

RESOLUTION NO. 2006-03

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
FRESNO IRRIGATION DISTRICT**

**ADOPTING THE
FRESNO-AREA REGIONAL GROUNDWATER MANAGEMENT PLAN**

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 District adopted a groundwater management plan consistent with the provisions of the California Water Code Section 10750 et. seq. on August 12, 1996; and

WHEREAS, the Fresno Irrigation District, City of Fresno, City of Clovis, Fresno Metropolitan Flood Control District, County of Fresno, City of Kerman, Malaga County Water District, Pinedale County Water District, Garfield Water District and Bakman Water Company have entered into a Memorandum of Understanding to cooperate and participate in the development of the Fresno-Area Regional Groundwater Management Plan for the planning and monitoring activities of groundwater conditions within their respective jurisdictions; and

WHEREAS, each of the parties has the authority pursuant to law and their local governing authorities to enter into this cooperative effort to study and plan for the management of groundwater conditions within their respective jurisdictions.

WHEREAS, the Fresno Irrigation District desires to adopt a groundwater management plan that is consistent with recent amendments to the provisions of the California Water Code Section 10750 et. seq.; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on August 10, 2005 to discuss the intent to prepare the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Board of Directors of the Fresno Irrigation District adopted a Resolution of Intent to Prepare the Fresno-Area Regional Groundwater Management Plan on August 10, 2005; and

WHEREAS, the public was invited to participate in the development of the Fresno-Area Regional Groundwater Management and a Technical Advisory Committee comprised of landowners and participant representatives was formed and met regularly to develop the Plan; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on January 25, 2006 to discuss the adoption and implementation of the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Board of Directors believes that 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 of Directors believes the adoption of the Fresno-Area Regional Groundwater Management Plan is in the best interests of its constituents and water users and can help meet the projected long-term water needs of the Fresno Irrigation District,

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

The foregoing findings are true and correct:

1. That the Board of Directors of the Fresno Irrigation District does hereby adopt the Fresno-Area Regional Groundwater Management Plan as submitted on the date of this resolution.
2. That the officers of Fresno Irrigation District are authorized and directed to publish this resolution of adopt the Fresno-Area Regional Groundwater Management Plan 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;
3. That the Board of Directors hereby authorizes its officers to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Fresno Irrigation District on January 25, 2006.

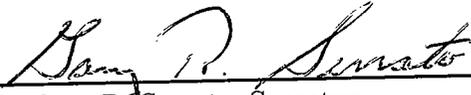


Jacob C. Andresen, President

CERTIFICATE OF SECRETARY

I hereby certify that I am the Secretary of the Fresno Irrigation District and that the foregoing Resolution was duly adopted by the Board of Directors of said District at the Special Meeting duly held in Fresno, California on January 25, 2006, at which meeting a quorum of said Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said District this 25th day of January, 2006.



Gary R. Serrato, Secretary

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
President Andresen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice-President Boswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Niederfrank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Balls	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Neely	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 06-37

A RESOLUTION OF THE COUNCIL OF THE CITY OF CLOVIS ADOPTING THE FRESNO-AREA REGIONAL GROUNDWATER MANAGEMENT PLAN

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 City of Clovis adopted a groundwater management plan consistent with the provisions of the California Water Code Section 10750 et. seq. on November 17, 1997; and

WHEREAS, the Fresno Irrigation District, City of Fresno, City of Clovis, Fresno Metropolitan Flood Control District, County of Fresno, City of Kerman, Malaga County Water District, Pinedale County Water District, Garfield Water District and Bakman Water Company have entered into a Memorandum of Understanding to cooperate and participate in the development of the Fresno-Area Regional Groundwater Management Plan for the planning and monitoring activities of groundwater conditions within their respective jurisdictions; and

WHEREAS, each of the parties has the authority pursuant to law and their local governing authorities to enter into this cooperative effort to study and plan for the management of groundwater conditions within their respective jurisdictions; and

