

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

**Resolution R-19-02**

**RESOLUTION APPROVING SUBMITTAL OF A GRANT APPLICATION FOR AN AMOUNT  
OF \$575,000 TO THE DEPARTMENT OF WATER RESOURCES FOR STUDIES AND  
EQUIPMENT TO SUPPORT DEVELOPMENT OF THE EASTERN SAN JOAQUIN  
GROUNDWATER SUSTAINABILITY PLAN UNDER THE SUSTAINABLE GROUNDWATER  
MANAGEMENT GRANT PROGRAM.**

WHEREAS, in 2014, the California Legislature passed and the Governor signed Senate Bills 1168 and 1319 and Assembly Bill 1739, known collectively as the Sustainable Groundwater Management Act of 2014 (SGMA); and,

WHEREAS, SGMA requires all high- and medium-priority groundwater Basins, as designated by the California Department of Water Resources (DWR) in Bulletin 118, to be managed under a Groundwater Sustainability Plan (GSP); and,

WHEREAS, SGMA requires a Groundwater Sustainability Plan (GSP) be developed and implemented for each medium- or high-priority basin by a Groundwater Sustainability Agency (GSA) or combination of GSA's; and,

WHEREAS, the Eastern San Joaquin Subbasin (ESJ Subbasin), DWR Basin No. 5-22.01 has, been designated by DWR as a high-priority basin; and,

WHEREAS, the Eastern San Joaquin Groundwater Authority is a joint powers agency comprised of Members that are each a GSA, duly established in accordance with SGMA, and each of the Members overlies the ESJ Subbasin; and,

WHEREAS, one of the purposes of the Eastern San Joaquin Groundwater Authority is to provide for coordination among the Members to develop and Implement a GSP; and,

WHEREAS, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) was passed by the voters of California on November 4, 2014 and the Eastern San Joaquin Subbasin received grant funding under that program for GSP development; and,

WHEREAS, the California Drought, Water, Parks, Climate, Coastal protection and Outdoor Access for All Act of 2018 (Proposition 68) was passed by the voters of California on June 5, 2018; and,

WHEREAS, the Eastern San Joaquin Groundwater Authority is eligible to apply for funding under Proposition 1 and Proposition 68; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Eastern San Joaquin Groundwater Authority hereby approves that application be made to the California Department of Water Resources to obtain a grant under the 2019 Sustainable Groundwater Management (SGM) Grant Program Planning – Round 3 Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Wat. Code, § 79700 et

seq.), and/or the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) (Pub. Resources Code, § 80000 et seq.), and if such grant funding is awarded, to enter into an agreement to receive said grant funds to be used in the manner described in the grant application titled, "The Eastern San Joaquin Proposal for Studies and Equipment to Support GSP Development."

NOW, THEREFORE, BE IT FURTHER RESOLVED the Secretary of the Eastern San Joaquin Groundwater Authority , or designee, is hereby authorized and directed to compile the necessary data and investigations, file such application, and if grant funds are awarded to execute the grant agreement and all documents related to the grant agreement with California Department of Water Resources.

The foregoing Resolution was introduced at a special meeting of the Eastern San Joaquin Groundwater Authority on the 17<sup>th</sup> day of October 2019. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted. .

PASSED and ADOPTED this 17<sup>th</sup> day of October, 2019 by the following vote of the Board of Directors of the Eastern San Joaquin Groundwater Authority, to wit:

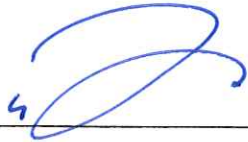
MOTION: David Breitenbucher, Robert Holmes (2<sup>nd</sup>)

AYES: David Fletcher, Mike Henry, Tom Flinn, Eric Thorburn, John Herrick, Dante Nomellini, Reid Roberts, Charlie Swimley, Anders Christensen, Mel Lytle, Walt Ward, Melvin Panizza, Chuck Winn

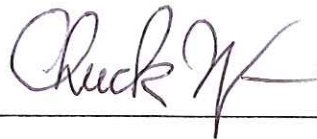
NOES: none

ABSENT: John Freeman

ABSTAIN: none



ATTEST: KRIS BALAJI, PMP, P.E.  
Secretary of the Eastern San Joaquin  
Groundwater Authority



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