BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF FRESNO STATE OF CALIFORNIA

RESOLUTION RETROACTIVELY AUTHORIZING WEST STANISLAUS IRRIGATION DISTRICT TO APPLY FOR A GRANT UNDER THE SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM'S PLANNING GRANT – ROUND 3 AND TO EXECUTE ALL DOCUMENTS NECESSARY TO OBTAIN A GRANT FOR THE DELTA-MENDOTA SUBBASIN SUPPLEMENTAL GSP DEVELOPMENT PROPOSAL

WHEREAS, the Sustainable Groundwater Management Act of 2014 (Water Code sections 10720 – 10737.8) ("SGMA") requires that each California groundwater basin or subbasin be managed by a Groundwater Sustainability Agency ("GSA"), or multiple GSAs, and that such management be implemented pursuant to an approved Groundwater Sustainability Plan ("GSP") or multiple GSPs; and

WHEREAS, the State of California Department of Water Resources requires that each California groundwater basin or subbasin be managed by a GSA or multiple GSAs; and

WHEREAS, on May 2, 2017, the County elected to serve as the GSA for those portions of the Delta – Mendota (DWR Bulletin 118 Basin No. 5 – 22.07) located within its jurisdictional boundaries that the Board designated as "Management Area A of the Delta-Mendota Subbasin" ("Management Area A") and "Management Area B of the Delta-Mendota Subbasin" ("Management Area B"); and

WHEREAS, the California Department of Water Resources designated the Delta-Mendota Subbasin a High Priority basin; and

WHEREAS the combined boundaries of the 23 Delta-Mendota Subbasin GSAs cover the entire Delta-Mendota Subbasin; and

WHEREAS, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 ("Proposition 1") was passed by the voters of California on November 4, 2014, to provide for the issuance of bonds to fund grants for various water-related programs; and

WHEREAS, the California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access For All Act of 2019 ("Proposition 68") was passed by the voters of California on June 5, 2018, to provide funding for grants for the development and implementation of groundwater plans and projects; and

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WHEREAS, DWR administers the Sustainable Groundwater Management (SGM) Grant Program Planning – Round 3 (the "Grant Program") to issue grants under Proposition 1 and Proposition 68 to encourage sustainable management of groundwater resources; and

WHEREAS, the Board on October 22, 2019, entered into a cost sharing agreement that authorized the San Luis and Delta-Mendota Water Authority ("SLDMWA") (County Agreement No. 19-558)to undertake all activities required for preparing a complete grant application package under Proposition 68 and Proposition 1 for activities associated with the implementation of a groundwater sustainability plan in the Delta-Mendota Subbasin, because the County, along with other GSAs; and

WHEREAS, on November 5, 2019, DWR informed SLDMWA that the applicant for the grant cannot be SLDMWA, but must be a GSA in the Delta-Mendota Subbasin, so that SLDMWA could not submit the grant application as originally planned, and reflected in the October 22, 2019 cost sharing agreement;

WHEREAS, West Stanislaus Irrigation District ("WSID") is a GSA in the Delta-Mendota Subbasin that has previously served as a project sponsor to apply for a Proposition 1 grant for the benefit of GSAs in the Delta-Mendota Subbasin, including the County, for example as provided in the Local Project Sponsor Agreement for Delta-Mendota Subbasin Planning Grant Management, which the County entered on April 23, 2019;

WHEREAS, in order to satisfy DWR requirements, and because the deadline for a grant application was November 15, 2019, SLDMWA completed and submitted the grant application on behalf of WSID, as the project sponsor;

WHEREAS, the County of Fresno, for Management Area A and Management Area B, is eligible to apply for funding under Proposition 68 through the Grant Program, and wishes to retroactively authorize WSID to submit the grant application to DWR on behalf of the County for Management Area A and Management Area B, with costs for the grant application still to be shared according to County Agreement No. 19-558.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the foregoing recitals are true and correct as follow:

1. WSID is retroactively authorized to apply, on behalf of the County of Fresno, for Management

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| 1 | Area A and Management Area B, to DWR to obtain a grant under the Grant Program pursuant |
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| 2 | to Proposition 68, said grant funds to be used in the manner described in the grant application |
| 3 | titled, "Delta-Mendota Subbasin Supplemental GSP Development Proposal," a copy of which |
| 4 | is on file with the Clerk of the Board. The County will contribute to the cost of the grant |
| 5 | application as provided in County Agreement No. 19-558. |
| 6 | |
| 7 | 2. WSID is retroactively authorized to compile the necessary data and investigations, file such |
| 8 | application, and if grant funds are awarded to execute all documents necessary to obtain the |
| 9 | grant. |
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| 12 | THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors of |
| 13 | the County of Fresno on this <u>4th</u> day of <u>February</u> , 2020, to wit: |
| 14 | |
| 15 | AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero |
| 16 | NOES: None |
| 17 | ABSENT: None |
| 18 | ABSTAINED: None |
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| 20 | EtBulghunt |
| 21 | Ernest Buddy Mendes, Chairman of the Board of Supervisors of the County of Fresno |
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| 23 | ATTEST: |
| 24 | Bernice E. Seidel Clerk of the Board of Supervisors |
| 25 | County of Fresno, State of California |
| 26 | By A sei Cust |
| 27 | Deputy |
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