

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SISKIYOU COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
ACTING AS THE GROUNDWATER SUSTAINABILITY AGENCY FOR THE SHASTA  
VALLEY GROUNDWATER BASIN TO CREATE A BASIN ADVISORY COMMITTEE**

WHEREAS, Groundwater resources are essential to the people, environmental, plant and animal species, and economics of Siskiyou County, and;

WHEREAS, in September of 2014, the Governor of the State of California signed legislation requiring that groundwater resources throughout California be managed by local agencies through the Sustainable Groundwater Management Act (SGMA), and;

WHEREAS, SGMA authorizes local agencies to manage groundwater in a sustainable fashion, and;

WHEREAS, SGMA requires all high- and medium-priority groundwater basins, as designated by the California Department of Water Resources (DWR), to be managed by a Groundwater Sustainability Agency (GSA), and;

WHEREAS, the Shasta Valley Groundwater Basin (Basin) has been designated by DWR as a medium priority basin, and;

WHEREAS, retaining local jurisdiction over water management and land use is essential to sustainably managing groundwater and to the vitality of Siskiyou County's economy, communities and environment, and;

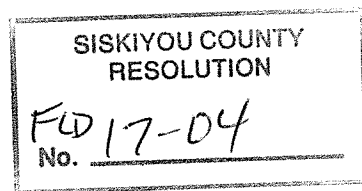
WHEREAS, the Siskiyou County Flood Control and Water Conservation District (District) is designated as the Groundwater Sustainability Agency (GSA) for the Basin, and;

WHEREAS, the Siskiyou County GSA, though not required, desires to create an advisory committee for the Basin to draw on the knowledge of persons within the Basin in the development of the Basin's Groundwater Sustainability Plan (GSP), and;

WHEREAS, advisory committee members will represent the basin with the utmost integrity and concern for the basin, and;

WHEREAS, the Board of Directors will seek to seat the advisory committee with members of the public that represent varying types of water use in the basin including, but not limited to, agricultural, residential, and municipal use.

NOW, THEREFORE, BE IT RESOLVED that the Siskiyou County Flood Control and Water Conservation District Board of Directors acting as the GSA for the Shasta Valley Groundwater Basin hereby approves formation of an advisory committee to support its development of a GSP

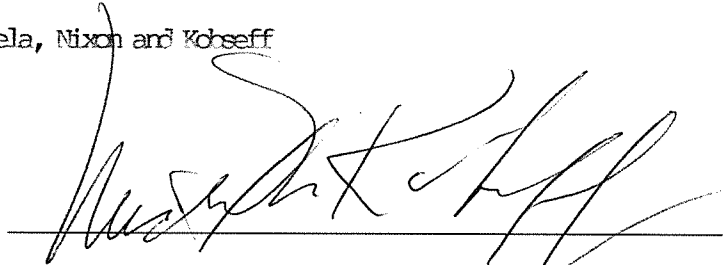


BE IT FURTHER RESOLVED that

1. Eligibility for appointment to the advisory committee shall be limited to persons who are 1) Water users with land ownership within the Basin's boundaries or 2) an authorized appointee from an irrigation/water irrigation district or public water service agency.
2. Staff is directed to make available to the public the attached advisory committee membership application.
3. Staff is further directed to bring back to the Board the applications received for consideration, along with a recommendation as to the number of persons that shall compose the committee.
4. Appointment to the committee shall be made by majority vote of the Board.

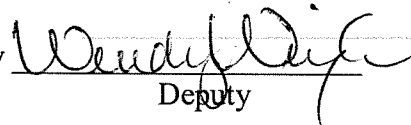
PASSED AND ADOPTED by the Board of Directors of the Siskiyou County Flood Control and Water Conservation District acting as the Ground Water Sustainability Agency for the Shasta Valley Groundwater Basin at a meeting of said Board, held on November 7, 2017, by the following vote:

AYES: Directors Criss, Haupt, Valenzuela, Nixon and Kobseff  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE



Michael N. Kobseff, Chair  
Board of Directors

ATTEST:  
COLLEEN SETZER,  
COUNTY CLERK

By   
Deputy