WHEREAS, the City of Clovis desires to adopt a groundwater management plan that is consistent with recent amendments to the provisions of the California Water Code Section 10750 et. seq.; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on August 10, 2005 to discuss the intent to prepare the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the City Council of the City of Clovis adopted a Resolution of Intention to Adopt the Fresno-Area Regional Groundwater Management Plan on September 6, 2005; and

WHEREAS, the public was invited to participate in the development of the Fresno-Area Regional Groundwater Management and a Technical Advisory Committee comprised of landowners and participant representatives was formed and met regularly to develop the Plan; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on January 25, 2006 to discuss the adoption and implementation of the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Clovis City Council believes that 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 Clovis City Council believes the adoption of the Fresno-Area Regional Groundwater Management Plan is in the best interests of its constituents and water users and can help meet the projected long-term water needs of the City of Clovis,

BE IT RESOLVED, by the Clovis City Council as follows:

The foregoing findings are true and correct:

1. That the Council of the City of Clovis does hereby adopt the Fresno-Area Regional Groundwater Management Plan as submitted on the date of this resolution.
2. That the officers of the City of Clovis are authorized and directed to publish this resolution of adoption of the Fresno-Area Regional Groundwater Management Plan 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;
3. That the Clovis City Council hereby authorizes the Public Utilities Director to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

* * * * *

The foregoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on February 13, 2006, by the following vote, to wit:

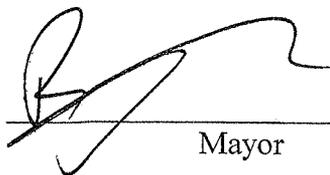
AYES: Councilmembers Armstrong, Ashbeck, Flores, Whalen

NOES: None

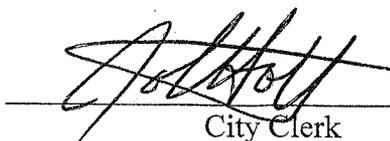
ABSENT: Mayor Magsig

ABSTAIN: None

DATED: February 13, 2006



Mayor



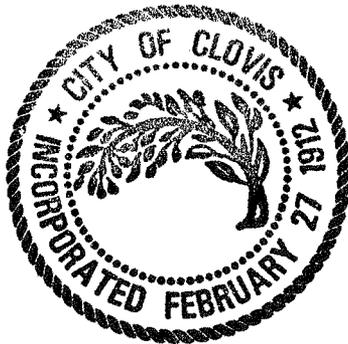
City Clerk



CLERK'S CERTIFICATE

I, Diana Stice, Deputy City Clerk of the City of Clovis do hereby certify that the attached is a true and correct copy of Resolution 06-37 dated February 13, 2006 as it appears in the Office of the City Clerk.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the City of Clovis on February 22, 2006.



Diana Stice

Diana Stice, Deputy City Clerk

RESOLUTION NO. 06-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BAKMAN WATER COMPANY

ADOPTING THE FRESNO-AREA REGIONAL GROUNDWATER MANAGEMENT PLAN

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 District adopted a groundwater management plan consistent with the provisions of the California Water Code Section 10750 et. seq. on August 12, 1996; and

WHEREAS, the Fresno Irrigation District, City of Fresno, City of Clovis, Fresno Metropolitan Flood Control District, County of Fresno, City of Kerman, Malaga County Water District, Pinedale County Water District, Garfield Water District and Bakman Water Company have entered into a Memorandum of Understanding to cooperate and participate in the development of the Fresno-Area Regional Groundwater Management Plan for the planning and monitoring activities of groundwater conditions within their respective jurisdictions; and

WHEREAS, each of the parties has the authority pursuant to law and their local governing authorities to enter into this cooperative effort to study and plan for the management of groundwater conditions within their respective jurisdictions.

