

RESOLUTION NO. 10-14-2015B

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT APPROVING A MEMORANDUM
OF UNDERSTANDING FOR IMPLEMENTATION OF THE SUSTAINABLE
GROUNDWATER MANAGEMENT ACT IN THE FRESNO
AREA/NORTH KINGS SUB-BASIN**

WHEREAS, the Sustainable Groundwater Management Act (“Act”) requires certain local agencies to become “Groundwater Sustainability Agencies”; and

WHEREAS, the Kings Sub-Basin is prioritized as a high priority Basin for groundwater monitoring and subject to critical condition of overdraft; and

WHEREAS, as such, the Basin must form a Groundwater Sustainability Agency; and

WHEREAS, through a series of meetings, several stakeholders have come to the conclusion that the best avenue to pursue for the successful creation and implantation of a Groundwater Sustainability Agency will be to divide the Basin into five Sub-Basins; and

WHEREAS, the District lies in what will be considered the Fresno Area/North Kings Sub-Basin (the “Fresno Area Sub-Basin”); and

WHEREAS, following a series of public meetings, many of the agencies and other stakeholders involved with the Fresno Area Sub-Basin work group have prepared a Memorandum of Understanding (“MOU”) to facilitate the formation of a Fresno Area Sub-Basin Groundwater Sustainability Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals are true and correct and incorporated herein by this reference as though fully set forth at this point.
2. The Board of Directors of the Malaga County Water District do hereby approve the Memorandum of Understanding for Implementation of the Sustainable Groundwater Management Act in the Fresno Area/North Kings Sub-Basin attached hereto and incorporated by this reference herein as Exhibit A and authorized the President of Board of Directors and/or General Manager of the District to sign the MOU on behalf of the District.

The foregoing Resolution was duly approved this 14th day of October, 2015 by the following vote, to wit:

AYES:

NOES:

ABSENT:

Charles Garabedian, President
of the Board of Directors of the
Malaga County Water District

ATTEST:

James D. Anderson, General Manager/Secretary
to the Board of the Malaga County Water District