

BEFORE THE BOARD OF DIRECTORS OF THE
SEMITROPIC WATER STORAGE DISTRICT

Resolution No. ST 03-2

IN THE MATTER OF:

RESOLUTION OF INTENTION OF
SEMITROPIC WATER STORAGE DISTRICT
TO DRAFT A GROUNDWATER MANAGEMENT PLAN

WHEREAS, adoption of a Groundwater Management Plan is in furtherance of and consistent with the District's adopted project approved by the landowners and the historical operations of the District; and

WHEREAS, Part 2.75 of Division 6 of the California Water Code permits the adoption and implementation of groundwater management plans to encourage authorized local agencies to manage groundwater resources within their service areas; and

WHEREAS, the Semitropic Water Storage District, acting for and on behalf of itself and its improvement districts (collectively the "District"), is an authorized local agency and may therefore adopt and implement such a groundwater management plan; and

WHEREAS, a public hearing was held on April 9, 2003 to discuss the adoption and implementation of a groundwater management plan; and

WHEREAS, the Board believes the groundwater can best be managed, as in the past, by local agencies in coordination with owners of lands overlying the groundwater basin; and

WHEREAS, the Board believes the adoption of a groundwater management plan will be in the best interests of the District's landowners and water users and can help meet the projected long-term water needs of the District;

BE IT RESOLVED, by the Board of Directors as follows:

The foregoing findings are true and correct;

1. It is the intention of the District to draft a groundwater management plan in accordance with Part 2.75 of Division 6 of the California Water Code, and the District's consultant is hereby authorized and directed to draft such a plan;
2. That this resolution shall be deemed a resolution of intention in accordance with California Water Code Section 10753.2;

3. After such a plan has been prepared, the District will conduct a second public hearing in accordance with the California Water Code Section 10753.5, et seq. to determine whether to adopt the plan;
4. That the staff is authorized and directed to publish this resolution of intention in accordance with the provisions of California Water Code Section 10753.3 and to provide interested persons with a copy of this resolution upon written request;
5. That the Board hereby authorizes its General Manager to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

All the foregoing being on motion of Director Portwood seconded by Director Crettol and authorized by the following vote, to wit:

AYES: Directors: Crettol, Fabbri, Frey, Page, Portwood, Waterhouse, and Wegis

NOES: None

ABSTAIN: None

ABSENT: None

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on the 9th day of April, 2003.

WITNESS my hand and seal of said Board of Directors this 9th day of April, 2003.


Asst. Secretary of the Board of Directors

[SEAL]