

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Environmental Resources

BOARD AGENDA #: *B-18

AGENDA DATE: June 13, 2017

SUBJECT:

Approval of the Joint Powers Agreement to form a Joint Powers Authority that will Serve as the Eastern San Joaquin Groundwater Authority

BOARD ACTION AS FOLLOWS:

No. 2017-307

On motion of Supervisor Withrow, Seconded by Supervisor Olsen

and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, and Vice-Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: Chairman Chiesa

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


PAM VILLARREAL, Assistant Clerk

File No. GSA-6-1

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Environmental Resources
Urgent Routine

BOARD AGENDA #: *B-18

AGENDA DATE: June 13, 2017

CEO CONCURRENCE: *pht*

4/5 Vote Required: Yes No

SUBJECT:

Approval of the Joint Powers Agreement to form a Joint Powers Authority that will Serve as the Eastern San Joaquin Groundwater Authority

STAFF RECOMMENDATIONS:

1. Approve the Joint Powers Agreement to form a Joint Powers Authority that will serve as the Eastern San Joaquin Groundwater Authority.
2. Authorize the Chairman of the Stanislaus County Board of Supervisors to sign and execute the Agreement on behalf of the County.
3. Appoint the County Water Resources Manager as the Alternate Board Member to the Eastern San Joaquin Groundwater Authority.

DISCUSSION:

In September of 2014, Governor Edmund G. Brown signed into law the Sustainable Groundwater Management Act of 2014 (SGMA), which changed the landscape of groundwater management in California. SGMA is a comprehensive package of legislation that sets the framework for statewide sustainable groundwater management and declares that such authority be given to local public agencies that have either water supply or land use authority, or both. SGMA requires, among other items, the formation of local Groundwater Sustainability Agencies and the preparation of Groundwater Sustainability Plans with a focus on achieving long-term groundwater sustainability for each SGMA designated groundwater basin within the State.

There are four groundwater basins underlying Stanislaus County, in whole or in part. One of these basins is known as the Eastern San Joaquin Groundwater Subbasin (ESJ Basin). The ESJ Basin underlies most of San Joaquin County, but a portion overlaps the Northern Triangle area of Stanislaus County. In the Fall of 2015, San Joaquin County created a SGMA Work Group. The purpose of this Work Group is to determine the pathway for achieving SGMA compliance for the region. Stanislaus County's participation in the Work Group was approved by the Board of Supervisors on October 20, 2015.

Since its inception, the Work Group has been meeting on a regular monthly schedule. Its membership is comprised of potential Groundwater Sustainability Agency (GSA) entities within San Joaquin County, and other areas, that are within or adjacent to the boundaries of the ESJ Basin. The Work Group's efforts, thus far, have been focused on GSA formation which has a

Approval of the Joint Powers Agreement to form a Joint Powers Authority that will Serve as the Eastern San Joaquin Groundwater Authority

legislatively mandated due date of June 30, 2017. On February 14, 2017, the Board of Supervisors approved the adoption of a Memorandum of Understanding forming the Eastside San Joaquin Groundwater Sustainability Agency (Eastside GSA); a partnership consisting of Stanislaus County, the Calaveras County Water District, and Rock Creek Water District. It is worth noting that the Eastside GSA represents only a portion of the basin as there are 15 other GSAs that have been created within the ESJ Basin.

In addition to GSA formation efforts, the Work Group members identified very early in the process that developing and adopting a single Groundwater Sustainability Plan (GSP) for the entire ESJ Basin would be the most efficient way of achieving sustainability and preventing state intervention into local groundwater management activities. Since late summer of 2016, the Work Group has been drafting a Joint Powers Agreement (JPA) to establish the Eastern San Joaquin Groundwater Authority (Groundwater Authority). The overarching goal of the Groundwater Authority is to have an inclusive, consensus-based governance structure (represented exclusively by GSA members) for the purpose of coordinating the various groundwater management activities within the ESJ Basin, including the development and implementation of a single, integrated GSP for the entire basin. The JPA governance document for the Groundwater Authority has been finalized and has been reviewed several times throughout its development by County Counsel and staff. The JPA Agreement is attached to this report for reference (Attachment 1).

The Work Group requests that their GSA-created membership bring the JPA Agreement forward for consideration of approval and execution by their respective Boards and Councils. Because the Groundwater Authority's JPA agreement has a "One GSA - One Vote" clause, the Eastside GSA will have only one primary representative and one alternate member appointed to the Groundwater Authority Board of Directors. The Memorandum of Understanding governance document pertaining to the formation of the Eastside GSA has a provision that allows for the Calaveras County Water District to act as the lead contracting entity on behalf of the Eastside GSA. In discussions with the other members of the Eastside GSA, it has been agreed that the Calaveras County Water District will make the appointment of the Primary Member to the Groundwater Authority's Board of Directors and Stanislaus County will make the appointment of the Alternate Member. Calaveras County Water District has already taken such action by the appointment of Calaveras County Supervisor Russ Thomas to the Groundwater Authority Board of Directors.

POLICY ISSUE:

The Board of Supervisors approval is necessary to sign a Joint Powers Agreement to enter into a Joint Powers Authority.

FISCAL IMPACT:

The JPA establishing the Groundwater Authority requires that each of the members make an initial contribution of \$5,000 to the Authority for administrative costs to be used at the discretion of the new Authority's Board of Directors. The acreage of the Eastside GSA geographical jurisdiction is equally split between Calaveras and Stanislaus counties (approximately 80,000 acres each) therefore, this upfront costs will be split evenly, or \$2,500 each. Sufficient

Approval of the Joint Powers Agreement to form a Joint Powers Authority that will Serve as the Eastern San Joaquin Groundwater Authority

appropriations were included in the Fiscal Year 2017-2018 Proposed Budget for the Department of Environmental Resources to cover the cost of this expense.

Cost of recommended action:		\$ 2,500
Source(s) of Funding:		
Environmental Resources Fund Balance	\$ 2,500	
Funding Total:		<u>\$ 2,500</u>
Net Cost to County General Fund		<u>\$ -</u>

Fiscal Year:	2017-2018
Budget Adjustment/Appropriations needed:	No

Fund Balance as of April 30, 2017	
Environmental Resources	\$ 5,951,228

BOARD OF SUPERVISORS' PRIORITY:

The recommended actions are consistent with the Board's priorities of A Safe Community, A Healthy Community, A Strong Local Economy, Effective Partnerships, and A Well Planned Infrastructure System by ensuring a coordinated approach towards regional groundwater resources management.

STAFFING IMPACT:

Existing staff will continue to oversee the work associated with this item.

CONTACT PERSON:

Jami Aggers, Director, Department of Environmental Resources	Telephone: 209-525-6770
Walter Ward, Water Resources Manager	Telephone: 209-525-6710

ATTACHMENT(S):

1. Joint Powers Agreement establishing the Eastern San Joaquin Groundwater Authority
2. Map – " Exhibit A" to Recital Part D of Joint Powers Agreement
3. Eastern San Joaquin Groundwater Authority Board Member Designation Form
4. Resolution of Adoption forming the Eastern San Joaquin Groundwater Authority

ATTACHMENT 1

**JOINT EXERCISE OF POWERS AGREEMENT
ESTABLISHING THE EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY**

THIS AGREEMENT is entered into and effective this 8th day of February, 2017 (“**Effective Date**”), pursuant to the Joint Exercise of Powers Act, Cal. Government Code §§ 6500 *et seq.* (“**JPA Act**”) by and among the entities that are signatories to this Agreement.

