RESOLUTION NO. 2008-3

RESOLUTION ADOPTING THE MERCED GROUNDWATER BASIN GROUNDWATER MANAGEMENT PLAN UPDATE TO AMEND AND SUPERSEDE THE EXISTING PLAN

WHEREAS, the Board of the Merced Area Groundwater Pool Interests (MAPGI) on December 27, 1997 adopted the Merced Groundwater Basin Groundwater Management Plan ("plan") for lands within the member agency's service areas pursuant to Water Code Sections 10750 et seq.; 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 Board of MAPGI authorized development of an update of the plan at a public hearing on January 30, 2008 pursuant to Water Code Sections 10750 et seq., and

WHEREAS, MAGPI member agencies and the public formed a Technical Working Group to consider public input in developing the update of the plan pursuant to Water Code Sections 10750 et seq., and staff participated in the development of the plan; and

WHEREAS, the Board of MAGPI conducted a public hearing to receive public input on the Draft Merced Groundwater Management Plan Update on June 16, 2008; and

WHEREAS, feedback from said public hearing, this is the place and time for this Board adopt the plan update;

NOW, THEREFORE, be it resolved, as follows:

1. The document entitled **Merced Groundwater Basin Groundwater Management Plan Update** is hereby adopted

2. The 1997 Merced Groundwater Basin Groundwater Management Plan is superseded.

PASSED AND ADOPTED by the Merced Area Groundwater Pool Interests (MAGPI) Board of Directors this 30th day of July, 2008.

AYES: **BOARD MEMBERS:** All

NOES: **BOARD MEMBERS:** None

ABSTAIN: **BOARD MEMBERS:** None

ABSENT: **BOARD MEMBERS:**

APPROVED:

Hicham Eltal
Chairman

ATTEST:

Bob Kelley,
Co-Chair