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1 **WHEREAS**, on this day, the Agency held a public hearing to consider whether it should
2 elect to become a GSA for the Basin; and

3 **WHEREAS**, it would be in the best interest of the Basin for the Agency to become a
4 GSA for the Basin, and to begin the process of preparing a groundwater sustainability plan
5 (“Sustainability Plan”); and

6 **WHEREAS**, the Agency’s process to develop the Sustainability Plan for the Basin will
7 include stakeholder outreach and will provide multiple opportunities for public involvement; and

8 **WHEREAS**, adoption of this resolution does not constitute a “project” under California
9 Environmental Quality Act Guidelines Section 15378(b)(5), including organization and
10 administrative activities of government, because there would be no direct or indirect physical
11 change in the environment.

12 **THEREFORE, BE IT RESOLVED** by the Board of Directors of the Mound Basin
13 Groundwater Sustainability Agency, as follows:

- 14 1. All the recitals in this resolution are true and correct and the Agency so finds,
15 determines and represents.
- 16 2. The Agency hereby elects to become the GSA for the Basin.
- 17 3. Within thirty days of the date of this resolution, but no later than June 30, 2017,
18 the Agency’s interim Executive Director is directed to provide notice to DWR of
19 the Agency’s election to be the GSA for the Basin (“Notice of GSA Election”) in
20 the manner required by law.
- 21 4. One of the elements of the Notice of GSA Election is the boundaries the Agency
22 intends to manage as the GSA for the Basin. Until further action of the Agency,
23 the boundaries of the GSA shall be the external boundaries of the Basin, the
24 entirety of which currently falls within the Agency’s jurisdiction.
- 25 5. Upon submission of the Notice of GSA Election, the Agency’s Board of
26 Director’s shall begin discussions with interested stakeholders and beneficial
27 users within the Basin in order to begin the process of developing a Sustainability
28 Plan for the Basin.
- 29 6. The Agency’s Executive Director is directed to report back to the Agency’s Board
30 of Directors at least quarterly on the progress toward developing the
Sustainability Plan.
7. This resolution shall take effect immediately upon passage and adoption.

WE, THE UNDERSIGNED, do hereby certify that the above and foregoing Resolution
No. 2017- 01 was duly adopted and passed by the Board of Directors of the Mound Basin
Groundwater Sustainability Agency at a meeting held on the 22nd day of June, 2017, by the
following vote:

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AYES: DIRECTORS MOBLEY, SHEPHARD, AND McDERMOTT
NOES: NONE.
ABSENT: NONE.



Interim Board Chair
Mound Basin Groundwater Sustainability Agency

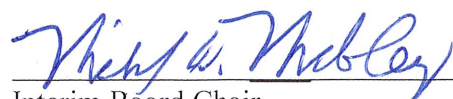
ATTEST:



Interim Executive Director
Mound Basin Groundwater Sustainability Agency

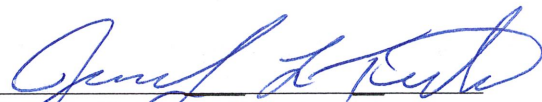
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AYES:
NOES:
ABSENT:



Interim Board Chair
Mound Basin Groundwater Sustainability Agency

ATTEST:



Interim Executive Director
Mound Basin Groundwater Sustainability Agency