Joaquin Groundwater Subbasin (Basin) has been designated by DWR as a high priority basin; and

WHEREAS, SGMA authorizes specific local agencies overlying the Basin to elect to become a GSA within the Basin; and

WHEREAS, Stanislaus County (County) is a local public agency as defined under SGMA that overlies the Basin and is therefore eligible to serve as a GSA within the Basin; and

WHEREAS, Water Code section 10723.2 requires that a GSA consider the interests of all beneficial uses and users of groundwater, as well as those responsible for implementing groundwater sustainability plans; and

WHEREAS, Water Code section 10723.8 requires that a local agency electing to be a GSA to notify the DWR of its election and intention to undertake sustainable groundwater management within a basin; and

WHEREAS, on this day, the Board of Supervisors of Stanislaus County ("Board of Supervisors") held a public hearing, after publication of notice pursuant to Water Code Section 10723 and Government Code section 6066 to consider whether it should enter into the Memorandum of Understanding Forming the Eastside San Joaquin Groundwater Sustainability Agency ("GSA MOU") to form the Eastern San Joaquin Groundwater subbasin; and

WHEREAS, the County wishes to exercise the powers and authorities of a GSA granted by SGMA.

NOW, THEREFORE, BE IT RESOLVED that the County hereby elects to become a GSA for those portions of the Basin lying within the County's jurisdictional boundaries.

BE IT FURTHER RESOLVED that the County intends to form a multi-agency GSA by Memorandum of Understanding (MOU) to be called the "Eastside San Joaquin Groundwater Sustainability Agency" with other local agencies that that overlie the Basin.

BE IT FURTHER RESOLVED that the County and other signatories to the MOU will develop an outreach program to include all stakeholders to ensure that all beneficial uses and users of groundwater are considered.

BE IT FURTHER RESOLVED that the County authorizes the Board Chairman to enter into a Memorandum of Understanding for formation of the "Eastside San Joaquin Groundwater Sustainability Agency", and to submit to the DWR on behalf of the County District and Other Parties to the MOU a Notice of Intent to undertake sustainable groundwater management in accordance with the SGMA (Part 2.74 of the Water Code).

BE IT FURTHER RESOLVED that such notification shall include the boundaries of the Basin that the County and Other Parties to the MOU intend to manage, which shall include the lands within the County boundaries, a copy of this resolution, a list of interested parties developed pursuant to Section 10723.2 of the SGMA, and an explanation of how their interests will be considered in the development and operation of the GSA and the development and implementation of a Groundwater Sustainability Plan for the basin.

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ELIZABETH A. KING

Clerk of the Board of Supervisors of the County of Stanislaus, State of California

By

Patricia Gonzalez



ATTEST: ELIZABETH A. KING, Clerk
Stanislaus County Board of Supervisors,
State of California

Elizabeth A. King

File No. GSA-2-1

THE BOARD OF DIRECTORS OF THE ROCK CREEK WATER DISTRICT
STATE OF CALIFORNIA

Date: April 6, 2017

On motion of Director Orvis

Seconded by Director Slicton

Ayes: Orvis, Slicton, McCurly, Orlando, and Harper

Noes: None

THE FOLLOWING RESOLUTION WAS ADOPTED:

APPROVAL OF A MEMORANDUM OF UNDERSTANDING FORMING THE EASTSIDE SAN JOAQUIN
GROUNDWATER SUSTAINABILITY AGENCY FOR THE EASTERN SAN JOAQUIN GROUNDWATER SUBBASIN

WHEREAS, on September 16, 2014, Governor Jerry Brown signed into law Senate Bills 1168 and 1319 and Assembly Bill 1739, known as the Sustainable Groundwater Management Act of 2014 (SGMA); and

WHEREAS, SGMA went into effect on January 1, 2015; and

WHEREAS, SGMA requires all high and medium priority groundwater basins, as designated by the California Department of Water Resources (DWR) Bulletin 118, to be managed by a Groundwater Sustainability Agency (GSA) or group GSAs; and

WHEREAS, the Eastern San Joaquin Groundwater Subbasin (Basin) has been designated by DWR as a high priority basin; and

WHEREAS, SGMA authorizes specific local agencies overlying the Basin to elect to become a GSA within the basin; and

WHEREAS, Rock Creek Water District (District) is a local agency as defined under SGMA that overlies the Basin and is therefore eligible to serve as a GSA within the Basin; and

WHEREAS, Water Code section 10723.2 requires that a GSA consider the interests of all beneficial uses and users of groundwater, as well as those responsible for implementing groundwater sustainability plans; and

WHEREAS, Water Code section 10723.8 requires that a local agency electing to be a GSA to notify the DWR of its election and intention to undertake sustainable groundwater management within a basin; and

WHEREAS, on this day, the Board of Directors of Rock Creek Water District held a public hearing, after publication of notice pursuant to Water Code Section 10723 and Government Code section 6066 to consider whether it should enter into the Memorandum of Understanding Forming the Eastside San

Joaquin Groundwater Sustainability Agency ("GSA MOU") to form the Eastern San Joaquin Groundwater subbasin; and

WHEREAS, Rock Creek Water District wishes to exercise the powers and authorities of a GSA granted by SGMA.

NOW, THEREFORE, BE IT RESOLVED that Rock Creek Water District hereby elects to become a GSA for those portions of the Basin lying within the Districts jurisdictional boundaries.

BE IT FURTHER RESOLVED that the District intends to form a multi-agency GSA by Memorandum of Understanding (MOU) to be called the "Eastside San Joaquin Groundwater Sustainability Agency" with the other local agencies that overlie the Basin.

BE IT FURTHER RESOLVED that the District and other signatories to the MOU will develop an outreach program to include all stakeholders to ensure that all beneficial uses and users of the groundwater are considered.

BE IT FURTHER RESOLVED that the District authorizes the Board President to enter into a Memorandum of Understanding for formation of the "Eastside San Joaquin Groundwater Sustainability Agency", and to submit to the DWR on behalf of the District and Other Parties to the MOU a Notice of Intent to undertake sustainable groundwater management in accordance with the SGMA (Part 2.74 of the Water Code).

BE IT FURTHER RESOLVED that such notification shall include the boundaries of the Basin that the District and Other Parties to the MOU intend to manage, which shall include the lands within the District boundaries, a copy of this resolution, a list of interested parties developed pursuant to Section 10723.2 of the SGMA, and an explanation of how their interests will be considered in the development and operation of the GSA and the development and implementation of a Groundwater Sustainability Plan for the basin.