

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT

RESOLUTION NO. 2016 - 1

ELECTION TO BECOME A GROUNDWATER SUSTAINABILITY AGENCY

WHEREAS, the Legislature adopted the Sustainable Groundwater Management Act (SGMA) in 2014 to, among other things, provide for the sustainable management of groundwater basins.

WHEREAS, SGMA requires all high and medium priority groundwater basins, including the Eastern San Joaquin County Groundwater Subbasin and the Cosumnes Subbasin, to be managed by a Groundwater Sustainability Agency (GSA).

WHEREAS, North San Joaquin Water Conservation District (NSJWCD or District) is a local agency, as defined under SGMA, and is authorized to serve as a GSA for the Eastern San Joaquin County Groundwater Subbasin and the Cosumnes Subbasin.

WHEREAS, NSJWCD's serving as the GSA for the area within its boundaries will allow the District to participate in the preparation and implementation of a Groundwater Sustainability Plan (GSP) that covers the District's territory.

WHEREAS, the District posted notice of public hearing in the Lodi News-Sentinel on January 6 and 13, 2016 relating to the District's intent to become a GSA.

WHEREAS, on January 25, 2016, NSJWCD held a public hearing and elected to become a GSA for those portions of the Eastern San Joaquin County Groundwater Subbasin and the Cosumnes Subbasin that lie within the District's boundaries.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of North San Joaquin Water Conservation District as follows:

1. The Board of Directors finds that it is in the best interests of NSJWCD to become a GSA for those portions of the Eastern San Joaquin County Groundwater Subbasin and the Cosumnes Subbasin that lie within the District's boundaries.
2. The Board of Directors authorizes the Board President to do and cause to be done any and all acts necessary or convenient to carry out the purpose and intent of this resolution to the extent that any such acts do not need to be taken by the Board of Directors, including

providing to the California Department of Water Resources notice of the intention to form a GSA, a copy of this resolution, and a map showing the District and the area it intends to manage under SGMA.

Moved by Director Flinn, seconded by Director Scanlon, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: __5__ Directors

Noes: __0__ Directors

Absent: __0__ Directors

Abstain: __0__ Director

The President declared the resolution adopted.

I, David Simpson, Secretary of the Board of Directors of the NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of said Board of Directors held the 25th day of January 2016.

