

**NEW STONE WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY**

RESOLUTION

WHEREAS, California has enacted the California Sustainable Groundwater Management Act, Cal. Water Code, § 10720, et seq. (“SGMA”) in an effort to reduce, and eventually eliminate, the overdrafting of groundwater within the State; and

WHEREAS, SGMA requires each groundwater basin or subbasin to adopt and implement of one or more Groundwater Sustainability Plans (each a “GSP”) to sustainably manage groundwater resources; and

WHEREAS, the New Stone Water District (the “District”) is situated within the Madera Subbasin (the “Subbasin”) and has formed the New Stone Water District Groundwater Sustainability Agency (the “Agency”) to prepare and implement a GSP for the land within the District; and

WHEREAS, In January 2020, the Agency submitted a GSP to the California Department of Water Resources (“DWR”), along with GSPs submitted by the other Groundwater Sustainability Agencies (“GSAs”) within the Subbasin; and

WHEREAS, on September 22, 2022, the DWR notified the GSAs within the Subbasin that the DWR deemed all of the GSPs submitted for the Subbasin in January 2020 to be “Inadequate;” and

WHEREAS, the Agency, in consultation with the engineering firm of Provost and Prichard, has prepared a Revised Groundwater Sustainability Plan (the “Plan”) to address the deficiencies in the Agency’s GSP identified by the DWR; and

WHEREAS, in conjunction with the preparation of their respective GSPs, the GSAs within the Subbasin have entered into a Coordination Agreement; and

WHEREAS, the GSAs within the Subbasin now desire to amend the Coordination Agreement;

NOW THEREFORE, BE IT RESOLVED by the undersigned members of the Agency that the Plan and the First Amendment to the Coordination Agreement (the “Amendment”) are hereby approved.

RESOLVED FURTHER, that the Agency's officers, staff, and counsel are authorized and directed to enter into the Amendment and to cause the Plan to be submitted to the DWR.

AYES: 4

NOES: 0

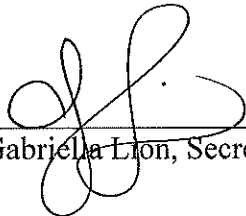
ABSENT: 1

ABSTAIN: 0

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 March 16, 2023 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 20th day of March, 2023.



Gabriella Lion, Secretary