WHEREAS, the Bakman Water Company desires to adopt a groundwater management plan that is consistent with recent amendments to the provisions of the California Water Code Section 10750 et. seq.; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on August 10, 2005 to discuss the intent to prepare the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Board of Directors of the Bakman Water Company adopted a Resolution of Intent to Prepare the Fresno-Area Regional Groundwater Management Plan on August 10, 2005; and

WHEREAS, the public was invited to participate in the development of the Fresno-Area Regional Groundwater Management and a Technical Advisory Committee comprised of landowners and participant representatives was formed and met regularly to develop the Plan; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on January 25, 2006 to discuss the adoption and implementation of the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Board of Directors believes that 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 of Directors believes the adoption of the Fresno-Area Regional Groundwater Management Plan is in the best interests of its constituents and water users and can help meet the projected long-term water needs of the Bakman Water Company,

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

The foregoing findings are true and correct:

1. That the Board of Directors of the Bakman Water Company does hereby adopt the Fresno-Area Regional Groundwater Management Plan as submitted on the date of this resolution.
2. That the officers of Bakman Water Company are authorized and directed to publish this resolution of adopt the Fresno-Area Regional Groundwater Management Plan 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;
3. That the Board of Directors hereby authorizes its officers to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Bakman Water Company on March 13, 2006.

A handwritten signature in black ink, appearing to be 'J. W. B.', written over a horizontal line.

President

BAKMAN WATER COMPANY

TELEPHONE (559) 255-0324 • P.O. BOX 7965 • 5105 E. BELMONT • FRESNO, CA 93747

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BAKMAN WATER COMPANY, A CALIFORNIA CORPORATION.

A special meeting of the Board of Directors of the Bakman Water Company was held at the Bakman Water Co. office located at 5105 E. Belmont Ave, Fresno, California.

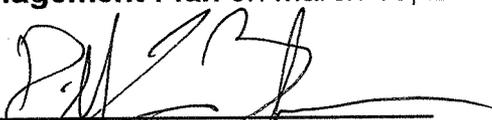
Date: March 13, 2006

Time: 9:00am

Officers present were Richard Tim Bakman, Virginia Bakman, and Dottie Patton.

On March 13, 2005, a special meeting was called to discuss the possibility of adopting the **Fresno-Area Regional Groundwater Management Plan**

The following being all of the directors of Bakman Water Company, hereby **PASSED AND ADOPTED** the **Fresno-Area Regional Groundwater Management Plan** on March 13, 2006.


Richard Tim Bakman


Virginia A. Bakman


Dottie Patton, Secretary/Treasurer

RESOLUTION NO. 06-464

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO**

**ADOPTING THE
FRESNO-AREA REGIONAL GROUNDWATER MANAGEMENT PLAN**

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 District adopted a groundwater management plan consistent with the provisions of the California Water Code Section 10750 et. seq. on August 12, 1996; and

WHEREAS, the Fresno Irrigation District, City of Fresno, City of Clovis, Fresno Metropolitan Flood Control District, County of Fresno, City of Kerman, Malaga County Water District, Pinedale County Water District, Garfield Water District and Bakman Water Company have entered into a Memorandum of Understanding to cooperate and participate in the development of the Fresno-Area Regional Groundwater Management Plan for the planning and monitoring activities of groundwater conditions within their respective jurisdictions; and

WHEREAS, each of the parties has the authority pursuant to law and their local governing authorities to enter into this cooperative effort to study and plan for the management of groundwater conditions within their respective jurisdictions.

