

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

**RESOLUTION TO APPOINT DIRECTORS)
AND ALTERNATES 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) is entering into a Joint Powers Agreement to form the Cuyama Basin Groundwater Sustainability Agency 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 Joint Powers Agreement for the Cuyama Basin Groundwater Sustainability Agency 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 Cuyama Valley Groundwater Basin lies within the County of Santa Barbara's First and Fifth Supervisorial Districts; and

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

1. That the Board of Directors of the Santa Barbara County Water Agency hereby appoints First District Supervisor Das Williams as a Director of the Cuyama Basin Groundwater Sustainability Agency, and appoints First District Chief of Staff Darcel Elliot as an Alternate Director.

2. That the Board of Directors of the Santa Barbara County Water Agency hereby appoints Fifth District Chief of Staff Cory Bantilan as a Director of the Cuyama Basin Groundwater Sustainability Agency, and appoints Fifth District Supervisor Steve Lavagnino as an Alternate Director of the Cuyama Basin Groundwater Sustainability Agency.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara County Water Agency, State of California, on this _____ day of _____, 2017 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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

ACCEPTED AND AGREED:
SANTA BARBARA COUNTY WATER AGENCY

By: _____
Deputy

By: _____
Joan Hartmann, Chair, Board of Directors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy