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BOARD OF DIRECTORS

MOUND BASIN GROUNDWATER SUSTAINABILILTY AGENCY

RESOLUTION NO. 2018-3

**A RESOLUTION OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY
AGENCY INITIATING A BASIN BOUNDARY MODIFICATION REQUEST**

WHEREAS, the California Legislature has adopted, and the Governor has signed into law, the Sustainable Groundwater Management Act of 2014 ("Act"), which authorizes local agencies to manage groundwater in a sustainable fashion; and

WHEREAS, the legislative intent of the Act is to provide for sustainable management of groundwater basins, to enhance local management of groundwater, to establish minimum standards for sustainable groundwater management, and to provide local agencies with the authority and the technical and financial assistance necessary to sustainably manage groundwater; and

WHEREAS, the Mound Basin GSA was recognized as the Groundwater Sustainability Agency (GSA) for groundwater management of the Mound Basin by the California Department of Water Resources (DWR) on September 28, 2017.

WHEREAS, SGMA requires a local groundwater sustainability agency to adopt a groundwater sustainability plan ("GSP") by January 31, 2020, for all medium- and high-priority basins identified as being subject to critical conditions of overdraft; and

WHEREAS, SGMA requires a basin's boundaries shall be those boundaries identified in the California Department of Water Resources (DWR) Bulletin No. 118; and

WHEREAS, SGMA establishes a process for local agencies to request that DWR revise the boundaries of a basin, including establishment of a new subbasins; and

WHEREAS, Mound Basin GSA has identified that revision of the Mound Basin boundaries within Bulletin 118 are necessary to reflect the management of adjacent basins by other entities; and

WHEREAS, Mound Basin GSA has until June 30, 2018 to submit a Basin Boundary Modification application to the Department of Water Resources requesting changes to the Basin boundary; and

WHEREAS, requesting a Basin Boundary Modification is exempt from the California Environmental Quality Act (CEQA) because such modification is not a project under CEQA, and, even assuming that such modification constitutes a project, it would be exempt because the Basin Boundary Modification will not result in direct or indirect physical changes in the environment (Government Code Section 15378 (5));

47 **NOW, THEREFORE**, the Board of Directors of the Mound Basin Groundwater
48 Sustainability Agency does hereby resolve, find, determine and order as follows:

- 49
- 50 1. All the recitals in this resolution are true and correct and the Agency so finds,
51 determines and represents.
 - 52
 - 53 2. The Board of Directors of the Mound Basin Groundwater Sustainability Agency
54 authorize the Filing of the "Basin Boundary Modification Request" to the Department
55 of Water Resources to modify the existing Bulletin-118 boundaries as allowed by the
56 Sustainable Groundwater Management Act of 2014 and amendments in 2015 by June
57 30, 2018.
 - 58
 - 59 3. This resolution shall take effect immediately upon passage and adoption.
 - 60

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62 WE, THE UNDERSIGNED, do hereby certify that the above and foregoing Resolution No.
63 2018- 03 was duly adopted and passed by the Board of Directors of the Mound Basin
64 Groundwater Sustainability Agency at a meeting held on the 21st day of June, 2018, by the
65 following vote:

66

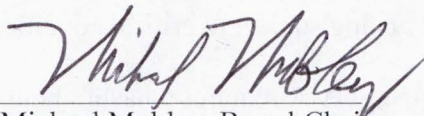
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68 AYES:
69 NOES:
70 ABSENT:

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75 Michael Mobley, Board Chair

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78 ATTEST:

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81 Jennifer Tribo
82 Interim Executive Director

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