

**HILMAR COUNTY WATER DISTRICT  
RESOLUTION NO. 431**

**RESOLUTION ADOPTING THE TURLOCK  
GROUNDWATER BASIN GROUNDWATER MANAGEMENT  
PLAN TO AMEND AND SUPERSEDE THE EXISTING  
PLAN, FINDING THAT THE PLAN IS EXEMPT FROM THE  
CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND  
AUTHORIZING FILING OF NOTICE OF EXEMPTION**

The Board of Directors of the Hilmar County Water District, Merced County, California, hereby finds:

WHEREAS, the Board of Directors of the Hilmar County Water District adopted the Turlock Groundwater Basin Groundwater Management Plan ("Plan") on December 2, 1997, and adopted an updated version of the Turlock Groundwater Basin Groundwater Management Plan on November 4, 2003, for those lands within the Hilmar County Water District's service area, pursuant to Part 2.75 (commencing with Section 10750) of Division 6 of the Water Code; and

WHEREAS, the Plan was designed to be a living document that needs to be updated occasionally to best reflect the current conditions within the basin; and

WHEREAS, the Turlock Groundwater Basin Association, of which the Hilmar County Water District is a member, has developed an update of the Plan pursuant to the Water Code Sections 10750 et seq., and staff participated in the development of the Plan; and

WHEREAS, the staff at the Hilmar County Water District recommends that the Board of Directors of the Hilmar County Water District adopt the Plan; and

WHEREAS, the California Environmental Quality Act ("CEQA") exempts certain project from the environmental review process; and

WHEREAS, the Board of Directors of the Hilmar County Water District has conducted a public hearing on the adoption of the Plan which public hearing was properly noticed and was held at 7:30 p.m., on April 1, 2008, which public hearing was properly noticed as evidence by the Certificate of District Secretary which is attached to this Resolution; and

WHEREAS, no protest forms were filed with the District prior to the conclusion of said public hearing; and

WHEREAS, the Hilmar County Water District staff has conducted a review of the Plan and CEQA and has presented that review to the Hilmar County Water District Board of Directors.

NOW, THEREFORE, be it resolved, as follows:

1. The Hilmar County Water District Board of Directors finds that the project is exempt from CEQA and the Manager of the District is authorized and directed to sign and file a Notice of Exemption for the project pursuant to the requirements of CEQA.
2. The Plan is hereby adopted and the 1997 Turlock Groundwater Basin Groundwater Management Plan is superseded.

PASSED AND ADOPTED by the Board of Directors of the Hilmar County Water District on this 1<sup>st</sup> day of April, 2008, by the following vote:

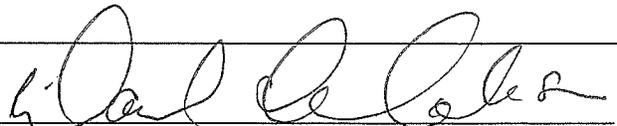
AYES AND IN FAVOR: Director(s): JOE SEQUEIRA, JIM GERDES

NOES: Director(s): \_\_\_\_\_

ABSENT: Director(s): ROGER AVILLA, JOSEPH GOMES

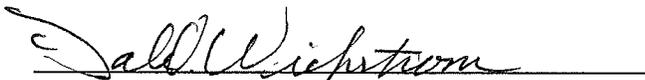
ABSTENTIONS: Director(s): \_\_\_\_\_

DATED: April 1, 2008.



DAVID A. ANDERSON, President  
of the Board of Directors of  
Hilmar County Water District

ATTEST:



DALE O. WICKSTROM, Secretary  
of the Board of Directors of  
Hilmar County Water District

**MODESTO CITY COUNCIL  
RESOLUTION NO. 2008-206**

**A RESOLUTION ADOPTING THE TURLOCK GROUNDWATER BASIN  
ASSOCIATION'S GROUNDWATER MANAGEMENT PLAN FOR THE TURLOCK  
SUB-BASIN**

WHEREAS, a portion of the City of Modesto overlies a part of the Turlock Groundwater Sub-basin and receives some of its annual water supply from wells located within the Sub-basin, and

WHEREAS, in 1992 and 2002, the California Legislature passed Assembly Bill (AB) 3030 and Senate Bill (SB) 1938 respectively, which provided local public agencies increased management authority over their groundwater resources and encouraged them to work cooperatively together in the adoption of a Groundwater Management Plan (GMP), and

