

**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY WATER AGENCY
STATE OF CALIFORNIA**

**RESOLUTION TO APPOINT DIRECTOR)
AND ALTERNATE TO THE CUYAMA)
BASIN GROUNDWATER)
SUSTAINABILITY AGENCY BOARD OF)
DIRECTORS PURSUANT TO THE)
SUSTAINABLE GROUNDWATER)
MANAGEMENT ACT FOR THE CUYAMA) RESOLUTION NO. _____
VALLEY GROUNDWATER BASIN)
)**

WHEREAS, the California legislature passed a statewide framework for sustainable groundwater management, known as the Sustainable Groundwater Management Act (California Water Code § 10720 *et seq.*) as amended, which became effective January 1, 2015; and

WHEREAS, the Santa Barbara County Water Agency (County Water Agency) entered into a Joint Exercise Powers Agreement (JPA) to form the Cuyama Basin Groundwater Sustainability Agency (Cuyama GSA) in conjunction with the Cuyama Basin Water District, Cuyama Community Services District, the County of San Luis Obispo, the County of Ventura, and the County of Kern, and which may include at a later time other local agencies and other legally authorized entities; and

WHEREAS, the JPA for the Cuyama GSA specifies that the County Water Agency shall appoint two directors and their two alternates, each of whom shall be an elected official or member of management; and

WHEREAS, the Board of Directors of the County Water Agency appointed Fifth District Chief of Staff Cory Bantilan as a Director of the Cuyama GSA, and appointed Fifth District Supervisor Steve Lavagnino as an Alternate Director on May 9, 2017, and both will continue to serve in these positions; and

WHEREAS, the Board of Directors of the County Water Agency appointed First District Supervisor Das Williams as a Director of the Cuyama GSA, and appointed First District Chief of Staff Darcel Elliot as an Alternate Director on May 9, 2017; and.

WHEREAS, after serving for 7 years, First District Supervisor Das Williams and First District Chief of Staff Darcel Elliot have resigned as Directors of the Cuyama GSA;

NOW, THEREFORE, BE IT RESOLVED: that the Board of Directors of the Santa Barbara County Water Agency declares and directs as follows:

1. Appoints Santa Barbara County Water Agency Manager Matthew Young as a Director of the Cuyama Basin GSA, and appoints Public Works Deputy Director – Water Resources Walter Rubalcava as an Alternate Director; and
2. All previous appointments shall remain in place.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara County Water Agency, State of California, on this _____ day of _____, 2024 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
MONA MIYASATO,
COUNTY EXECUTIVE OFFICER
Ex Officio Clerk of the Board of Directors
of the Santa Barbara County Water Agency

ACCEPTED AND AGREED:
SANTA BARBARA COUNTY WATER AGENCY

By: _____
Deputy

By: _____
Steve Lavagnino, Chair, Board of Directors

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

By:  _____
Deputy
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