

Mr. Hampton stated that as part of the process to update the Groundwater Management Plan based on provisions of Senate Bill No. 1938, a resolution is required to be adopted. He requested consideration from the Board to adopt the resolution as presented. The following resolution was approved and adopted:

RESOLUTION NO. 4191

WHEREAS, 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, Buena Vista Water Storage Districts last updated their Groundwater Management Plan in 2002 and wishes to update it to include recent information and satisfy new requirements for Groundwater Management Plans established by the State of California; and

WHEREAS, preparing a Groundwater Management Plan is in furtherance of and consistent with the Districts' goals and objectives and will be in the best interests of the Districts' landowners and water users; and

WHEREAS, a public hearing was held on November 9, 2012, to discuss updating the District's Groundwater Management Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors that it is the intention of the District to update their Groundwater Management Plan in accordance with Senate Bill No. 1938, that this resolution shall be deemed a resolution of intention in accordance with California Water Code Section 10753.2 and that the Board hereby authorizes its officers to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

Roll Call vote for the following motion was as follows:

AYES: Director Chicca, Director Torigiani, Director Wyrick, Director Vidovich.

NOES: None

ABSTAIN: Director Cauzza