

Appendix B: Resolutions Adopting the Groundwater Management Plan



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Northstar Community Services District
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Board of Directors

DUANE EVANS
JEANN GREEN
NANCY IVES, PRESIDENT
FRANK SEELIG
DARRELL SMITH

General Manager

MICHAEL STAUDENMAYER

**BOARD OF DIRECTORS
NORTHSTAR COMMUNITY SERVICES DISTRICT**

RESOLUTION 13-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTHSTAR
COMMUNITY SERVICES DISTRICT ADOPTING THE MARTIS VALLEY
GROUNDWATER MANAGEMENT PLAN**

WHEREAS, On April 20, 2011 the Board of Directors passed Resolution 11-05 "Resolution of Intention to Cooperate in the Preparation of the Updated Martis Valley Groundwater Management Plan with the Placer County Water Agency and the Truckee Donner Public Utility District and adopt a statement of public involvement; and

WHEREAS, the District prepared an updated plan in partnership with the Truckee Donner Public Utilities District and the Placer County Water Agency (PCWA) in an effort to work collaboratively and align policy; and

WHEREAS, the updated Martis Valley Groundwater Management Plan was prepared in accordance with the California Groundwater Management Act, Assembly Bill 3030, and Senate Bill 1938; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Northstar Community Services District hereby adopts the updated Martis Valley Groundwater Management Plan.

PASSED AND ADOPTED by the Northstar Community Services District this 20th day of February, 2013, by the following vote on call:

AYES: Green, Ives, Seelig, Smith

NOES: None

ABSENT: None

ABSTAIN: Evans



Nancy P. Ives
President of the Board

ATTEST:



James Bowling
Secretary of the Board

**RESOLUTION NO. 13-03 OF THE BOARD OF DIRECTORS OF THE PLACER COUNTY
WATER AGENCY ADOPTING THE UPDATED MARTIS VALLEY
GROUNDWATER MANAGEMENT PLAN**

WHEREAS, On April 7, 2011 the Board of Directors passed Resolution 11-13 declaring its intent to
update its Martis Valley Groundwater Management Plan and adopt a statement of public
involvement; and

WHEREAS, the Agency prepared an updated plan in partnership with the Truckee Donner Public Utilities
District and the Northstar Community Services District in an effort to work collaboratively and
align policy; and

WHEREAS, the updated Martis Valley Groundwater Management Plan was prepared in accordance with
the California Groundwater Management Act, Assembly Bill 3030, and Senate Bill 1938; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Placer County Water
Agency hereby adopts the updated Martis Valley Groundwater Management Plan.

The foregoing resolution was duly passed at meeting of the Board of Directors of the Placer County Water
Agency held on February 21, 2013, by the following on roll call:

AYES DIRECTORS: Joshua Alpine, Robert Dugan, Alex Ferreira, Mike Lee,
Chair Gray Allen

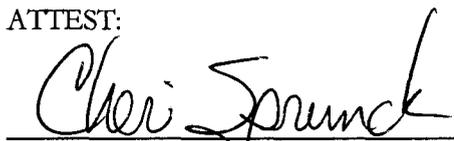
NOES DIRECTORS: None

ABSENT DIRECTORS: None

Signed and approved by me after its passage this 21st day of February, 2013.


Chair, Board of Directors
Placer County Water Agency

ATTEST:


Clerk, Board of Directors
Placer County Water Agency



Resolution No. 2013 – 04

Adopt the Martis Valley Groundwater Management Plan

WHEREAS, groundwater is a valuable natural resource in California and should be managed to ensure both its safe production and its quality; and,

WHEREAS, one of the responsibilities of Truckee Donner Public Utility District (District) is to provide for sustainable use of groundwater resources; and

WHEREAS, the District uses groundwater to serve customers from the Martis Valley water system located near Truckee, California; and

WHEREAS, the District adopted its current Martis Valley Groundwater Management Plan on January 3, 1995; and

WHEREAS, on April 8, 2011, the Board of Directors passed Resolution 2011-01 declaring its intent to update its Martis Valley Groundwater Management Plan and adopt a statement of public involvement; and

WHEREAS, the District prepared an updated plan in partnership with the Placer County Water Agency and the Northstar Community Services District in an effort to work collaboratively and align policy; and

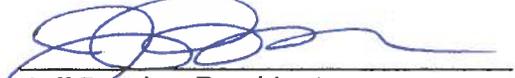
WHEREAS, the updated Martis Valley Groundwater Management Plan was prepared in accordance with the California Groundwater Management Act, Assembly Bill 3030, and Senate Bill 1938.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Truckee Donner Public Utility District hereby adopts the updated Martis Valley Groundwater Management Plan.

The foregoing resolution was duly passed at a meeting of the Board of Directors of Truckee Donner Public Utility District held on February 20, 2013, by the following roll call:

- AYES: Directors Bender, Ellis, Hemig and Laliotis
- NOES: None
- ABSTAIN: None
- ABSENT: Director Aguera

TRUCKEE DONNER PUBLIC UTILITY DISTRICT



Jeff Bender, President

ATTEST:



Michael D. Holley, District Clerk