WHEREAS, the Board of Supervisors desires to adopt a groundwater management plan that is consistent with recent amendments to the provisions of the California Water Code Section 10750 et. seq.; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on August 10, 2005 to discuss the intent to prepare the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Board of Supervisors of the County of Fresno adopted a Resolution of Intent to Prepare the Fresno-Area Regional Groundwater Management Plan on October 11, 2005; and

WHEREAS, the public was invited to participate in the development of the Fresno-Area Regional Groundwater Management and a Technical Advisory Committee comprised of landowners and participant representatives was formed and met regularly to develop the Plan; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on January 25, 2006 to discuss the adoption and implementation of the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Board of Supervisors believes that 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 of Supervisors believes the adoption of the Fresno-Area Regional Groundwater Management Plan is in the best interests of its constituents and water users and can help meet the projected long-term water needs of the County of Fresno,

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

The foregoing findings are true and correct:

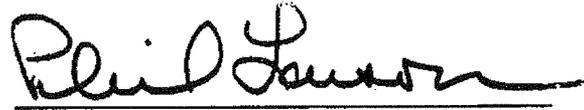
1. That the Board of Supervisors of the County of Fresno do hereby adopt the Fresno-Area Regional Groundwater Management Plan as submitted on the date of this resolution.
2. That the officers of County of Fresno are authorized and directed to publish this resolution of adopt the Fresno-Area Regional Groundwater Management Plan 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;
3. That the Board of Supervisors hereby authorizes its officers to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

1 THE FOREGOING was passed and adopted by the following vote of the Board of
2 Supervisors of the County of Fresno this 18th day of July, 2006, to-wit:

3 AYES: Supervisors Anderson, Case, Perea, Waterston, Larson

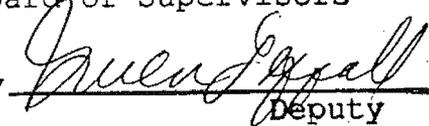
4 NOES: None

5 ABSENT: None
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10 CHAIRMAN, Board of Supervisors

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12 ATTEST:

13 BERNICE E. SEIDEL, Clerk
14 Board of Supervisors

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16 By 
17 Deputy

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26 Agenda #5

27 Resolution #06-464
28

CERTIFICATE OF DELIVERY OF DOCUMENT

I am employed by the County of Fresno as a Deputy Clerk of the Board of Supervisors. On July 18, 2006, I delivered a copy of Resolution No. 06-464 to the Chairman of the Fresno County Board of Supervisors.


Javier Flores, Deputy Clerk



RESOLUTION NO. 2006-146

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, ADOPTING THE FRESNO-AREA REGIONAL GROUNDWATER MANAGEMENT PLAN

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 Fresno Irrigation District adopted a groundwater management plan consistent with the provisions of the California Water Code Section 10750 et. seq. on August 12, 1996; and

WHEREAS, the Fresno Irrigation District, City of Fresno, City of Clovis, Fresno Metropolitan Flood Control District, County of Fresno, City of Kerman, Malaga County Water District, Pinedale County Water District, Garfield Water District and Bakman Water Company have entered into a Memorandum of Understanding to cooperate and participate in the development of the Fresno-Area Regional Groundwater Management Plan for the planning and monitoring activities of groundwater conditions within their respective jurisdictions; and

WHEREAS, each of the parties has the authority pursuant to law and their local governing authorities to enter into this cooperative effort to study and plan for the management of groundwater conditions within their respective jurisdictions.

WHEREAS, the City of Fresno desires to adopt a groundwater management plan that is consistent with recent amendments to the provisions of the California Water Code Section 10750 et. seq.; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on August 10, 2005 to discuss the intent to prepare the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Council of the City of Fresno adopted a Resolution of Intent to Prepare the Fresno-Area Regional Groundwater Management Plan on September 20, 2005; and

Adopted _____
Approved _____
Effective _____

2006-146



Management Plan 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;

- 4. That the Council hereby authorizes its officers to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 18th day of April, 2006.

