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

RESOLUTION TO DESIGNATE THE SANTA) BARBARA COUNTY WATER AGENCY AS) THE REQUESTING AGENCY TO CONDUCT) THE BOUNDARY MODIFICATION PROCESS) PURSUANT TO THE SUSTAINABLE) GROUNDWATER MANAGEMENT ACT) OF 2015)

) RESOLUTION NO.

WHEREAS, Governor Jerry Brown signed into law Senate Bills 1168 and 1319 and Assembly Bill 1739, collectively comprising the Sustainable Groundwater Management Act (SGMA), which took effect on January 1, 2015; and

WHEREAS, the SGMA requires all high and medium priority groundwater basins as designated by the Department of Water Resources (DWR) to undergo a process leading to sustainable management; and

WHEREAS, the SGMA requires DWR to develop emergency regulations describing the process for requesting changes to groundwater basin boundaries; and

WHEREAS, the process for requesting changes to the groundwater basin boundaries are in draft form and are required to be adopted by DWR by January 1, 2016; and

WHEREAS, DWR has provided a 90-day window beginning January 1, 2016 for Requesting Agencies to apply for groundwater basin modifications; and

WHEREAS, the Santa Barbara County Water Agency has consulted with and has been working with other affected Counties, local agencies, public water systems, and stakeholders that are impacted by the San Antonio Groundwater and Cuyama Valley Groundwater; and

WHEREAS, the Santa Barbara County Water Agency has agreed with their support to become the Requesting Agency to conduct the basin modification process for the San Antonio Groundwater Basin and the Cuyama Valley Groundwater Basin; and

WHEREAS, a resolution by the Requesting Agency will be required by DWR to formally initiate the boundary modification process; and

WHEREAS, a Revision Request Manager will be required by DWR to represent the Requesting Agency and serve as the point of contact between the Requesting Agency and DWR.

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NOW, THEREFORE, BE IT RESOLVED AND HEREBY ORDERED that the Santa Barbara County Water Agency Board of Directors approves the following:

- 1. The Santa Barbara County Water Agency to act as the Requesting Agency for the boundary modification process for the San Antonio Groundwater Basin and the Cuyama Valley Groundwater Basin and to formally initiate the process for these basins with DWR.
- 2. Authorizes the Public Works Director or designee to be the Revision Request Manager for the San Antonio Groundwater Basin and the Cuyama Valley Groundwater Basin.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara County Water Agency, State of California, on this _____day of _____, 2015 by the following vote:

AYES: NAYS: ABSENT: ABSTAIN:

ATTEST: MONA MIYASATO, CLERK OF THE BOARD and Ex Officio Clerk of the Board of Directors of the Santa Barbara County Water Agency ACCEPTED AND AGREED: SANTA BARBARA COUNTY WATER AGENCY

Ву:____

Deputy

By:__

Janet Wolf, Chair, Board of Directors

APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL

By:_

Deputy