RECITALS

A. On August 29, 2014, the California Legislature passed comprehensive groundwater legislation contained in SB 1168, SB 1319 and AB 1739. Collectively, those bills, as subsequently amended, enacted the “Sustainable Groundwater Management Act”. Governor Brown signed the legislation on September 16, 2014 and it became effective on January 1, 2015.

B. Each of the Members overlies the San Joaquin Valley Groundwater Basin, Eastern San Joaquin Subbasin, California Department of Water Resources Basin No. 5-22.01 as its boundaries may be modified from time to time in accordance with Cal. Water Code Section 10722.2.

C. Each of the Members is either (i) a Groundwater Sustainability Agency (“**GSA**”) duly established in accordance with SGMA, or (ii) a “local agency” as defined in Water Code Section 10721(n) that intends to become a GSA established on or before June 30, 2017.

D. The Members desire, through this Agreement, to form a public entity to be known as the Eastern San Joaquin Groundwater Authority (“**Authority**”) for the purpose of coordinating the various GSAs’ management of the Basin, in accordance with SGMA. The boundaries of the Authority are depicted on the map attached hereto as **Exhibit A**.

E. The mission of the Authority is to provide a dynamic, cost-effective, flexible and collegial organization to insure initial and ongoing SGMA compliance within the Basin.

F. The Members agree that the Authority itself is not initially intended to be a GSA but the Members may elect GSA status for the Authority in their discretion at a future time as further provided herein.

THEREFORE, in consideration of the mutual promises, covenants and conditions herein set forth, the Members agree as follows:

ARTICLE 1: DEFINITIONS

1.1 **Definitions.** As used in this Agreement, unless the context requires otherwise, the meaning of the terms hereinafter set forth shall be as follows:

a. “**Agreement**” shall mean this Joint Exercise of Powers Agreement Establishing the Eastern San Joaquin Groundwater Authority.

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY JPA 2017

b. **“Authority”** shall mean the Eastern San Joaquin Groundwater Authority formed by this Agreement.

c. **“Basin”** shall mean the San Joaquin Valley Groundwater Basin, Eastern San Joaquin Subbasin, California Department of Water Resources Basin No. 5-22.01 as its boundaries may be modified from time to time in accordance with Cal. Water Code Section 10722.2.

d. **“Board of Directors”** or **“Board”** shall mean the governing body formed to implement this Agreement as established herein.

e. **“Coordination Agreement”** shall mean a legal agreement adopted between two or more GSAs that provides the basis for intra-basin coordination of the GSPs of multiple GSAs within a basin pursuant to SGMA.

f. **“Dedicated Revenue Stream”** shall mean a revenue stream dedicated to Authority activities that has been adopted by a Member or Members in the form of an assessment or charge in accordance with applicable law.

g. **“DWR”** shall mean the California Department of Water Resources.

h. **“Effective Date”** shall be as set forth in the Preamble.

i. **“Groundwater Sustainability Agency”** or **“GSA”** shall mean an agency enabled by SGMA to regulate a portion of the Subbasin cooperatively with all other Groundwater Sustainability Agencies in the Basin, in compliance with the terms and provisions of SGMA.

j. **“Groundwater Sustainability Plan”** or **“GSP”** shall have the definition set forth in SGMA.

k. **“GSA Boundary”** shall mean those lands located within the Members’ boundaries.

l. **“JPA Act”** shall mean the Joint Exercise of Powers Act, Cal. Government Code §§ 6500 *et seq.*

m. **“Management Area”** shall mean the area within the boundaries of a Member or group of Members to be managed by that Member or group of Members under any GSP adopted by the Authority.

n. **“Member”** shall mean any of the signatories to this Agreement and **“Members”** shall mean all of the signatories to this Agreement. Each of the Members shall be either (i) a GSA established on or before the Effective Date in accordance with SGMA, or (ii) a “local agency” as defined in Water Code Section 10721(n) that intends to become a GSA established on or before June 30, 2017.

o. “**Other Basin Agencies**” shall mean all other governmental agencies whose jurisdictions include the land overlying the Basin or whose jurisdictions include some governmental authority over the Basin who are not Members.

p. “**SGMA**” shall mean the Sustainable Groundwater Management Act of 2014 and all regulations adopted under the legislation (SB 1168, SB 1319 and AB 1739) that collectively comprise the Act, as that legislation and those regulations may be amended from time to time.

ARTICLE 2: KEY PRINCIPLES

2.1 The Members intend to work together in mutual cooperation to develop a GSP in compliance with SGMA, for the sustainable management of groundwater for that portion of the Basin underlying the Members of the Authority.

2.2 The Members intend to mutually cooperate to the extent possible to jointly implement the GSP within the Basin.

2.3 To the extent the Members are not successful at jointly implementing the GSP within the Basin, or to the extent that any Member wishes to implement the GSP within its boundaries, the Authority intends to allow any individual Member to implement the GSP within its boundaries, and to work together with all Members to coordinate such implementation in accordance with the requirements of SGMA.

2.4 The Members intend that the Authority will represent the Members in discussions with Other Basin Agencies, and shall enter into Coordination Agreements with those that form GSAs as required by SGMA to achieve an integrated, comprehensive Basin-wide GSP that satisfies SGMA as to sustainable groundwater management for the entire Basin.

2.5 Each Member will retain the right to determine, in its sole discretion, whether to (i) become a GSA, or (ii) join in a GSA that is a Member of the Authority. However, if a Member fails to take action, on or before June 30, 2017, to (i) become a GSA, or (ii) join in a GSA that is a Member of the Authority, that Member shall be terminated from participation in the Authority and this Agreement in accordance with Article 6.3.

2.6 The Members expressly intend that the Authority will not have the authority to limit or interfere with the respective Member’s rights and authorities over their own internal matters, including, but not limited to, a Member’s legal rights to surface water supplies and assets, groundwater supplies and assets, facilities, operations, water management and water supply matters. The Members make no commitments by entering into this Agreement to share or otherwise contribute their water supply assets as part of the development or implementation of a GSP.

2.7 Nothing in this Agreement is intended to modify or limit Members’ police powers, land use authorities, or any other authority.

2.8 The Members further intend through this Agreement to cooperate to obtain consulting, administrative and management services needed to efficiently develop a GSP, to

conduct outreach to Other Basin Agencies and private parties, and to identify mechanisms for the management and funding commitments reasonably anticipated to be necessary for the purposes of this Agreement.

2.9 The Members acknowledge and agree that SGMA is new and complex legislation, with implementing regulations continuing to be developed by DWR. While this Agreement reflects the Members' initial approach to SGMA compliance, a great deal of data needed for implementation is unknown, necessary models are still in development, the Members may have changes in political boundaries or gain experience in the application of SGMA or discover other considerations that may affect the decision of a Member on how to best comply with SGMA within its own and its Management Area boundaries. DWR has acknowledged the need for entities to change their decisions about participating in or becoming a GSA, and it is the intent of the Members to support flexibility in admitting additional Members, accommodating voluntary withdrawals, coordinating with other multi-agency or individual GSAs, changing the form of their organizational documents, for example, or creating an independent agency through a Joint Powers Agreement, and making other types of adjustments required by the Members to achieve efficient compliance with SGMA, consistent with the schedule and requirements of SGMA for coordination throughout the Basin and the provisions of this Agreement.

