

BEFORE THE BOARD OF DIRECTORS OF THE
NORTHEASTERN SAN JOAQUIN COUNTY GROUNDWATER BANKING AUTHORITY

RESOLUTION R-04-1

RESOLUTION TO ADOPT THE
EASTERN SAN JOAQUIN GROUNDWATER BASIN GROUNDWATER MANAGEMENT PLAN

WHEREAS, organized in 2001, the goal of the Northeastern San Joaquin County Groundwater Banking Authority is to develop, "...locally supported groundwater banking projects that improve water supply reliability in Northeastern San Joaquin County...and provide benefits to project participants and San Joaquin County as a whole."; and,

WHEREAS, the Northeastern San Joaquin County Groundwater Banking Authority has prepared the Eastern San Joaquin Groundwater Basin Groundwater Management Plan pursuant to California Water Code Section 10750 *et. seq.*; and,

WHEREAS, the Northeastern San Joaquin County Groundwater Banking Authority has encouraged and accepted the participation of agencies and interests who overly or have vested interest in the health and sustainability of the underlying the Basin; and,

WHEREAS, the purpose of the Eastern San Joaquin Groundwater Basin Groundwater Management Plan is to review, enhance, assess, and coordinate existing groundwater management policies and programs in Eastern San Joaquin County and to develop new policies and programs to ensure the long-term sustainability of groundwater resources in Eastern San Joaquin County; and,

WHEREAS, the Board of Directors of the Northeastern San Joaquin County Groundwater Banking Authority have held a duly and regularly noticed Public Hearing on the question of whether to approve this Resolution to Adopt the Eastern San Joaquin Basin Groundwater Management Plan for the Eastern San Joaquin County Groundwater Management Area. For purposes of this Resolution, the term "Eastern San Joaquin County Groundwater Management Area" shall be defined as the boundaries of the following:

"The Eastern San Joaquin County Groundwater Management Area is defined as the portion of San Joaquin County overlying the Eastern San Joaquin and Cosumnes Sub-Basins as defined by the California Department of Water Resources Bulletin 118 Update 2003."

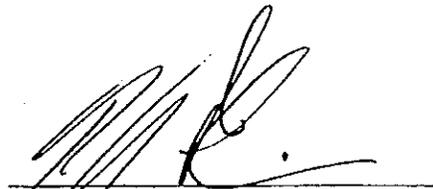
NOW, THEREFORE, BE IT RESOLVED that this Board of Directors adopts the Eastern San Joaquin Groundwater Basin Groundwater Management Plan for the Eastern San Joaquin County Groundwater Management.

PASSED AND ADOPTED September 22, 2004, by the following vote of the Board of Directors of the Northeastern San Joaquin County Groundwater Banking Authority, to wit:

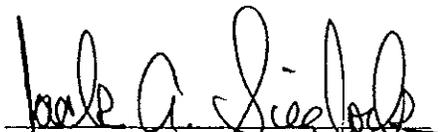
AYES:

NOES:

ABSENT:



ATTEST: T.R. FLINN
Secretary of the
Northeastern San Joaquin County
Groundwater Banking Authority


JACK A. SIEGLOCK, Chairman
Board of Directors of the
Northeastern San Joaquin County
Groundwater Banking Authority