RESOLUTION NO. 2017-

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA AUTHORIZING THE CHAIRMAN TO EXECUTE A MEMORANDUM OF UNDERSTANDING FORMING THE ENTERPRISE-ANDERSON GROUNDWATER SUSTAINABILITY AGENCY

WHEREAS, on September 16, 2014, Governor Brown signed three bills (SB 1168, SB 1319, and AB 1739) into law creating the Sustainable Groundwater Management Act of 2014 (SGMA) codified at Water Code section 10720 et seq.; and

WHEREAS, SGMA requires the formation of a Groundwater Sustainability Agency (GSA) that will be responsible for implementing provisions of SGMA as to medium and high priority groundwater basins, as identified by the State of California Department of Water Resources (DWR); and

WHEREAS, under SGMA, each GSA is responsible for assuming its regulatory role by July 1, 2017, and for submitting a Groundwater Sustainability Plan (GSP) to the California State Water Resources Control Board (SWRCB) by either January 31, 2020, or January 31, 2022, depending on criteria specified in SGMA; and

WHEREAS, the Enterprise Sub-basin and the Anderson Sub-basin of the Redding Area Basin have been identified by the DWR as medium priority basins thereby making both subject to the provisions of SGMA; and

WHEREAS, Water Code Section 10723.6 authorizes a combination of local agencies overlying a groundwater basin to elect to become a Groundwater Sustainability Agency (GSA) by using a memorandum of agreement or other legal agreement; and

WHEREAS, the City of Anderson (Anderson), the Anderson-Cottonwood Irrigation District (ACID), Bella Vista Water District (BVWD), the Clear Creek Community Services District (CCCSD), the City of Redding (Redding) and the County of Shasta (County), (collectively the Members.) overlie the Enterprise Sub-basin and/or the Anderson Sub-basin; and

WHEREAS, the Members have developed a Memorandum of Understanding ("MOU") with the purpose of complying with SGMA requirements to form a GSA and to cooperatively develop, adopt, implement and manage a Groundwater Sustainability Plan ("GSP") for the Enterprise and Anderson Sub-basins of the Redding Basin in accordance with SGMA; and

WHEREAS, Water Code Section 10723 requires the Members to hold a noticed public hearing to receive public comment on the formation of a GSA; and

WHEREAS, each of the Members are holding public hearings and it is anticipated the governing bodies of each of the Member local agencies will authorize the adoption of similar resolutions and the execution of the attached MOU forming the Enterprise-Anderson Groundwater Sustainability Agency ("EAGSA").

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors finds the recitals set forth above are true and correct and the public interest is best met by compliance with SGMA and Shasta County participation in the EAGSA; and

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the Chairman to execute the attached EAGSA MOU on behalf of the County; and

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the Public Works Director to represent the County in preparation and submittal to the Department of Water Resources of the required notice of formation and intent to undertake sustainable groundwater management of the Enterprise and Anderson Subbasins of the Redding Area Groundwater Basin in accordance with Water Code Section 10723.8.

DULY PASSED AND ADOPTED this 18th day of April, 2017 by the Board of Supervisors of the County of Shasta, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSE:

> DAVID A. KEHOE, CHAIRMAN Board of Supervisors County of Shasta State of California

ATTEST: LAWRENCE G. LEES Clerk of the Board of Supervisors

By_____

Deputy