2.10 Each Member acknowledges that SGMA requires that multiple GSAs within a Bulletin 118 groundwater basin designated as high- or medium-priority must coordinate, and are required to use the same data and consistent methodologies for certain required technical assumptions when developing a GSP, and that the entire subbasin must be managed under one or more GSPs or an alternative in lieu of a GSP for the basin to be deemed in compliance with SGMA.

ARTICLE 3: FORMATION, PURPOSE AND POWERS

3.1 **Recitals:** The foregoing recitals are incorporated by reference.

3.2 **Certification.** Each Member certifies and declares that it is a public agency (as defined in Government Code Section 6500 *et seq.*) that is authorized to be a party to a joint exercise of powers agreement and to contract with each other for the joint exercise of any common power under Article I, Chapter 5, Division 7, Title I of the Government Code, commencing with Section 6500.

3.3 **Formation of Authority.** Pursuant to the JPA Act, the Members hereby form and establish a public entity to be known as the Eastern San Joaquin Groundwater Authority which will function in accordance with this Agreement. The Authority will be a public entity separate from the Members to this Agreement. The Authority shall comply with all provisions of the JPA Act and shall be responsible for administration of this Agreement.

3.4 **Purpose of the Authority.** The purposes of this Authority are to:

- a. provide for coordination among the Members to develop and implement a GSP and/or facilitate a coordination agreement, to the extent necessary;
- b. provide for the joint exercise of powers common to each of the Members and powers granted pursuant to SGMA (subject to the restrictions contained in this Agreement);

- c. cooperatively carry out the purposes of SGMA;
- d. develop, adopt and implement a legally sufficient GSP covering those portions of the Basin that are within the jurisdictional boundaries of the Members, subject to the limitations set forth in this Agreement; and
- e. satisfy the requirements of SGMA for coordination among GSAs.

3.5 Powers of the Authority. To the extent authorized by the Members through the Board of Directors, and subject to the limitations set forth in this Agreement and the limitations of all applicable laws, the Authority shall have and may exercise any and all powers commonly held by the Members in pursuit of the Authority's purpose, as described in Article 3.4 of this Agreement, including but not limited to the power:

- c. To coordinate the implementation of SGMA among the Members in accordance with this Agreement;
- f. To coordinate the exercise of common powers of its Members including, without limitation, powers conferred to the Members by SGMA;
- g. To adopt rules, regulations, policies, bylaws and procedures related to the coordination of the Members for purposes of implementation of SGMA;
- h. To perform all acts necessary or proper to carry out fully the purposes of this Agreement; and to exercise all other powers necessary and incidental to the implementation of the powers set forth herein; and
- i. To borrow funds so long as a Dedicated Revenue Stream is committed by one or more Members for repayment.

3.6 Powers Reserved to Members. Notwithstanding anything to the contrary in this Agreement, the Authority shall not undertake any activities within the geographic or service area boundaries of any of its Members pursuant to the GSP developed or adopted hereunder (including, without limitation, the restriction or regulation of groundwater extractions), unless the Member has formally and expressly consented and agreed in writing to the activity proposed pursuant to a special project agreement between the Member and the Authority in accordance with Article 7 of this Agreement. Without limiting the generality of the previous sentence, each of the Members (or groups of Members) will have the sole and absolute right, in its or their sole discretion, to:

- d. Become a GSA individually or collectively within the Member's boundaries or the Management Area managed in whole or in part by such Member;
- j. Approve any portion, section or chapter of the GSP adopted by the Authority as applicable within the Member's boundaries or the Management Area managed in whole or in part by such Member or GSA of which it is a part;
- k. At each individual Member's election, acting through GSAs established by Members, implement SGMA and the GSP adopted by the Authority within the Member's

boundaries or the Management Area managed in whole or in part by such Member; provided that any Member may elect, in its sole discretion, to authorize the Authority to implement SGMA and the GSP or to implement any discrete element or elements of SGMA or the GSP within the Member's boundaries. In the event that a Member elects to authorize the Authority to implement SGMA and the GSP or to implement any discrete element or elements of SGMA or the GSP within the Member's boundaries, such Member and the Authority shall enter into a special project agreement in accordance with Article 7 of this Agreement; and

- d. Exercise the powers, without limitation, conferred to a GSA by SGMA.

3.7 **Term.** This Agreement shall be effective as of the Effective Date and shall remain in effect until terminated in accordance with Article 6.5 of this Agreement.

3.8 **Boundaries of the Authority.** The geographic boundaries of the Authority and that portion of the Basin that will be managed by the Authority pursuant to SGMA are depicted in **EXHIBIT A**.

3.9 **Role of Member Agencies.** Each Member agrees to undertake such additional proceedings or actions as may be necessary in order to carry out the terms and intent of this Agreement. The support of each Member is required for the success of the Authority. This support will involve the following types of actions:

- e. The Members will provide support to the Board of Directors and any third party facilitating the development of the GSP by making available staff time, information and facilities within available resources.

- l. Policy support shall be provided by the Members to either approve, or respond quickly to, any recommendations made as to funding shares, operational decisions, fare structures, and other policy areas.

- m. Each Member shall contribute its share of capital and operational fund allocations, as established by the Board of Directors in the annual budget, as approved by the Board of Directors.

- n. Contributions of public funds and of personnel, services, equipment or property may be made to the Authority by any Member for any of the purposes of this Agreement provided that no repayment will be made for such contributions.

3.10 **Other Officers and Employees.** The Members do not anticipate that the Authority will have any employees. However, the Authority may do the following:

- a. Provide that any employee of a Member, with the express approval of that Member, may be an *ex officio* employee of the Authority, and shall perform, unless otherwise provided by the Board, the same various duties for the Authority as for his or her other employer in order to carry out this Agreement.

b. The Board shall have the power to employ competent registered civil engineers and other consultants to investigate and to carefully devise a plan or plans to carry out and fulfill the objects and purposes of SGMA, and complete a GSP.

ARTICLE 4: GOVERNANCE

4.1 **Board of Directors.** The business of the Authority will be conducted by a Board of Directors that is hereby established and that shall be initially composed of one primary representative appointed by each Member; provided, however, that in the event multiple entities establish a single GSA pursuant to a separate agreement, the GSA so established will thereafter have one representative on the Board of Directors and the vote of the GSA will be exercised in accordance with the separate agreement. Without amending this Agreement, the composition of the Board of Directors shall be altered from time to time to reflect the withdrawal of any Member, the admission of a Member or the establishment of a GSA comprised of multiple Members. Members of the Board of Directors are not required to be members of the governing board of the appointing Member; however, it is the strong preference of the Members that members of the Board of Directors be members of the governing board of the appointing Member. Each Member may designate one alternate to serve in the absence of that Member's primary representative on the Board of Directors. Such alternate need not be a member of the governing board of the Member. All primary members of the Board of Directors and all alternates shall file a Statement of Economic Interests (FPPC Form 700). Each Member shall notify the Authority in writing of its designated primary and alternate representatives on the Board of Directors.

