

**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 AN EXPANDED 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

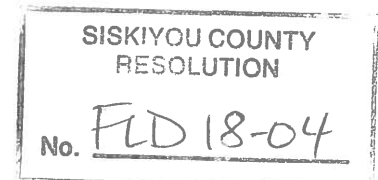
WHEREAS, the Siskiyou County Flood Control and Water Conservation District (District) is designated as the Groundwater Sustainability Agency (GSA) for the Basin; and

WHEREAS, the GSA, though not required, desired 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, the GSA created said advisory committee on November 07, 2017 and seated the advisory committee in early 2018, and now the GSA desires to expand the membership of its advisory committee to incorporate tribal, environmental/conservation and municipal interests; and

WHEREAS, advisory committee members are asked to serve with the utmost integrity and concern for the basin; and

WHEREAS, the Board of Directors desires 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, tribal and municipal use.



NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Siskiyou County Flood Control and Water Conservation District acting as the GSA for the Shasta Valley Groundwater Basin, that this resolution supersedes Resolution Number FLD 17-04.

BE IT FURTHER RESOLVED that the GSA has approved formation of an advisory committee to support its development of a GSP and hereby reconfirms the creation of the committee.

BE IT FURTHER RESOLVED that the GSA Advisory Committee shall now be composed of:

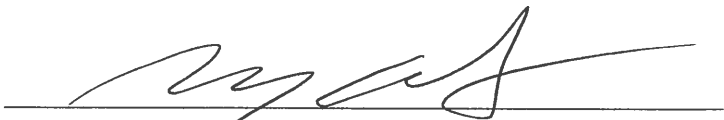
- a. Water users with land ownership within the Basin's boundaries;
- b. An authorized appointee from an irrigation district, water district or other public water service agency;
- c. One tribal representative;
- d. One municipal representative; and
- e. One environmental/conservation representative.

BE IT FURTHER RESOLVED that staff is directed to:

- 1. Make available to the public the advisory committee membership applications; and
- 2. Bring back to the Board the applications received for consideration, along with a recommendation as to the number of persons that shall compose the advisory committee.

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 April 17, 2018, by the following vote:

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


Ray A. Haupt, Chair
Board of Directors

ATTEST:
COLLEEN SETZER,
COUNTY CLERK

By 
Deputy