

BEFORE THE BOARD OF DIRECTORS OF THE GRAVELY FORD WATER DISTRICT, MADERA COUNTY, CALIFORNIA

RESOLUTION OF THE GRAVELY FORD WATER DISTRICT AMENDING CURRENT GROUNDWATER MANAGEMENT PLAN

WHEREAS, the California State Legislature has authorized the District, and other local public entities, to develop, adopt and implement groundwater management plans pursuant to Water Code Sections 10750 et seq.; and

WHEREAS, regarding all the lands which are contained within the boundaries of the legal description of the Gravelly Ford Water District as of October 3, 2000, including Sections 21, 22, 26, 27, 32, 33, 34, 35 and a portion of Section 23 in Township 12 S, Range 16 E, MDB&M, and Sections 2, 3, 11, 12, and portions of Sections 1 and 10 in Township 13 S, Range 16 E, MDB&M; and

WHEREAS, the Gravelly Ford Water District adopted its AB 3030 Groundwater Management Plan on April 13, 1998; and

WHEREAS, on July 11, 2000 the Madera County Board of Supervisors enacted Ordinance 573A entitled "Rules and Regulations Pertaining to Groundwater Banking; Importation of Foreign Water, for the Purpose of Groundwater Banking to Areas of Madera County Which Are Outside of Local Water Agencies That Deliver Water to Lands Within Their Boundaries; and Exportation of Groundwater Outside the County"; and

WHEREAS, on October 3, 2000, the Gravelly Ford Water District adopted Ordinance 2-2000 entitled "Rules And Regulations Pertaining To Groundwater Banking; Importation Of Foreign Water For The Purpose Of Groundwater Banking; Exportation Of Groundwater Outside The District; And Use Of District Facilities For Such Purposes"; and

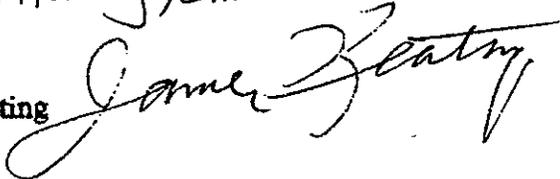
WHEREAS, it is in the best interest of the District and the landowners within the District to have the District's Groundwater Management Plan to be in conformity with the Madera County Ordinance and Gravelly Ford Water District Ordinance 2-2000 for the coordination of long-term management of the groundwater resources and to protect the availability of groundwater for continued use in future years; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors amends the Gravelly Ford Water District Groundwater Management Plan adopted April 13, 1998 by deleting the current Section 6 (Regulations Pertaining to Exportation of Groundwater) of Part IV (Plan Items) and replacing it with the District "Groundwater Exportation, Groundwater Banking, Importation of Foreign Water, and Use of District Facilities for Such Purposes" Ordinance as the new Section 6.

THE ABOVE RESOLUTION was passed and adopted by the following vote of the Board of Directors of the Gravelly Ford Water District this October 3, 2000.

AYES: Basila, DaSilva, Andrews, Keating, Emmert
NOES:
ABSENT:

/s/ James Keating
President



ATTEST:

KENNETH A. BASILA
~~/s/ Timothy DaSilva;~~
Secretary