AYES : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan
NOES : None
ABSENT : None
ABSTAIN : None

REBECCA E. KLISCH
City Clerk

BY: [Signature]
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: [Signature]
Deputy City Attorney

**RESOLUTION NO. 7 OF 2006
PINEDALE COUNTY WATER DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION ADOPTING THE FRESNO-AREA REGIONAL
GROUNDWATER MANAGEMENT PLAN**

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, a groundwater management plan consistent with the provisions of California Water Code Section 10750, et seq, was adopted on August 12, 1996, and

WHEREAS, the Fresno Irrigation District, City of Fresno, City of Clovis, Fresno Metropolitan Flood Control District, County of Fresno, City of Kerman, Malaga County Water District, Pinedale County Water District, Garfield Water District and Bakman Water Company have entered into a Memorandum of Understanding to cooperate and participate in the development of Fresno-Area Regional Groundwater Management Plan for the planning and monitoring activities of groundwater conditions within their respective jurisdictions; and

WHEREAS, each of the parties has the authority pursuant to law and their local governing authorities to enter into this cooperative effort to study and plan for the management of groundwater conditions within their respective jurisdictions, and

WHEREAS, the Pinedale County Water District desires to adopt a groundwater management plan that is consistent with recent amendments to the provisions of the California Water Code Section 10750 et seq.; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2 (a), and held on August 10, 2005 to discuss whether or not to adopt a resolution of intention to draft a groundwater management plan for the purpose of establishing a groundwater management program; and

WHEREAS, after the hearing, the Pinedale County Water District adopted a Resolution of Intention to draft a ground water management plan in accord with the provisions of California Water Code Section 10753.2(b), and

WHEREAS, the Pinedale County Water District, after its adoption of said Resolution of Intention, caused said Resolution of Intention to be published pursuant to Section 6066 of the Government Code, and

WHEREAS, a Working Draft of the Fresno Area Regional Groundwater Management was prepared on behalf of the parties to the aforementioned Memorandum of Understanding, and

WHEREAS, a public hearing was duly noticed and heard pursuant to the provisions of Water Code Section 10753.5, and

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

WHEREAS, the Board of Directors believes the adoption of the Fresno-Area Regional Groundwater Management Plan is in the best interest of its constituents and water users and can help meet the projected long-term water needs of the Pinedale County Water District.

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

The foregoing findings are true and correct:

1. That the Board of Directors of the Pinedale County Water District does hereby adopt the Fresno-Area Regional Groundwater Management Plan as submitted on the date of this Resolution.
2. That the Board of Directors of the Pinedale County Water District hereby authorizes its Officers to execute all documents and to take any other action necessary or advisable to carry out the purposes of this Resolution.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Pinedale County Water District this 20th day of September 2006 by the following vote:

AYES : RICHARD BURRILL, NICOLE COOPER,
EDWARD HIGGASON, DAVID RODRIGUEZ,
DELTEES COOPER

NOES : NONE

ABSENT : NONE

S/ RICHARD BURRILL
RICHARD BURRILL, President of the Board
of Directors of Pinedale County Water District.

S/ PAM EINSEL
PAM EINSEL, Secretary of the
Pinedale County Water District

Eugene L. Adams
ATTORNEY AT LAW
3554 W. Magill Ave
Fresno, CA 93711-0815
(559) 485-4611

SECRETARY'S CERTIFICATE

I, PAM EINSEL, Secretary of the Pinedale County Water District, do hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Directors of said Pinedale County Water District, duly and legally held at the regular meeting place thereof on the 20th day of September, 2006, of which meeting all of the members of said Board had due notice and at which a majority thereof were present; that at said meeting, said Resolution was introduced by Director EDWARD HIGGASON and read in full and was, thereupon, on motion of Director EDWARD HIGGASON, seconded by Director DAVID RODRIGUEZ and adopted by the following vote:

AYES : RICHARD BURRILL, EDWARD HIGGASON
DAVID RODRIGUEZ, DELTES COOPER, NICOLE COOPER

NOES : NONE

ABSENT: NONE

That I have carefully compared the same with the original minutes of said meeting on file in my office and that said Resolution is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes. That said Resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect

WITNESS MY HAND and the Seal of said District this 6th day of October, 2006.


