RESOLUTION 2017-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE FILLMORE AND PIRU BASINS GROUNDWATER SUSTAINABILITY AGENCY AUTHORIZING APPLICATION FOR A GRANT UNDER THE 2017 SUSTAINABLE GROUNDWATER PLANNING GRANT PROGRAM

WHEREAS, on September 16, 2014, Governor Jerry Brown signed into law Senate Bills 1168 and 1319, and Assembly Bill 1739, collectively known as the Sustainable Groundwater Management Act (SGMA), which amended the Water Code (Part 2.74 of Division 6 of the Water Code, Sections 10720-10737.8) and provides the framework for sustainable groundwater management planning and implementation; and

WHEREAS, SGMA went into effect on January 1, 2015; and

WHEREAS, SGMA requires local public agencies and Groundwater Sustainability Agencies (GSAs) to develop and implement Groundwater Sustainability Plans (GSPs) or alternatives to GSPs for designated high and medium priority groundwater basins and subbasins; and

WHEREAS, SGMA authorizes a combination of local agencies to form a GSA by entering into a joint powers agreement as authorized by the Joint Exercise of Powers Act (Chapter 5 of Division 7 of Title 1 of the California Government Code); and

WHEREAS, the Fillmore and Piru Basins Groundwater Sustainability Agency (FPBGSA) is such a joint powers authority and exercises jurisdiction upon land overlying the entire Fillmore and Piru Basins (designated subbasin numbers 4-4.05 and 4-4.06, respectively by the California Department of water Resources' CASGEM groundwater basin system); and

WHEREAS, the Fillmore and Piru Basins are designated as medium- and high-priority basins, respectively and are required to be managed by a GSP or coordinated GSPs by January 31, 2022; and

WHEREAS, the FPBGSA is seeking funding to develop a GSP for the Fillmore and Piru Basins; and

WHEREAS, The Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) authorized \$100 million to be available for competitive grants for projects that develop and implement GSPs and projects in accordance with groundwater planning requirements established under Division 6 (commencing with Section 10000) (Water Code Section 79775); and

WHEREAS, DWR is administering the Sustainable Groundwater Planning Grant Program, using funds authorized by Proposition 1, to encourage sustainable management of groundwater resources that support SGMA; and

NOW THEREFORE, be it resolved by the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency as follows:

- 1. That application be made to the California Department of Water Resources to obtain a grant under the 2017 Sustainable Groundwater Planning Grant Program pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code Section 79700 et seq.), and to enter into an agreement to receive a grant for the *Fillmore and Piru Basins Groundwater Sustainability Plan*.
- The Board Chair, or Designee, of the Fillmore and Piru Basins Groundwater Sustainability
 Agency is hereby authorized and directed to prepare the necessary data, conduct investigations,
 file such application, and execute a grant agreement with California Department of Water
 Resources.

ADOPTED, SIGNED and APPROVED this October 30, 2017.

Kelly Long, Chair

Kris Sofley, interim Executive Director