

**RESOLUTION NUMBER 0001**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY  
TO DESIGNATE ITSELF AS THE GROUNDWATER SUSTAINABILITY  
AGENCY(GSA) UNDER THE SUSTAINABLE GROUNDWATER MANAGEMENT  
ACT FOR THE CARPINTERIA GROUNDWATER BASIN.**

WHEREAS, The California Governor signed into law the Sustainable Groundwater Management Act in 2014 giving the State the power to require local groundwater management agencies to manage the local groundwater resource sustainably; and

WHEREAS, the California Department of Water Resources (DWR) has recently revised the Carpinteria Groundwater Basin priority from "Very Low" to "High" priority which requires the Basin local agencies to form a Groundwater Sustainability Agency (GSA) and prepare a Groundwater Sustainability Plan (GSP); and

WHEREAS, the Carpinteria Valley Water District, the City of Carpinteria, the Santa Barbara County Water Agency and the County of Ventura desire work together to sustainably manage the Carpinteria Groundwater Basin through the JPA; and

WHEREAS, the intent of the JPA was to be the GSA under SGMA for Carpinteria Groundwater Basin;

**NOW THEREFORE IT IS HEREBY RESOLVED BY THE CARPINTERIA  
GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS AND  
REPORTED AS FOLLOWS:**

that the Carpinteria Groundwater Sustainability Agency shall designate itself to the California Department of Water Resources as the recognized Groundwater Sustainability Agency (GSA) under SGMA; and

Further by approving Resolution 0001 the Board Directs the Agency Staff to proceed with all necessary actions to designate the Agency as the GSA to the California Department of Water Resources.

Vote on the Resolution by roll call resulted as follows:

**AYES:** Van Wingerden, Holcombe, Roberts and Capozza

NAYES: None  
ABSENT: Johnson  
ABSTAIN: None

The Resolution was thereupon declared, carried and adopted.

Dated: This 7th Day of February 2020

APPROVED:

  
\_\_\_\_\_  
Matthew Roberts, Chair

ATTEST:

  
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Ursula Santana, Secretary