PAM EINSEL, Secretary of the
Pinedale County Water District

RESOLUTION NO. 2006-490

**BEFORE THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT**

**RESOLUTION ADOPTING THE FRESNO-AREA
REGIONAL GROUNDWATER MANAGEMENT PLAN**

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 District adopted a Groundwater Management Plan consistent with the provisions of the California Water Code Section 10750 et. seq. on August 12, 1996; and

WHEREAS, the Fresno Irrigation District, City of Fresno, City of Clovis, Fresno Metropolitan Flood Control District, County of Fresno, City of Kerman, Malaga County Water District, Pinedale County Water District, Garfield Water District and Bakman Water Company have entered into a Memorandum of Understanding to cooperate and participate in the development of the Fresno-Area Regional Groundwater Management Plan for the planning and monitoring activities of groundwater conditions within their respective jurisdictions; and

WHEREAS, each of the parties has the authority pursuant to law and their local governing authorities to enter into this cooperative effort to study and plan for the management of groundwater conditions within their respective jurisdictions; and

WHEREAS, the Fresno Metropolitan Flood Control District desires to adopt a Groundwater Management Plan that is consistent with recent amendments to the provisions of the California Water Code Section 10750 et. seq.; and

RESOLUTION NO. 2006-490

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WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on August 10, 2005 to discuss the intent to prepare the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Board of Directors of the Fresno Metropolitan Flood Control District adopted a Resolution of Intent to Prepare the Fresno-Area Regional Groundwater Management Plan on August 24, 2005; and

WHEREAS, the public was invited to participate in the development of the Fresno-Area Regional Groundwater Management and a Technical Advisory Committee comprised of landowners and participant representatives was formed and met regularly to develop the Plan; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on January 25, 2006 to discuss the adoption and implementation of the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Board of Directors believes that 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 of Directors believes the adoption of the Fresno-Area Regional Groundwater Management Plan is in the best interests of its constituents and water users and can help meet the projected long-term water needs of the Fresno Metropolitan Flood Control District; and

RESOLUTION NO. 2006-490

Page 3 of 3

BE IT RESOLVED, by the Fresno Metropolitan Flood Control District as follows:

The foregoing findings are true and correct:

1. That the Board of Directors of the Fresno Metropolitan Flood Control District does hereby adopt the Fresno-Area Regional Groundwater Management Plan as submitted on the date of this Resolution.
2. That the officers of the Fresno Metropolitan Flood Control District are authorized and directed to publish this resolution of adopt the Fresno-Area Regional Groundwater Management Plan 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;
3. That the Board of Directors hereby authorizes its officers to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

PASSED AND ADOPTED by the Board of Directors of the District this 8th day of February 2006 by the following vote, to wit:

AYES: Directors Franco, Welton, Spina, Groom, Williams and Rastegar

NOES: None

ABSENT: Director Marcus

ABSTAIN: None

RESOLUTION NO. 06-17

**RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF KERMAN**

**ADOPTING THE
FRESNO-AREA REGIONAL GROUNDWATER MANAGEMENT PLAN**

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 District adopted a groundwater management plan consistent with the provisions of the California Water Code Section 10750 et. seq. on August 12, 1996; and

WHEREAS, the Fresno Irrigation District, City of Fresno, City of Clovis, Fresno Metropolitan Flood Control District, County of Fresno, City of Kerman, Malaga County Water District, Pinedale County Water District, Garfield Water District and Bakman Water Company have entered into a Memorandum of Understanding to cooperate and participate in the development of the Fresno-Area Regional Groundwater Management Plan for the planning and monitoring activities of groundwater conditions within their respective jurisdictions; and

WHEREAS, each of the parties has the authority pursuant to law and their local governing authorities to enter into this cooperative effort to study and plan for the management of groundwater conditions within their respective jurisdictions.

