

BEFORE THE BOARD OF DIRECTORS
OF THE
EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
COUNTY OF TULARE, STATE OF CALIFORNIA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY CERTIFYING ADOPTING THE GROUNDWATER SUSTAINABILITY PLAN.

RESOLUTION NO.: 2022-03

WHEREAS, the East Kaweah Groundwater Sustainability Agency (“**EKGSA**”) is a California groundwater sustainability agency formed to implement the Sustainable Groundwater Management Act of 2014, *Water Code* § 10720 et seq. (“**SGMA**”) in a portion of the Department of Water Resources Bulletin 118 Kaweah Subbasin;

WHEREAS, EKGSA has developed a Groundwater Sustainability Plan (“**GSP**”), and has completed a process of public engagement, public comment, and a public hearing pursuant to the requirements of SGMA at *Water Code* Section 10728.4;

WHEREAS, EKGSA has developed in cooperation and coordination with representatives of the Kaweah Subbasin a Coordination Agreement pursuant to requirements of SGMA at *Water Code* Section 10727.6. The Coordination Agreement has been incorporated into the Plan;

WHEREAS, after considering the comments provided by the public and various interested parties, the Board of Directors adopted the GSP and approve the Coordination Agreement on January 22, 2020;

WHEREAS, on January 28, 2022, the EKGSA received notification from the Department of Water Resources that various aspects of the adopted GSP were deficient and required corrective actions no later than July 27, 2022 ("**Deficiency Letter**");

WHEREAS, as a result of the January 28, 2022 Deficiency Letter, the EKGSA caused numerous revisions to the GSP and the Coordination Agreement and as a result the Board of Directors desires to adopt the 2022 First Amended GSP and 2022 First Amended Coordination Agreement;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the EKGSA Board of Directors adopts the 2022 First Amended GSP, including the 2022 First Amended Coordination Agreement, attached hereto and incorporated by reference and directs staff to submit the First Amended GSP and First Amended Coordination Agreement to the Department of Water Resources.

Upon motion by **Director George** seconded by **Director Hornung**, the foregoing Resolution was passed and adopted by the EKGSA Board of Directors on this 25th day of July 2022, by the following vote:

AYES: Buldo, Caudillo, Cosart, George, Hornung, Micari, E. Milanesio, S. Milanesio, Peltzer, Roberts

NOES: None

ABSTAIN: None

ABSENT: Watson


Ed Milanesio, Chair

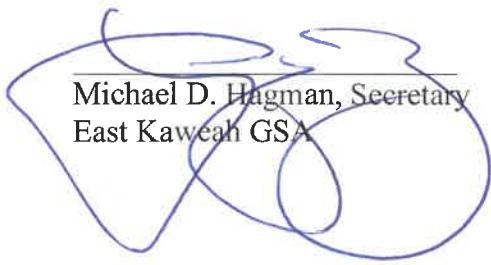
ATTEST:


Michael D. Hagman, Secretary

Certificate of Secretary

I do hereby certify that I am the Secretary of the East Kaweah Groundwater Sustainability Agency, a groundwater sustainability agency organized and existing under the laws of the State of California, and that the foregoing Resolution was duly adopted by the Board of Directors of said Agency at a meeting thereof duly and regularly held at 125 South B Street, Exeter, California on the 25th day of July, 2022, at which meeting a quorum of the said Board of Directors was at all times present and acting, and that said Resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

IN WITNESS WHEREOF, I have signed this Certificate on this 25th day of July, 2022, at 125 S. B Street, Exeter, California.



Michael D. Hagman, Secretary
East Kaweah GSA