

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

**RESOLUTION TO APPOINT A DIRECTOR)
AND ALTERNATE TO THE SANTA YNEZ)
RIVER VALLEY BASIN EASTERN)
MANAGEMENT AREA GROUNDWATER)
SUSTAINABILITY AGENCY BOARD OF)
DIRECTORS)**

RESOLUTION NO. 24-168

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 Santa Ynez River Valley Basin Eastern Management Area Groundwater Sustainability Agency in conjunction with the Santa Ynez River Water Conservation District, City of Solvang, and the Santa Ynez River Water Conservation District, Improvement District No. 1 and which may include at a later time other local agencies and other legally authorized entities; and

WHEREAS, the Joint Powers Agreement for the Santa Ynez River Valley Basin Eastern Management Area Groundwater Sustainability Agency specifies that the County Water Agency shall appoint by resolution one Director who shall be an elected official, and one alternate who shall be an elected official or staff of the appointing member; and

WHEREAS, the Santa Ynez River Valley Basin Eastern Management Area lies within the County of Santa Barbara's Third Supervisorial District.

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. Third District Supervisor Joan Hartmann is hereby appointed as a Director of the Santa Ynez River Valley Basin Eastern Management Area Groundwater Sustainability Agency representing the Santa Barbara County Water Agency; and
2. Third District Representative Meighan Diethofer is hereby appointed as an Alternate Director of the Santa Ynez River Valley Basin Eastern Management Area Groundwater Sustainability Agency representing the Santa Barbara County Water Agency.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara County Water Agency, State of California, on this 16th day of July, 2024 by the following vote:

AYES: Supervisors Williams, Capps, and Hartmann

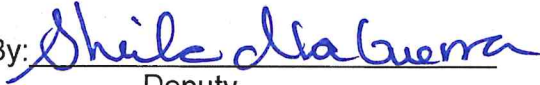
NAYS: ~~Supervisors Nelson and Lavagnino~~

ABSENT: Supervisors Nelson and Lavagnino

ABSTAIN: None

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

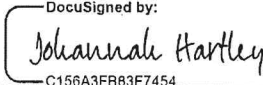
SANTA BARBARA COUNTY WATER AGENCY

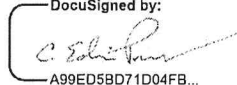
By: 
Deputy

By: 
Steve Lavagnino, Chair, Board of Directors

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

APPROVED AS TO FORM:
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

By: 
Deputy

By: 
Deputy