

RESOLUTION NO. 2005-73
ADOPTING THE INTEGRATED, REGIONAL GROUNDWATER
MANAGEMENT PLAN FOR THE MODESTO GROUNDWATER SUB-BASIN

WHEREAS, in September 2001, the Board of Directors of the Modesto Irrigation District authorized the General Manager to execute the Memorandum of Understanding (MOU) Relating to the Formation and Operation of the Stanislaus and Tuolumne Rivers Groundwater Basin Association; and

WHEREAS, in September 2002, the State of California passed two laws, (SB 1938 and SB 1672), which encourage local agencies to work cooperatively in the preparation of integrated, regional groundwater management plans; and

WHEREAS, adoption and implementation of said plan will enable the Stanislaus and Tuolumne Rivers Groundwater Basin Association, and hence Modesto Irrigation District, to apply for funds and grants; and

WHEREAS, the implementation of the Integrated, Regional Groundwater Management Plan and the performance of specific actions identified in the plan will enable a better understanding and management of the groundwater sub-basin will be possible.

NOW, therefore, BE IT RESOLVED by the Board of Directors of the Modesto Irrigation District that the INTEGRATED, REGIONAL GROUNDWATER MANAGEMENT PLAN FOR THE MODESTO GROUNDWATER SUB-BASIN is hereby accepted.

Moved by Director Van Groningen, seconded by Director Kidd, that the foregoing resolution be adopted.

The following vote was had:

Ayes: Directors Billington, Hensley, Kidd, Van Groningen and Warda

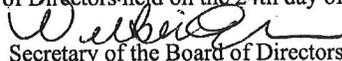
Noes: Directors None

Absent: Directors None

The President declared the resolution adopted.

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I, Vickie Ehrler, Secretary of the Board of Directors of the MODESTO IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of said Board of Directors held on the 24th day of May 2005.


Secretary of the Board of Directors
of the Modesto Irrigation District