

**NEW STONE WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY**

RESOLUTION

WHEREAS, the Sustainable Groundwater Management Act (California Water Code, Section 10720, *et seq.*) requires Groundwater Sustainability Agencies to adopt a Groundwater Sustainability Plan (GSP), either individually or in conjunction with other agencies; and

WHEREAS, New Stone Water District Groundwater Management Agency (the "Agency") has prepared, published, and received public comments on a GSP specifying the Agency's groundwater sustainability goals, contemplated projects and management actions to achieve them, undesirable results, and minimum thresholds; and

WHEREAS, the Agency has made certain revisions to the published GSP after receiving the public comments; and

WHEREAS, the Agency desires to adopt the revised GSP;

NOW, THEREFORE, BE IT RESOLVED, that the revised GSP is hereby adopted for the Agency;

RESOLVED FURTHER, that the Agency's president, officers, staff, and counsel are authorized and directed to enter into a Coordination Agreement, on behalf of the Agency and on such terms as they may deem appropriate, with the other GSAs in the Madera Groundwater Subbasin; and

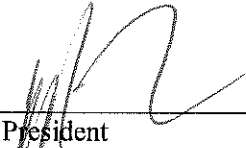
RESOLVED FURTHER, that the Agency's president, officers, staff, and counsel are authorized and directed to submit the revised GSP to the California Department of Water Resources, as required by California Water Code, Section 10733.4.

AYES: 3

NOES: 0

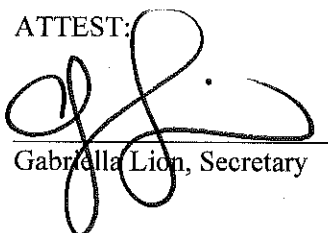
ABSENT: 2

ABSTAIN: 0



Jeff Lion, President

ATTEST:

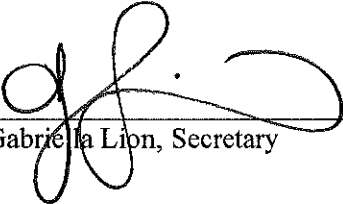


Gabriella Lion, Secretary

CERTIFICATE OF SECRETARY

The undersigned, Secretary of the New Stone Water District, hereby certifies that the foregoing Resolution was adopted by the Board of Directors of said District at a public meeting thereof, duly noticed and regularly held, on December 23, 2019 at which meeting a quorum of the Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have set my hand this 27 day of December, 2019.



Gabriela Lion, Secretary