4.2 **Term of Directors.** Each member of the Authority Board of Directors will serve until replaced by the appointing Member.

4.3 **Officers.** The Board of Directors shall elect a chairperson and a vice chairperson. The chairperson and vice-chairperson shall be directors of the Board. The chairperson shall preside at all meetings of the Board and the vice-chairperson shall act as the chairperson in the absence of the chairperson elected by the Board. The San Joaquin County Public Works Director or designee shall be the secretary and shall prepare and maintain minutes of all meetings of the Board of Directors. The Treasurer of the County of San Joaquin shall have the duties and obligations of Treasurer of the Authority as set forth in Government Code Sections 6505, 6505.1 and 6505.5.

4.4 **Powers and Limitations.** All the powers and authority of the Authority shall be exercised by the Board, subject, however, to the rights reserved by the Members as set forth in this Agreement.

4.5 **Quorum.** A majority of the members of the Board of Directors will constitute a quorum.

4.6 **Voting.** Except as to actions identified in Article 4.7, the Board of Directors will conduct all business by majority vote. Each member of the Board of Directors will have one (1) vote. Prior to voting, the Members shall endeavor in good faith to reach consensus on the matters to be determined such that any subsequent vote shall be to confirm the consensus of the Members. If any Member strongly objects to a consensus-based decision prior to a vote being cast, the Members shall work in good faith to reasonably resolve such strong objection, and, if the same is

not resolved collaboratively, then the matter will proceed to a vote for final resolution under this Section 4.6 or Section 4.7, below, as applicable.

4.7 Supermajority Vote Requirement for Certain Actions. The following actions will require a two-thirds (2/3) vote by the directors present:

- f. Approval or modification or amendment of the Authority's annual budget;
- o. Decisions related to the levying of taxes, assessments or property-related fees and charges;
- p. Decisions related to the expenditure of funds by the Authority beyond expenditures approved in the Authority's annual budget;
- q. Adoption of rules, regulations, policies, bylaws and procedures related to the function of the Authority;
- r. Decisions related to the establishment of the Members' percentage obligations for payment of the Authority's operating and administrative costs as provided in Article 5.1;
- s. Approval of any contracts over \$250,000 or contracts for terms that exceed two (2) years;
- t. Setting the amounts of any contributions or fees to be paid to the Authority by any Member;
- u. Decisions regarding the acquisition by any means and the holding, use, sale, letting and disposal of real and personal property of every kind, including lands, water rights, structures, buildings, rights-of-way, easements, and privileges, and the construction, maintenance, alteration and operation of any and all works or improvements, within or outside the Authority, necessary or proper to carry out any of the purposes of the Authority;
- v. Decisions related to the limitation or curtailment of groundwater pumping; and
- w. Approval of a GSP.

4.8 Meetings. The Board shall provide for regular and special meetings in accordance with Chapter 9, Division 2, Title 5 of Government Code of the State of California (the "Ralph M. Brown Act" commencing at Section 54950), and any subsequent amendments of those provisions.

4.9 By-Laws. The Board may adopt by-laws to supplement this Agreement. In the event of conflict between this Agreement and the by-laws, the provisions of this Agreement shall govern.

4.10 Administrator. The Members hereby designate the County of San Joaquin to serve as administrator and secretary of, and keeper of records for, the Authority.

4.11 **Advisory Committees.** The Board of Directors may establish one or more advisory committees, technical committees or other committees for any purpose, including but not limited to the GSP purposes in Water Code Section 10727.8.

ARTICLE 5: FINANCIAL PROVISIONS

5.1 **Contributions and Expenses:** Members shall share in the general operating and administrative costs of operating the Authority in accordance with percentages determined by the Authority Board of Directors. Each Member will be assessed no more frequently than quarterly, beginning on July 1 of each year. Members shall pay assessments within ninety (90) days of receiving assessment notice from the secretary of the Authority. Each Member will be solely responsible for raising funds for payment of the Member's share of operating and administrative costs. The obligation of each Member to make payments under the terms and provision of this Agreement is an individual and several obligation and not a joint obligation with those of the other Members. Each Member shall be individually responsible for its own covenants, obligations, and liabilities under this Agreement. No Member shall be under the control of or shall be deemed to control any other Member. No Member shall be precluded from independently pursuing any of the activities contemplated in this Agreement. No Member shall be the agent or have the right or power to bind any other Member without such Member's express written consent, except as expressly provided in this Agreement. Contributions of grant funding, state, federal, or county funding may be provided as funding or a portion of funding on behalf of Members.

5.2 **Initial Contributions.** Upon execution of this Agreement, each of the Members shall contribute Five Thousand Dollars (\$5,000.00) to the Authority for initial administrative costs. Such funds may be used in the discretion of the Authority Board of Directors to fund the activities of the Authority including, without limitation, engineering services. The Authority shall provide to the Members quarterly reports detailing how the Initial Contributions are spent.

5.3 **Liability of Board and Officers.** The funds of the Authority may be used to defend, indemnify and hold harmless the Authority, any Director, officer, employee, or agent for actions taken within the scope of the authority of the Authority. Nothing herein shall limit the right of the Authority to purchase insurance including but not limited to directors and officers liability insurance.

5.4 **Repayment of Funds.** No refund or repayment of the initial commitment of funds specified in Article 5.2 will be made to a Member ceasing to be a Member of this Agreement whether pursuant to removal by the Board of Directors or pursuant to a voluntary withdrawal. The refund or repayment of any other contribution shall be made in accordance with the terms and conditions upon which the contribution was made, the terms and conditions of this Agreement or other agreement of the Authority and withdrawing Member.

5.5 **Budget.** The Authority's fiscal year shall run from July 1 through June 30. Each fiscal year, the Board shall adopt a budget for the Authority for the ensuing fiscal year. Within ninety (90) days of the Effective Date of this Agreement, the Board shall adopt a budget. Thereafter, a budget shall be adopted no later than June 30 of the preceding fiscal year. The budget shall be adopted in accordance with Section 4.7 of this Agreement.

5.6 **Alternate Funding Sources.** The Board may obtain State of California or federal grants but shall not create indebtedness without securing a Dedicated Revenue Stream.

5.7 **Depository.** The Treasurer of the County of San Joaquin shall (i) be the depository of the Authority, (ii) have custody of all funds of the Authority, and (iii) have the duties and obligations of the Treasurer as set forth in Government Code Sections 6505, 6505.1 and 6505.5. All funds of the Authority shall be held in separate accounts in the name of the Authority and shall not be commingled with funds of any Member or any other person or entity.

5.8 **Accounting.** Full books and accounts shall be maintained for the Authority in accordance with practices established by, or consistent with, those utilized by the Controller of the State of California for like public entities. The books and records of the Authority shall be open to inspection by the Members at all reasonable times, and by bondholders and lenders as and to the extent provided by resolution or indenture.

5.9 **Auditor.** The Auditor of the County of San Joaquin shall have the duties and obligations as Auditor of the Authority as set forth in Government Code Sections 6505 and 6505.5. The Auditor shall ensure strict accountability of all receipts and disbursements of the Authority and shall make arrangements with a qualified firm to perform an annual audit of the accounts and records of the Authority. Copies of such annual audit reports shall be filed with the State Controller and each Member within six months of the end of the fiscal year under examination.

