

**RESOLUTION NO. 031
BOARD OF DIRECTORS
CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY
ADOPTING A GROUNDWATER SUSTAINABILITY PLAN FOR
CARPINTERIA GROUNDWATER BASIN**

WHEREAS, the California Legislature passed a statewide framework for sustainable groundwater management, known as the Sustainable Groundwater Management Act (California Water Code section 10720 et seq.), pursuant to Senate Bill 1168, Senate Bill 1319, and Assembly Bill 1739, which was approved by the Governor and Chaptered by the Secretary of State on September 16, 2014; and,

WHEREAS, the Sustainable Groundwater Management Act (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); and,

WHEREAS, the Carpinteria Groundwater Basin has been designated by DWR as a high-priority basin (DWR Bulletin 118 Groundwater Basin: 3-018); and,

WHEREAS, the Carpinteria Valley Water District, City of Carpinteria, Santa Barbara County Water Agency, and the County of Ventura formed a Joint Powers Authority which then elected on February 10, 2020 to become a GSA for the basin; and,

WHEREAS, the Carpinteria Groundwater Sustainability Agency was designated by DWR to be the Exclusive GSA for the Carpinteria Groundwater Basin on May 10 2020; and,

WHEREAS, Carpinteria Groundwater Sustainability Agency filed an initial notification of its intent to develop a GSP for the Basin in accordance with Water Code section 10727.8 on June 30, 2020; and,

WHEREAS, Carpinteria Groundwater Sustainability Agency has prepared a GSP for its boundaries in accordance with Water Code section 10727.2 to include all the components required by SGMA; and,

WHEREAS, Carpinteria Groundwater Sustainability Agency gave notice on October, 24 2023 pursuant to Water Code section 10728.4, to affected cities and counties regarding its intent to adopt a GSP; and,

WHEREAS, Carpinteria Groundwater Sustainability Agency gave notice on October 5th, 12th & 26th of 2023 to the public soliciting comments on the draft GSP; and,

WHEREAS, Carpinteria Groundwater Sustainability Agency gave notice on October 5th, 12th & 26th, November 16th & 22nd of 2023 as well as January 11th & 18th of 2024 to the public its intent to adopt a GSP on the draft GSP; and,

WHEREAS, Carpinteria Groundwater Sustainability Agency held public meetings to discuss the draft GSP with the GSA Board of Directors on October 25th and November 8th of 2023; and

WHEREAS, Carpinteria Groundwater Sustainability Agency held a public hearing on November 29, 2023 and January 24, 2024 for the purpose of receiving public comment and considering adoption of a GSP for the Basin; and

WHEREAS, Carpinteria Groundwater Sustainability Agency adopted the GSP by Resolution No.030 on Nov 29, 2023 and attempted to submit to DWR thereafter, however was unable to because of statutory time requirements between public noticing and adoption were not met; and

WHEREAS, Carpinteria Groundwater Sustainability Agency intends to rescind Resolution No. 030 and adopt this Resolution on January 24,2024; and

WHEREAS, upon adoption of a GSP, Water Code section 10733.4 requires that GSP to be submitted to DWR for review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Carpinteria Groundwater Sustainability Agency as follows:

1. The foregoing recitals are true and correct.
2. Resolution No. 030 is hereby rescinded
2. The GSP, in the form presented this day to the Board of Directors and subject to any final non-substantive edits that may be made at the Executive Director's discretion prior to submittal to DWR, is hereby approved and adopted.
3. The Executive Director is authorized and directed to timely provide notification of this approval and adoption to DWR, including a copy of this Resolution, the approved GSP, and any additional information required by law.

PASSED AND ADOPTED by the Governing Board of the Carpinteria GSA on the 24th day of January 2024, by the following roll call vote:

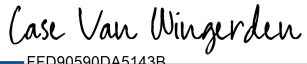
AYES: Holcombe, Johnson, Balch, Roberts and Van Wingerden

NAYES:

ABSENT:

ABSTAIN:

APPROVED:

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Case Van Wingerden, Board President

ATTEST:

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Robert Mc Donald, Secretary