

RESOLUTION NO. 2017 - ____

**A RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
APPROVING A JOINT POWERS AGREEMENT ESTABLISHING THE SOLANO SUBBASIN
GROUNDWATER SUSTAINABILITY AGENCY AND DESIGNATING BOARD OF
SUPERVISORS MEMBERS TO SERVE AS AGENCY DIRECTORS AND ALTERNATE**

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, the County of Solano overlies the Solano Subbasin, California Department of Water Resources Basin No. 5-21.66, 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, the County of Solano has participated in the development of a Joint Powers Agreement Establishing the Solano Subbasin Groundwater Sustainability Agency ("JPA"), which establishes a new public entity to be known as the Solano Subbasin Groundwater Sustainability Agency ("Agency") for the purpose of coordinating groundwater management within the Subbasin, in accordance with the Act; and

Whereas, the mission of the Agency is to provide a dynamic, cost-effective, flexible, and collegial organization to ensure initial and ongoing compliance with the Act within the Subbasin; and

Whereas, the Agency's Board includes two (2) Directors from the Solano County Board of Supervisors, which are initially the Supervisor from Districts 4 and 5, but from time to time, after redistricting, the Board of Supervisors may appoint as its two (2) Directors any Supervisors whose supervisorial district overlies a portion of the Solano Subbasin; and

Whereas, the JPA requires the Solano County Board of Supervisors to designate one (1) Alternate Director from the Solano County Board of Supervisors to participate on the Agency's Board in the absence of any of the two (2) primary Directors; and

Whereas, the Solano County Board of Supervisors has carefully considered the terms and conditions of the JPA and has determined that participation in the Agency is appropriate and in the best interest of the County of Solano.

Resolved, the Solano County Board of Supervisors authorizes the Chair of the Board of Supervisors to execute the JPA and any amendments thereto for the County of Solano to participate in the Agency.

Resolved, the Agency Directors from the Board of Supervisors and their Alternate Director are authorized and directed to take all action necessary to carry out and fulfill the requirements and purposes of the JPA and represent the interests of Solano County and the Agency, in accordance with the Act.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on June 6, 2017 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk