

RESOLUTION NO. 1866-17 WWD

**A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD
RATIFYING THE TOWN OF WINDSOR'S EXECUTION OF THE JOINT
EXERCISE OF POWERS AGREEMENT FOR THE SANTA ROSA PLAIN
GROUNDWATER SUSTAINABILITY AGENCY (GSA) AND AUTHORIZING
THE APPROPRIATE USE OF WINDSOR WATER DISTRICT FUNDS FOR THE
TOWN OF WINDSOR'S SHARE OF THE COSTS
FOR THE SANTA ROSA PLAIN GSA**

WHEREAS, the Windsor Town Council adopted Resolution No. 3360-17, approving the formation of the Santa Rosa Plain Groundwater Sustainability Agency (GSA), and execution of a Joint Exercise of Powers Agreement for the Santa Rosa Plain GSA; and

WHEREAS, each GSA-eligible agency member, as defined by the Sustainable Groundwater Management Act (SGMA), has the option to join the GSA, and in the jurisdictional boundary of the town of Windsor, both the Windsor Water District (District) and the Town of Windsor are GSA-eligible agencies; and

WHEREAS, the District's groundwater interests can be effectively represented on the GSA Board through the Town Council's appointed GSA Board member, and the appointment of District staff to the GSA Advisory Committee; and

WHEREAS, it is customary and routine for activities pertaining to groundwater and other water supply matters for the jurisdictional boundary of the Town of Windsor to be funded through use of District funds; and

WHEREAS, the Town's estimated share of start-up costs for the next two Fiscal Years is \$55,000-\$65,000, some or all of which may be reimbursed should other funding be received by the GSA for start-up.

NOW, THEREFORE BE IT RESOLVED that the Windsor Water District ratifies the Town of Windsor's execution of the Joint Exercise of Powers Agreement for the Santa Rosa Plain GSA and authorizes the appropriate use of Windsor Water District funds up to \$65,000 for each of the next two Fiscal Years, for the Town of Windsor's share of the costs for the Santa Rosa Plain GSA.

PASSED, APPROVED, AND ADOPTED this 3rd day of May 2017, by the following vote:

**AYES: BOARD MEMBERS MILLAN, OKREPKIE, SALMON,
VICE PRESIDENT FOPPOLI AND PRESIDENT FUDGE**
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE



DEBORA FUDGE, PRESIDENT

ATTEST:



MARIA DE LA O, SECRETARY