

Before the Board of Directors of the
Eastern San Joaquin Groundwater Authority

RESOLUTION NO. R-21-01

**RESOLUTION AUTHORIZING THE NORTH SAN JOAQUIN WATER
CONSERVATION DISTRICT
TO SUBMIT AN APPLICATION TO THE PROPOSITION 68 2020 SUSTAINABLE
GROUNDWATER MANAGEMENT GRANT PROGRAM**

WHEREAS, the Eastern San Joaquin Groundwater Authority (ESJGWA) is a joint powers agency created pursuant to California Government Code section 6500 *et seq.*, and

WHEREAS, the North San Joaquin Water Conservation District (NSJWCD) is a Groundwater Sustainability Agency (GSA) in the Eastern San Joaquin Subbasin (ESJ Subbasin) and a member of the ESJGWA; and

WHEREAS, the 16 GSAs that are members of the ESJGWA worked in coordination to develop a Groundwater Sustainability Plan for the ESJ Subbasin; and

WHEREAS, the California Department of Water Resources is accepting grant application proposals for the 2020 Sustainable Groundwater Management (SGM) Grant Program Implementation – Round 1 Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) (Pub. Resource Code, § 80000 *et seq.*), and

WHEREAS, the NSJWCD North System Improvement Project is one of the projects included in the GSP developed by the ESJGWA to achieve groundwater sustainability; and

WHEREAS, in October 2020, at a regularly scheduled ESJGWA board meeting, the GSAs in the ESJ Subbasin agreed to support an application by NSJWCD for a Proposition 68 grant under this program for the NSJWCD North System Improvement Project – Phase One.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Eastern San Joaquin Groundwater Authority hereby selects the NSJWCD North System Improvement Project – Phase One, as the project from the ESJ Subbasin to apply for the Round 1 Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) (Pub. Resource Code, § 80000 *et seq.*) and expresses its support for the North San Joaquin Water Conservation District's application to the California Department of Water Resources to obtain the Proposition 68 grant.

The foregoing Resolution was introduced at a regular meeting of the Eastern San Joaquin Groundwater Authority on the 13th day of January 2021. On motion of Director Tom Flinn, seconded by Director Dan Wright, this Resolution was duly passed by the Board of Directors.

PASSED and ADOPTED this 13th day of January 2021 by the following vote of the Board of Directors of the Eastern San Joaquin Groundwater Authority, to wit:

AYES: MECHAM, ROBERTS, SWIMLEY, BREITENBUCHER, WRIGHT, WARD, FLETCHER, HENRY, FLINN, THORBURN, HERRICK, HOLMES, PANIZZA, WINN

ABSTAIN: NONE



ATTEST: FRITZ BUCHMAN, P.E., T.E., CFM
Secretary of the Eastern San Joaquin
Groundwater Authority



CHUCK WINN, Chairman Board of
Directors of the Eastern San Joaquin
Groundwater Authority