

**GRAVELLY FORD WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY
RESOLUTION NO. 2023-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF GRAVELLY FORD WATER
DISTRICT GROUNDWATER SUSTAINABILITY AGENCY**

WHEREAS, on December 16, 2019 the adopted Resolution No. 2019-07 authorized the General Manager to execute the November 28, 2019 version of the Coordination Agreement for the Madera Subbasin subject to concurrence by the District's Legal Counsel for any "minor" changes that may be added; and

WHEREAS, on June 15, 2020 the adopted Resolution No. 2020-06 authorized the General Manager to execute the Coordination Agreement as amended at the June 12, 2020 Mediation Settlement; and

WHEREAS, the parties involved agree that a First Amendment to the Coordination Agreement addressing Subbasin Sustainability Goal, Sustainability Yield Estimate, and Current and Projected Water Balances should be included as part of the Adopted Subbasin Coordination Agreement; and

WHEREAS, the Gravelly Ford Water District (GFWD) GSA in consultation with the engineering firm of QK Inc has prepared a Revised Groundwater Sustainability Plan (Plan) to address the deficiencies in the GSP as identified by California Department of Water Resources (DWR); and

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the Gravelly Ford Water District Groundwater Sustainability Agency hereby authorizes the General Manager, Don Roberts, to execute the First Amendment to the existing Madera Subbasin Coordination Agreement (AMENDED MEDIATION SETTLEMENT) subject to concurrence by the District's legal counsel for any substantive changes that may be added to the First Amendment; and

BE IT FURTHER RESOLVED: QK Inc is hereby directed to submit the Revised Plan to DWR.

AYES: 4

NOES: 0

ABSENT: 1

CERTIFICATE OF SECRETARY

The undersigned Deputy Secretary of the Board of the Gravelly Ford Water District Groundwater Sustainability Agency hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2023-01 adopted at their meeting of March 20, 2023.

A handwritten signature in black ink, appearing to read "Don Roberts", written over a horizontal line.

Don Roberts, Deputy Secretary