5.10 **Expenditures.** All expenditures within the designations and limitations of the applicable approved budget shall be made upon the approval of any officer so authorized by the Authority Board of Directors. The Treasurer shall draw checks or warrants or make payments by other means for claims or disbursements not within an applicable budget only upon the approval and written order of the Board. The Board shall requisition the payment of funds only upon approval of claims or disbursements and requisition for payment in accordance with policies and procedures adopted by the Board.

5.11 **Initial Staffing Contributions.** The Authority initially intends to contribute to the goals and objectives identified in this Agreement by utilizing the staff of Members at the Members' own cost to pursue those operations, investigations and programs. It is intended that no indebtedness be created unless funding is secured by a Dedicated Revenue Stream.

ARTICLE 6: CHANGES TO MEMBERSHIP, WITHDRAWAL AND TERMINATION

6.1 **Changes to Membership.** The Authority Board of Directors will have the authority to (1) approve the addition of new members to the Authority, and (2) remove a Member involuntarily, in accordance with this Article. In the event of the approval of new Members or the involuntary removal of an existing Member, the Members (and any new Members) shall execute an addendum or amendment to this Agreement describing all changes in Members. In the event of the involuntary removal of a Member the removed Member shall remain fully responsible for its proportionate share of all liabilities incurred by the Authority prior to the effective date of the removal.

6.2 **Noncompliance.** In the event any Member (1) fails to comply with the terms of this Agreement, or (2) undertakes actions that conflict with or undermine the functioning of the Authority or the preparation or implementation of the GSP, such Member shall be subject to the provisions for involuntary removal of a Member set forth in of Section 6.3 of this Agreement. Such actions of a Member shall be as determined by the Board of Directors and may include, for example, failure to pay its agreed upon contributions when due; refusal to participate in GSA activities or to provide required monitoring of sustainability indicators; refusal to enforce controls as required by the GSP; refusal to implement any necessary actions as outlined by the approved GSP minimum thresholds that are likely to lead to “undesirable results” under SGMA.

6.3 **Involuntary Termination.** The Members acknowledge that SGMA requires that multiple GSAs within Bulletin 118 groundwater basins designated as high- or medium-priority must coordinate, and are required to use the same data and consistent methodologies for certain required technical assumptions when developing a GSP, and that the entire Basin must be managed under one or more GSPs or an alternative in lieu of a GSP for the Basin to be deemed in compliance with SGMA. As a result, upon the determination by the Board of Directors that the actions of a Member (1) fail to comply with the terms of this Agreement, or (2) conflict with or undermine the functioning of the Authority or the preparation and implementation of the requirements of the GSP, the Board of Directors may terminate that Member’s membership in this Authority, provided that prior to any vote to remove a Member involuntarily, all of the Members shall meet and confer regarding all matters related to the proposed removal. The Board of Directors shall terminate the membership in the Authority of any Member that fails, on or before June 30, 2017, to (i) elect to become a GSA duly established in accordance with SGMA, or (ii) participate, through a joint exercise of powers agreement or other legal agreement, in a GSA duly established in accordance with SGMA.

6.4 **Withdrawal of Members.** A Member may, in its sole discretion, unilaterally withdraw from the Authority, effective upon ninety (90) days’ prior written notice to the Authority, provided that (a) the withdrawing Member will remain responsible for its proportionate share of any obligation or liability duly incurred by the Authority, in accordance with Article 5.1. A withdrawing Member will not be responsible for any obligation or liability that the Member has voted against at a Board meeting, providing that such Member shall give notice of its withdrawal from the Authority as soon after voting against the proposal as is practicable. Without limiting the generality of the previous sentence, in the event that the Authority levies or adopts any tax, assessment or property-related fee or charge (collectively “Authority Charge”) the Authority Charge will not be effective within the jurisdictional boundaries of a Member that votes against the Authority Charge and withdraws in accordance with this Article 6.4. In the event the withdrawing Member has any rights in any property or has incurred obligations to the Authority, the Member may not sell, lease or transfer such rights or be relieved of its obligations, except in accordance with a written agreement executed by it and the Authority. The Authority may not sell, lease, transfer or use any rights of a Member who has withdrawn without first obtaining the written consent of the withdrawing Member. Notwithstanding any other provision of this Agreement, if a Member fails to take action, on or before June 30, 2017, to (i) elect to become a GSA, or (ii) join in a GSA that is a member of the Authority, that Member shall withdraw from the Authority and this Agreement in accordance with this Article 6.4.

6.5 **Termination.** This Agreement and the Authority may be terminated by a majority vote of the Members. However, in the event of termination each of the Members will remain responsible for its proportionate share of any obligation or liability duly incurred by the Authority, in accordance with Article 5.1. Nothing in this Agreement will prevent the Members from withdrawing as provided in this Agreement, or from entering into other joint exercise of power agreements.

6.6 **Disposition of Property Upon Termination.** Upon termination of this Agreement, the assets of the Authority shall be transferred to the Authority's successor, provided that a public entity will succeed the Authority, or in the event that there is no successor public entity, to the Members in proportion to the contributions made by each Member. If the successor public entity will not assume all of the Authority's assets, the Board shall distribute the Authority's assets between the successor entity and the Members in proportion to the any obligation required by Articles 5.1 or 5.6.

6.7 **Rights of Member to Become GSA in Event of Withdrawal or Termination.** Upon withdrawal or involuntary termination of a Member, or termination of this Agreement pursuant to Article 6.5, whether occurring before or after June 30, 2017, the withdrawing or terminated Member will retain all rights and powers to become or otherwise participate in a GSA for the lands within its boundaries. In such event the Authority and its remaining Members (i) shall not object to or interfere with the lands in the withdrawing or terminated Member's boundaries being in a GSA, as designated by the withdrawing or terminated Member or otherwise, (ii) shall facilitate such transition to the extent reasonably necessary, and (iii) shall withdraw from managing that portion of the Basin within the boundaries of the withdrawing or terminating Member and so notify the California Department of Water Resources.

6.8 **Use of Data.** Upon withdrawal, any Member shall be entitled to use any data or other information developed by the Authority during its time as a Member. Further, should a Member withdraw from the Authority after completion of the GSP, it shall be entitled to utilize the GSP for future implementation of SGMA within its boundaries.

ARTICLE 7: SPECIAL PROJECTS

7.1 Fewer than all of the Members may enter into a special project agreement to achieve any of the purposes or activities authorized by this Agreement, and to share in the expenses and costs of such special project, for example, to share in funding infrastructure improvements within the boundaries of only those Members and their Management Areas. Special project agreements must be in writing and documentation must be provided to each of the Members to this Agreement.

7.2 Members that enter into special project agreements agree that any special project expenses incurred for each such special project are the costs of the special project participants, respectively, and not of any other Members to this Agreement not participating in the special project, and the special project expenses shall be paid by the parties to the respective special project agreements.

7.3 Members participating in special project agreements, if conducted by the Authority, shall hold each of the other parties to this Agreement who are not parties to the special project

agreement free and harmless from and indemnify each of them against any and all costs, losses, damages, claims and liabilities arising from the special project agreement. The indemnification obligation of Members participating in special project agreements shall be the same as specified in Article 8.1 for Members in general, except that they shall be limited to liabilities incurred for the special project.