WHEREAS, on October 9, 2001, the City Council approved Resolution No. 2001-514 adopting a Memorandum of Understanding with other local water supply agencies to re-form the Turlock Groundwater Basin Association (TGBA) within the Turlock Sub-Basin to coordinate water resource planning efforts and develop a GMP, and

WHEREAS, a Public Hearing was held on April 1, 2008, at 5:30 p.m. in the Tenth Street Place Chambers located in the basement at 1010 Tenth Street, Modesto, California, for public comments regarding the adoption of the GMP,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby adopts the Turlock Groundwater Basin Association's Groundwater Management Plan for the Turlock Sub-basin.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of April, 2008, by Councilmember Hawn, who moved its adoption, which motion being duly seconded by Councilmember O'Bryant, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Hawn, Keating, Marsh, O'Bryant, Olsen,  
Mayor Ridenour

NOES: Councilmembers: None

ABSENT: Councilmembers: Lopez

ATTEST: Stephanie Lopez  
STEPHANIE LOPEZ, Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Susana Alcala Wood  
SUSANA ALCALA WOOD, City Attorney

**DELHI COUNTY WATER DISTRICT  
RESOLUTION NO. 476**

**RESOLUTION ADOPTING OF THE TURLOCK GROUNDWATER BASIN  
GROUNDWATER MANAGEMENT PLAN WHICH WOULD AMEND AND  
SUPERSEDE THE EXISTING TURLOCK GROUNDWATER BASIN GROUNDWATER  
MANAGEMENT PLAN, FINDING THE PLAN IS EXEMPT FROM CEQA,  
AND AUTHORIZING THE FILING OF A NOTICE OF EXEMPTION**

RESOLVED, by the Board of Directors of the DELHI COUNTY WATER DISTRICT,  
Merced County, California, as follows:

WHEREAS, the Board of Directors of the Delhi County Water District adopted the Turlock Groundwater Basin Groundwater Management Plan on October 1, 1997 for those lands within the District's service area, pursuant to Part 2.75 (commencing with Section 10750) of Division 6 of the California Water Code; and

WHEREAS, the Turlock Groundwater Basin Association, with which the District has cooperated and provided information, has been meeting on a regular basis to coordinate groundwater management activities within the basin, and the District has from time to time attended such meetings; and

WHEREAS, the groundwater management plan was designed to be a living document that needs to be updated occasionally to best reflect the current condition of the basin; and

WHEREAS, a public hearing to receive public input on the Draft Turlock Groundwater Basin Groundwater Management Plan was held on April 2, 2008; and

WHEREAS, the Delhi County Water District considered public input in developing the update of the Groundwater Management Plan; and

WHEREAS, a public hearing to determine whether to adopt the updated Groundwater Management Plan was held on May 7, 2008; and

WHEREAS, the California Environmental Quality Act (CEQA) exempts certain projects from CEQA review, of which this project qualifies; and

WHEREAS, the Board determines that it is in the best interest of the District to adopt the Turlock Groundwater Management Plan; that it

is exempt from CEQA review and that a Notice of Exemptions should be filed with the State of California.

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND RESOLVED THAT: The Board of Directors of the Delhi County Water District adopts the Turlock Groundwater Basin Groundwater Management Plan as updated in 2008, superseding the original plan of 1997, and finds that the project is exempt from CEQA review.

IT IS HEREBY FURTHER RESOLVED that the Secretary of the Board is authorized to file a Notice of Exemption for the project pursuant to the requirements of CEQA.

PASSED AND ADOPTED by the Board of Directors of the DELHI COUNTY WATER DISTRICT this 7th day of May, 2008 at the regular meeting of the DELHI COUNTY WATER DISTRICT by the following vote:

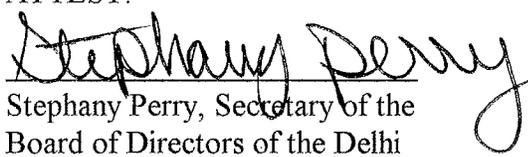
AYES AND IN FAVOR THEREOF: Myers, Davis, Isley,  
Nightengale and Morris

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

  
Kenneth J. Myers, President of the Board of Directors of the Delhi County Water District

ATTEST:  
  
Stephany Perry, Secretary of the Board of Directors of the Delhi County Water District