WHEREAS, the City Council of the City of Kerman desires to adopt a groundwater management plan that is consistent with recent amendments to the provisions of the California Water Code Section 10750 et. seq.; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on August 10, 2005 to discuss the intent to prepare the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the of the City Council of the City of Kerman adopted a Resolution of Intent to Prepare the Fresno-Area Regional Groundwater Management Plan on August 10, 2005; and

WHEREAS, the public was invited to participate in the development of the Fresno-Area Regional Groundwater Management and a Technical Advisory Committee comprised of landowners and participant representatives was formed and met regularly to develop the Plan; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on January 25, 2006 to discuss the adoption and implementation of the Fresno-Area Regional Groundwater Management Plan; and

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

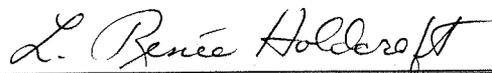
WHEREAS, the City Council of the City of Kerman believes the adoption of the Fresno-Area Regional Groundwater Management Plan is in the best interests of its constituents and water users and can help meet the projected long-term water needs of the City of Kerman,

BE IT RESOLVED, by the City Council of the City of Kerman as follows:

The foregoing findings are true and correct:

1. That the City Council of the City of Kerman does hereby adopt the Fresno-Area Regional Groundwater Management Plan as submitted on the date of this resolution.
2. That the officers of City Council of the City of Kerman are authorized and directed to publish this resolution of adopt the Fresno-Area Regional Groundwater Management Plan 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;
3. That the City Council of the City of Kerman hereby authorizes its officers to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Kerman on the 1st day of March, 2006.



CITY CLERK, CITY OF KERMAN

The foregoing resolution was adopted at a regular meeting of the City Council of the City of Kerman on the 1st day of March, 2006, and passed at said meeting by the following vote:

AYES: Cromartie, Rodriguez, Sidhu, Stockwell

NOES: None

ABSENT: None

ABSTAIN: Council Member Moore

The foregoing resolution is hereby approved.



MAYOR, CITY OF KERMAN

ATTEST:



CITY CLERK, CITY OF KERMAN

**CITY CLERK
RESOLUTION CERTIFICATION**

I, L. RENEE HOLDCROFT, do hereby certify as follows:

That I am the City Clerk of the City of Kerman and that the foregoing document, being Resolution No. 06-17, was passed at a regular meeting of the City Council of the City of Kerman held on the 1st day of March, 20 06 and I further certify that the foregoing is a true and correct copy of the document so adopted.

6-1-06

DATE

L. Renee Holdcroft

L. RENEE HOLDCROFT

City Clerk

RESOLUTION NO. 02-14-06 (B)

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT**

**ADOPTING THE
FRESNO-AREA REGIONAL GROUNDWATER MANAGEMENT PLAN**

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 District adopted a groundwater management plan consistent with the provisions of the California Water Code Section 10750 et. seq. on August 12, 1996; and

WHEREAS, the Fresno Irrigation District, City of Fresno, City of Clovis, Fresno Metropolitan Flood Control District, County of Fresno, City of Kerman, Malaga County Water District, Pinedale County Water District, Garfield Water District and Bakman Water Company have entered into a Memorandum of Understanding to cooperate and participate in the development of the Fresno-Area Regional Groundwater Management Plan for the planning and monitoring activities of groundwater conditions within their respective jurisdictions; and

WHEREAS, each of the parties has the authority pursuant to law and their local governing authorities to enter into this cooperative effort to study and plan for the management of groundwater conditions within their respective jurisdictions.

