

RESOLUTION NO. 2018-03

**A RESOLUTION OF
THE BOARD OF DIRECTORS OF
THE FILLMORE AND PIRU BASINS
GROUNDWATER SUSTAINABILITY AGENCY
INITIATING THE BASIN BOUNDARY MODIFICATION
REQUEST PROCESS**

WHEREAS, the Fillmore and Piru Basins Groundwater Sustainability Agency (FPBGSA) is the sole Groundwater Sustainability Agency (GSA) for the Fillmore and Piru basins; and

WHEREAS, the FPBGSA has conducted workshops on the proposed basin boundary modification to gain stakeholder input; and

WHEREAS, the FPBGSA has consulted with knowledgeable professionals on the geology and hydrogeology of the Fillmore and Piru basins on the need for basin boundary modifications; and

WHEREAS, based on the stakeholder workshops, consultations with knowledgeable professionals, and careful consideration by the Board of Directors, it is the decision of the Board of Directors that a Basin Boundary Modification application is consistent with the mission of the FPBGSA and necessary for the effective management of the groundwater resources:

NOW, THEREFORE, BE IT RESOLVED that a Basin Boundary Modification application be prepared and filed with the California Department of Water Resources (DWR) no later than the regulatory deadline.

BE IT FURTHER RESOLVED that staff from United Water Conservation District will be the designated representative of the FPBGSA for the preparation and submittal of the Basin Boundary Modification application.

BE IT FURTHER RESOLVED that staff from United Water Conservation District will work on the behalf of the FPBGSA to secure letters of support for the Basin Boundary Modification applications from significant stakeholders such as, but not necessarily limited to, the County of Ventura, United Water Conservation District, and the City of Fillmore.

We, the undersigned, being the duly qualified and current Chair and Secretary, respectively, of the Board of Directors of Fillmore and Piru Basins Groundwater Sustainability Agency, do hereby certify that the above and foregoing resolution was duly and regularly adopted and passed by resolution of the Board of Directors of said

RESOLUTION No. 2018-03
(continued)

groundwater sustainability agency at a meeting thereof held on the 26th day of March 2018, by the following vote:

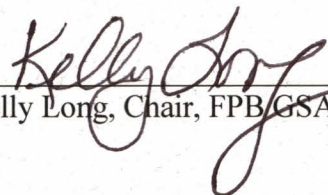
In favor thereof, Directors: **six** (Broggie, Kimball, Long
McFadden, Meneghin, Pace)

Abstain, Directors: none

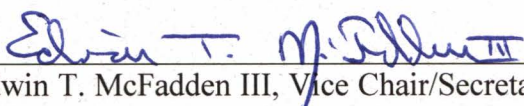
Not in favor, Directors: none

Absent, Directors: none

ATTEST:


Kelly Long, Chair, FPB/GSA Board of Directors

ATTEST:


Edwin T. McFadden III, Vice Chair/Secretary/Treasurer, FPB GSA Board
of Directors