ARTICLE 8: MISCELLANEOUS PROVISIONS

8.1 **Indemnification.** The Authority shall hold harmless, defend and indemnify the Members, and their agents, officers and employees from and against any liability, claims, actions, costs, damages or losses of any kind, including death or injury to any person and/or damage to property arising out of the activities of the Authority, or its agents, officers and employees under this Agreement. These indemnification obligations shall continue beyond the Term of this Agreement as to any acts or omissions occurring before or under this Agreement or any extension of this Agreement.

8.2 **Amendments.** This Agreement may be amended from time to time by a unanimous vote of the Members.

8.3 **Binding on Successors.** Except as otherwise provided in this Agreement, the rights and duties of the Members may not be assigned or delegated without a unanimous vote by the Members. Any approved assignment or delegation shall be consistent with the terms of any contracts, resolutions, indemnities and other obligations of the Authority then in effect. This Agreement shall inure to the benefit of, and be binding upon, the successors and assigns of the Members hereto.

8.4 **Notice.** Any notice or instrument required to be given or delivered under this Agreement may be made by: (a) depositing the same in any United States Post Office, postage prepaid, and shall be deemed to have been received at the expiration of 72 hours after its deposit in the United States Post Office; (b) transmission by facsimile copy to the addressee; (c) transmission by electronic mail; or (d) personal delivery. On the signature page of this Agreement, each party shall provide contact information for the purpose of notification.

8.5 **Counterparts.** This Agreement may be executed by the Members in separate counterparts, each of which when so executed and delivered shall be an original. All such counterparts shall together constitute but one and the same instrument.

8.6 **Choice of Law.** This Agreement shall be governed by the laws of the State of California.

8.7 **Severability.** If one or more clauses, sentences, paragraphs or provisions of this Agreement is held to be unlawful, invalid or unenforceable, it is hereby agreed by the Members that the remainder of the Agreement shall not be affected thereby. Such clauses, sentences, paragraphs or provisions shall be deemed reformed so as to be lawful, valid and enforced to the maximum extent possible.

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY JPA 2017

8.8 **Headings.** The paragraph headings used in this Agreement are intended for convenience only and shall not be used in interpreting this Agreement or in determining any of the rights or obligations of the Members to this Agreement.

8.9 **Construction and Interpretation.** This Agreement has been arrived at through negotiation and each Member has had a full and fair opportunity to revise the terms of this Agreement. As a result, the normal rule of construction that any ambiguities are to be resolved against the drafting Member shall not apply in the construction or interpretation of this Agreement.

8.10 **Entire Agreement.** This Agreement constitutes the entire agreement among the Members and supersedes all prior agreements and understandings, written or oral. This Agreement may only be amended by written instrument executed by all Members.

IN WITNESS WHEREOF, the parties hereto have caused Agreement to be executed on the day and year set opposite the name of the parties:

MIMI DUZENSKI
Clerk of the Board of Supervisors
of the County of San Joaquin,
State of California

By *Mimi Duzenski*
Clerk

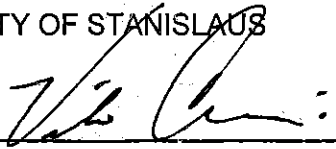


C. Winn
CHARLES WINN, Chair
Board of Supervisors
of the County of San Joaquin,
State of California

APPROVED AS TO FORM
By *Lawrence P. Meyers*
LAWRENCE P. MEYERS
Deputy County Counsel

Eastern San Joaquin Groundwater Authority JPA

COUNTY OF STANISLAUS

By: 

Date: 6/14/17

Vito Chiesa
Chairman of the Board of Supervisors

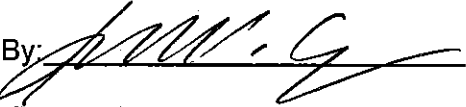
ATTEST:

By: 

Date: 6/13/17

Pam Villarreal
Assistant Clerk of the Board of Supervisors

APPROVED AS TO FORM:

By: 

Date: 6/13/17

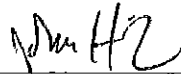
602 Thomas E. Boze
Assistant County Counsel

Eastern San Joaquin Groundwater Authority JPA

ATTEST:

SOUTH DELTA WATER AGENCY

CLERK



John Herrick, March 1, 2017

John Herrick, Counsel & Manager
Printed Name and Title

4255 Pacific Avenue Suite 2
Stockton, CA 95207
Address

jherriaw@aol.com
E-Mail

Phone: (209) 956-0150

Fax: (209) 956-0154

Eastern San Joaquin Groundwater Authority JPA


ATTEST:

[Signature]
CLERK

Stockton East Water District
AGENCY LEGAL NAME
Thomas McGurk 3/7/17
By: Signature Date
Thomas McGurk
Printed Name
President
Title
P.O. Box #5157
Address
Stockton / CA / 95215
City/State/Zip
smoody@sewd.net
Email
(209) 948.0423
Fax


Eastern San Joaquin Groundwater Authority JPA

ATTEST:


Joseph Salzman

CLERK

Lockeford Community Services District
AGENCY LEGAL NAME

 7 Nov. 2017
By: Signature Date

Gary Gordon

Printed Name

Lockeford CSD Board President

Title

17725 Tully Road

Address

Lockeford CA 95237

City/State/Zip

lcsd@softcom.net

Email


n/a

Fax

Eastern San Joaquin Groundwater Authority JPA

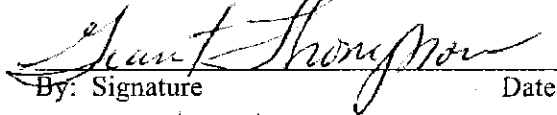
ATTEST:

CLERK



CSJWCD

AGENCY LEGAL NAME



3-9-17

By: Signature

Date

Grant Thompson

Printed Name

President

Title

11 S. SAN JOAQUIN ST. #306

Address

Stockton CA 95202

City/State/Zip

Email

209-466-7953

Fax

Eastern San Joaquin Groundwater Authority JPA

ATTEST:

Scott Fitzgerald
CLERK

OAKDALE IRRIGATION DISTRICT

AGENCY LEGAL NAME

Steve Knell 11 3/10/17
By: Signature Date

Steve Knell, P.E.

Printed Name

General Manager

Title

1205 East F Street

Address

Oakdale, CA 95361

City/State/Zip

srknell@oakdaleirrigation.com

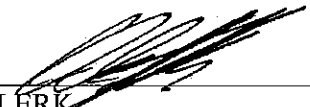
Email

(209) 847-3468

Fax

Eastern San Joaquin Groundwater Authority JPA

ATTEST:



CLERK Dante John Nomellini
Manager

CENTRAL DELTA WATER AGENCY

AGENCY LEGAL NAME

 3-14-17
By: Signature Date

George Biagi Jr.
Printed Name

President
Title

P.O.Box 1461
Address

Stockton, CA95201
City/State/Zip

ngmplcs@pacbell.net
Email

209-465-3956
Fax


Eastern San Joaquin Groundwater Authority JPA

ATTEST:


CLERK Teresa Vargas

City of Lathrop

AGENCY LEGAL NAME

 3-16-17
By: Signature Date

Stephen J. Salvatore

Printed Name

City Manager

Title

390 Towne Centre Drive

Address

Lathrop, CA 95330

City/State/Zip

ssalvatore@ci.lathrop.ca.us

Email

(209) 941-7248

Fax

Eastern San Joaquin Groundwater Authority JPA

ATTEST:

WOODBRIDGE IRRIGATION DISTRICT CSA
AGENCY LEGAL NAME

CLERK _____

Anders Christensen 4-13-2017
By: Signature Date

ANDERS CHRISTENSEN
Printed Name

MANAGER
Title

18750 N. LOWER SACRAMENTO RD.
Address

WOODBRIDGE, CA. 95258
City/State/Zip

widirrigation@gmail.com
Email

(209) 625-8663
Fax

Eastern San Joaquin Groundwater Authority JPA

ATTEST:

Mona Walker
CLERK

Calaveras County Water District
AGENCY LEGAL NAME

Jeff Davidson 4/18/17
By: Signature Date

Jeff Davidson
Printed Name

Board President
Title

PO Box 846
Address

San Andreas, CA 95249
City/State/Zip

administration@ccwd.org
Email

(209) 754-1069
Fax

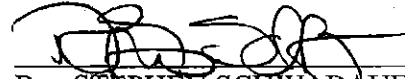
Eastern San Joaquin Groundwater Authority JPA

ATTEST:

CITY OF LODI, a municipal corporation



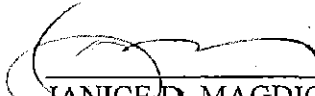
JENNIFER M. FERRAIOLO
City Clerk




By: STEPHEN SCHWABAUER Date
City Manager

APPROVED AS TO FORM:

P.O. Box 3006
Lodi, California 95241
sschwabauer@lodi.gov
Fax: (209) 333-6807





JANICE D. MAGDICH
City Attorney 

Eastern San Joaquin Groundwater Authority JPA

ATTEST:

LINDEN COUNTY WATER DISTRICT

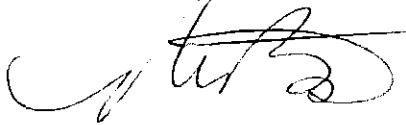

BARBARA KASCHT
District Secretary


CLIFFORD POWELL, President
Board of Directors, Linden County Water District

April 20, 2017
Date

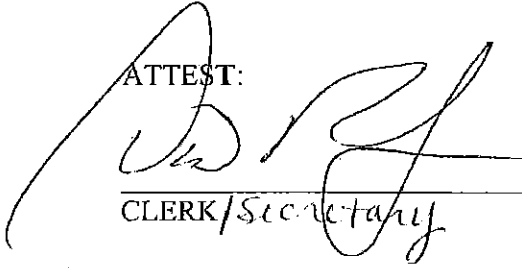
Linden County Water District
18243 Highway 26
P.O. Box 595
Linden, California 95236
rmlrnn@aol.com

APPROVED AS TO FORM:


MIA S. BROWN
District Legal Counsel

Eastern San Joaquin Groundwater Authority JPA

ATTEST:



CLERK/Secretary

North San Joaquin Water
AGENCY LEGAL NAME Conservation
District

By: Signature _____ Date _____

Joe Valente

Printed Name

President

Title

Address

City/State/Zip

Email

Fax

Eastern San Joaquin Groundwater Authority JPA

ATTEST:

John Blactmose
CLERK

City of Manteca
AGENCY LEGAL NAME

Stephen F. DeBrum
By: Signature Date

Stephen F. DeBrum
Printed Name

Mayor
Title

APPROVED AS TO FORM

By: John Brinton
JOHN BRINTON
City Attorney

1001 W. Center st., ste.B
Address

Manteca, CA 95337
City/State/Zip

mayor.councilclerk@ci.manteca.ca.us
Email

209-923-8960
Fax

Eastern San Joaquin Groundwater Authority JPA

South San Joaquin
Groundwater Sustainability Agency

ATTEST:

AGENCY LEGAL NAME

CLERK

By: Signature

Date

Robert A. Holmes
President

Title

11011 E. Highway 120
Manteca CA 95336

rholmes@ssjid.com

Email

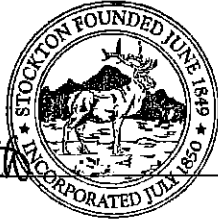
209-249-4652

Fax

Eastern San Joaquin Groundwater Authority JPA

ATTEST:

