

**BEFORE THE BOARD OF DIRECTORS OF THE
EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY**

RESOLUTION R-21-02

**RESOLUTION ADOPTING THE FISCAL YEAR 2021-2022 BUDGET, ESTABLISHING
MEMBER COST ALLOCATIONS AND AUTHORIZING THE SECRETARY OF THE
AUTHORITY TO INVOICE THE MEMBER AGENCIES**

WHEREAS, the Eastern San Joaquin Groundwater Authority ("Authority") is a Joint Powers Authority created pursuant to California statute, and which is a public entity separate and apart from the Members; and

WHEREAS, the Authority was formed to provide coordination among the Members to develop and implement a Groundwater Sustainability Plan ("GSP") for the Eastern San Joaquin Subbasin ("Basin") in accordance with the Sustainable Groundwater Management Act of 2014 ("SGMA"); and

WHEREAS, Article 5 of the Joint Exercise of Powers Agreement Establishing the Eastern San Joaquin Groundwater Authority ("JPA Agreement") sets forth the Financial Provisions of the Authority; and

WHEREAS, Section 5.1 and Section 5.5 of the JPA Agreement provides that the Authority Board of Directors shall adopt a budget for the Authority for each fiscal year and Members shall share in the general operating and administrative costs of operating the Authority in accordance with the allocation determined by the Authority Board of Directors; and

WHEREAS, both the Steering Committee and Authority Board reviewed the draft proposed budget in May and June 2021, sent the draft budget to the Member Ground Water Authorities ("Member Agencies") requesting comment and scheduling the item for action at the June 9, 2021 Authority Board meeting; and

WHEREAS, upon adoption of the proposed budget and cost allocation amounts, the Secretary of the Authority will invoice each of the Member Agencies and each Member Agency shall pay the invoice within ninety (90) days of receiving the invoice from the Secretary.

NOW, THEREFORE, BE IT RESOLVED:

1. The Authority Board of Directors hereby adopts its Fiscal Year 2021-2022 budget to reflect total expenses for the year from July 1, 2021 through June 30, 2022, not to exceed \$1,077,800 as shown in Exhibit A.

Invoicing: The County of San Joaquin Public Works Director, as the Secretary of the Authority, shall bill Member Agencies for their total contributions. Each invoice will apply the cost allocation methodology set forth in Table 1.

2. No Precedent: This FY 2021-2022 budget and cost allocation methodology (including underlying assumptions about groundwater pumping amounts) are not intended to create any precedent or reflect an allocation or determination of water rights. The budget and cost allocation methodology are subject to revision for the next fiscal year.

PASSED AND ADOPTED THIS 9TH day of June, 2021, by the following vote of the Board of Directors of the Eastern San Joaquin Groundwater Authority, to wit:

MOTION: WARD, FLINN

AYES: MECHAM, ROBERTS, WRIGHT, WARD, FLETCHER, FLINN,
THORBURN, HERRICK, HOLMES, PANIZZA, WINN

NOES: NONE

ABSENT: NONE



ATTEST: KRIS BALAJI
Secretary of the Eastern San
Joaquin Groundwater Authority



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