WHEREAS, the Malaga County Water District desires to adopt a groundwater management plan that is consistent with recent amendments to the provisions of the California Water Code Section 10750 et. seq.; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on August 10, 2005 to discuss the intent to prepare the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Board of Directors of the Malaga County Water District adopted a Resolution of Intent to Prepare the Fresno-Area Regional Groundwater Management Plan on August 10, 2005; and

WHEREAS, the public was invited to participate in the development of the Fresno-Area Regional Groundwater Management and a Technical Advisory Committee comprised of landowners and participant representatives was formed and met regularly to develop the Plan; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on January 25, 2006 to discuss the adoption and implementation of the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Board of Directors believes that 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 of Directors believes the adoption of the Fresno-Area Regional Groundwater Management Plan is in the best interests of its constituents and water users and can help meet the projected long-term water needs of the Malaga County Water District,

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

The foregoing findings are true and correct:

1. That the Board of Directors of the Malaga County Water District does hereby adopt the Fresno-Area Regional Groundwater Management Plan as submitted on the date of this resolution.
2. That the officers of the Malaga County Water District are authorized and directed to publish this resolution of adopt the Fresno-Area Regional Groundwater Management Plan 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;
3. That the Board of Directors hereby authorizes its officers to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Malaga County Water District on February 14, 2006.



Russ Holcomb
General Manager

RESOLUTION No. 06-1101

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GARFIELD WATER DISTRICT**

**FOR INTENTION TO ADOPT THE
FRESNO-AREA REGIONAL GROUNDWATER MANAGEMENT PLAN**

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 Fresno Irrigation District, City of Fresno, City of Clovis, Fresno Metropolitan Flood Control District, County of Fresno, City of Kerman, Malaga County Water District, Pinedale County Water District, Garfield Water District and Bakman Water Company have entered into a Memorandum of Understanding to cooperate and participate in the development of the Fresno-Area Regional Groundwater Management Plan for the planning and monitoring activities of groundwater conditions within their respective jurisdictions; and

WHEREAS, each of the parties has the authority pursuant to law and their local governing authorities to enter into this cooperative effort to study and plan for the management of groundwater conditions within their respective jurisdictions; and

WHEREAS, the Garfield Water District desires to adopt a groundwater management plan that is consistent with recent amendments to the provisions of the California Water Code Section 10750 et seq.; and

WHEREAS, a public hearing was duly noticed consistent with California Water Code Section 10753.2(a), and held on March 1, 2006, to discuss the adoption and implementation of the Fresno-Area Regional Groundwater Management Plan; and

WHEREAS, the Board of Directors believes that 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 of Directors believes the updating and adoption of a new groundwater management plan will be in the best interests of its constituents and water users and can help meet the projected long-term water needs of the Garfield Water District,

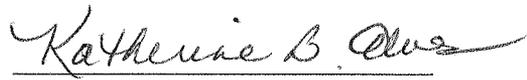
BE IT RESOLVED, by the Board of Directors as follows:

The foregoing findings are true and correct:

1. It is the intention of the Garfield Water District to adopt the Fresno-Area Regional Groundwater Management Plan in accordance with part 2.75 of Division 6 of the California Water Code, and the District's engineer is hereby authorized to represent the Garfield Water District in any joint management proceedings;
2. That this resolution shall be deemed a resolution of intention in accordance with California Water Code Section 10753.2;
3. That the plan has been prepared in accordance with all applicable laws, including, but not limited to the California Environmental Quality Act, and a public hearing has been conducted in accordance with the California Water Code Section 10753.5 et seq. to determine whether to adopt the plan;
4. That the officers of Garfield Water District have published a resolution of intention to update the Garfield Water District's groundwater management plan 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; and
5. That the Board of Directors hereby authorizes its officers to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

RESOLVED by the Board of Directors of the Garfield Water District that the Fresno-Area Regional Groundwater Management Plan be deemed to be in compliance with California Senate Bill No. 1938.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Garfield Water District on November 1, 2006.


Katherine Alves, Secretary

SECRETARY'S CERTIFICATE

I, KATHERINE ALVES, the undersigned do hereby certify:

That I am the duly elected and acting Secretary of the GARFIELD WATER DISTRICT
and that the foregoing Resolution was adopted on the 1st day of November, 2006.


Katherine B. Alves
Katherine Alves, Secretary