Carol Smith
CLERK



CITY OF STOCKTON
AGENCY LEGAL NAME

[Signature] 10/4/17
By: Signature Date

KURT WILSON
Printed Name Kurt O. Wilson

City Manager
Title

425 N. El Dorado
Address

Stockton, CA 95204
City/State/Zip

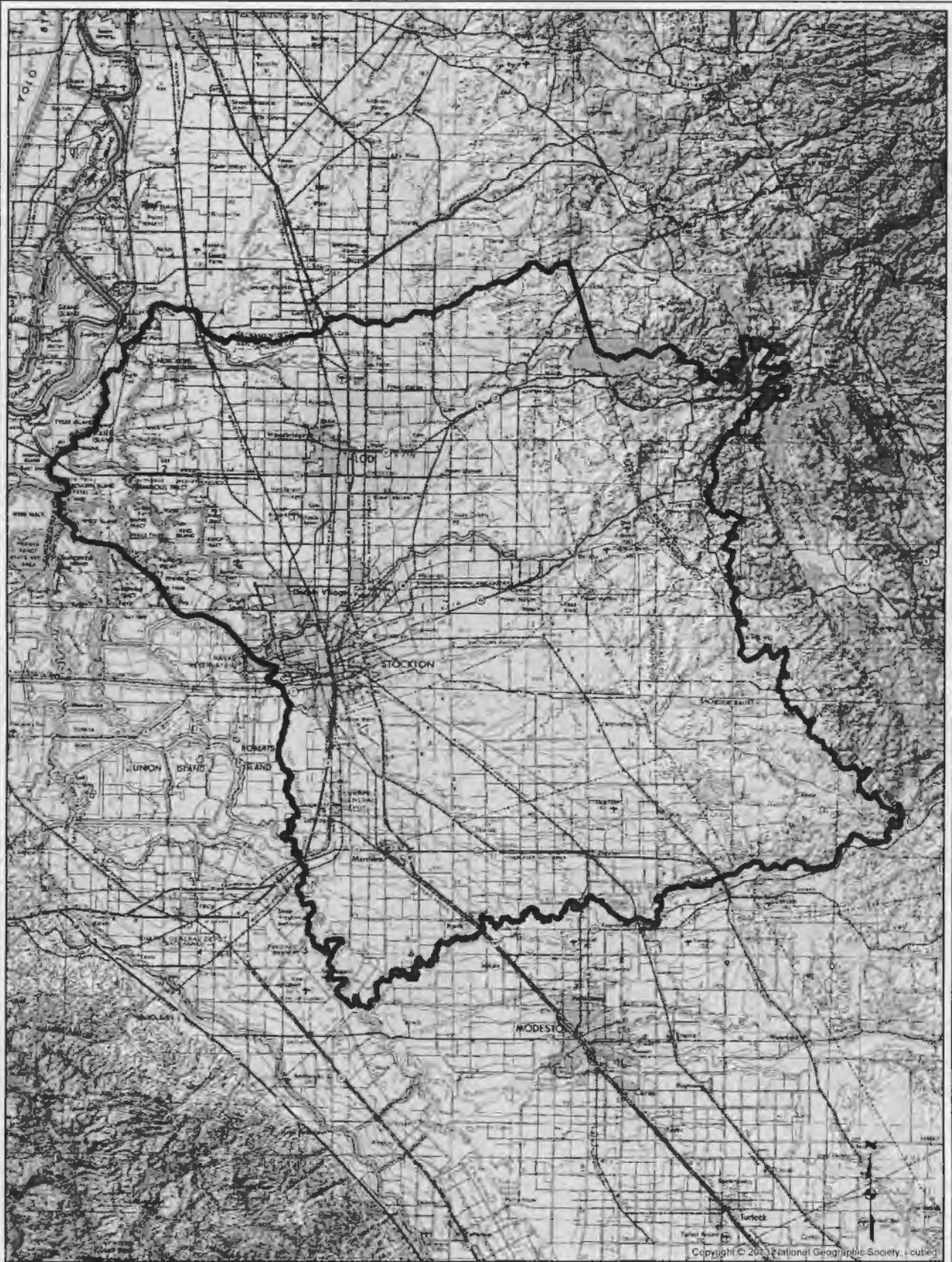
Email

209-937-7149
Fax

APPROVED AS TO FORM AND CONTENT

By [Signature]
City Attorney

ATTACHMENT 2



Copyright © 2003 National Geographic Society. Contour



Eastern San Joaquin Groundwater Subbasin



San Joaquin County

Eastern San Joaquin Groundwater Subbasin

-- Eastern San Joaquin Groundwater Authority "Exhibit A" --

SAN JOAQUIN COUNTY

Department of Public Works, 1810 E. Hazelton Ave., Stockton, CA 95205
 The County of San Joaquin does not warrant the accuracy, completeness, or suitability for any particular purpose.
 The information on this map is not intended to replace engineering, financial or primary records research.



ATTACHMENT 3

**Eastern San Joaquin Groundwater Joint Powers Authority
Board Member Designation Form**

As stated in the Eastern San Joaquin Groundwater Joint Powers Authority Agreement, appointment to a JPA board position, including an alternate position, must be done in writing. Completion of this form, accompanied by the signature of an authorized representative of your agency will fulfill that requirement.

Continuity of participation and familiarity with issues are very important to the success of the JPA. It is the responsibility of the board member and the alternate to remain fully briefed on issues coming before the board. If there is a change in the designated member and/or alternate, a new designation form must be submitted. Only the member or alternate named on this form are authorized to participate on the JPA board.

Please print.

Signing Agency:

Stanislaus County (Eastside San Joaquin GSA)

Board Member's Name: _____

Email: _____

Work Phone: _____ **Mobile:** _____

Alternate's Name: Walter P. Ward

Email: wward@envres.org

Work Phone: 209-525-6710 **Mobile:** 209-272-6156

Authorizing Signature: 

Date: 6/14/17

ATTACHMENT 4

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

2017-307

Date: June 13, 2017

On motion of Supervisor Withrow Seconded by Supervisor Olsen
and approved by the following vote,
Ayes: Supervisors: Olsen, Withrow, Monteith, and Vice-Chairman DeMartini
Noes: Supervisors: None
Excused or Absent: Supervisors: Chairman Chiesa
Abstaining: Supervisor: None

Item # *B-18

THE FOLLOWING RESOLUTION WAS ADOPTED:

APPROVING JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING THE EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY, AND AUTHORIZING THE BOARD PRESIDENT TO ENTER INTO THE JPA AGREEMENT ON BEHALF OF THE COUNTY

WHEREAS, on August 29, 2014, the California Legislature passed comprehensive groundwater legislation contained in SB 1168, SB 1319 and AB 1739. Collectively, those bills, as subsequently amended, enacted the Sustainable Groundwater Management Act ("Act"), Governor Brown signed the legislation on September 16, 2014 and it became effective on January 1, 2015; and

WHEREAS, Stanislaus County unincorporated area overlies the San Joaquin Valley Groundwater Basin, Eastern San Joaquin Subbasin, California Department of Water Resources Basin No. 5-22.01 as its boundaries may be modified from time to time in accordance with Cal. Water Code Section 10722.2; and

WHEREAS, the Act authorizes a "local agency," as defined in Water Code section 10721(n), to become a Groundwater Sustainability Agency ("GSA") and to develop and implement a groundwater sustainability plan ("GSP"); and

WHEREAS, Stanislaus County, the Calaveras County Water District and the Rock Creek Water District have entered into a Memorandum of Understanding collectively establishing the Eastside San Joaquin Groundwater Sustainability Agency ("Eastside San Joaquin GSA"); and

WHEREAS, Stanislaus County has participated in the development of a Joint Exercise of Powers Agreement Establishing the Eastern San Joaquin Groundwater Authority ("JPA Agreement") which establishes a new public entity to be known as the Eastern San Joaquin Groundwater Authority ("Authority") for the purpose of coordinating groundwater management of the Basin, in accordance with the Act; and

WHEREAS, the mission of the Authority is to provide a dynamic, cost-effective, flexible and collegial organization to insure initial and ongoing compliance with SGMA within the Basin; and

WHEREAS, Stanislaus County has carefully considered the terms and conditions of the JPA Agreement and has determined that participation in the JPA Agreement is appropriate and in the best interest of the Eastside San Joaquin GSA;

WHEREAS, the Calaveras County Water District has agreed to be the "contracting entity" for the purpose of entering into the JPA Agreement on behalf of the Eastside San Joaquin GSA as the Primary representative; and

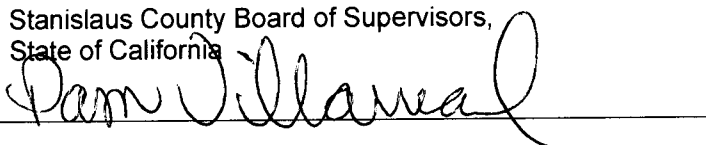
WHEREAS, Stanislaus County recognizes the role of the Calaveras County Water District to participate in the JPA Agreement on behalf of the Eastside San Joaquin GSA as the Primary representative; and

WHEREAS, Stanislaus County agrees to enter into the JPA Agreement on behalf of the Eastside San Joaquin GSA as an Alternate representative on the Eastern San Joaquin Groundwater Authority's Board of Directors.

THEREFORE, BE IT RESOLVED that the Stanislaus County Board of Supervisors hereby approves the JPA Agreement and authorizes the Board President to execute the JPA Agreement as a member of the Eastside San Joaquin GSA; and

BE IT FURTHER RESOLVED, that the Stanislaus County Board of Supervisors hereby appoints the Water Resources Manager, Walter P. Ward, as the Alternate representative on the Eastern San Joaquin Groundwater Authority's Board of Directors.

ATTEST: PAM VILLARREAL, Assistant Clerk
Stanislaus County Board of Supervisors,
State of California



A handwritten signature in cursive script, reading "Pam Villarreal", is written over a horizontal line.