

To: Cosumnes Subbasin SGMA Working Group Members
From: CBI and Water Forum Staff
Date: July 14, 2017
Re: Sample resolution for GSA boards' adoption of Framework Agreement

At the May Cosumnes Subbasin SGMA Working Group meeting, Working Group members asked the Water Forum to develop a sample resolution GSA representatives could consider using when seeking adoption of the Framework Agreement by their respective governing bodies.

Attached is a sample resolution for Working Group consideration. This resolution is intended to serve as a template only. Each GSA may well wish to customize the language to meet its specific protocols.

Please come to the July 19, 2017, Working Group meeting prepared to share any feedback related to this draft template.

Sample Resolution

*(Prepared by Water Forum staff at the direction of the Cosumnes Working Group;
for discussion at 6/26/17 Working Group meeting)*

RESOLUTION _____

Adopting an Interim Framework Agreement for groundwater sustainability planning in the Cosumnes groundwater sub-basin

WHEREAS, The State of California established the “Sustainable Groundwater Sustainability Act of 2014” which authorizes local agencies to manage groundwater in a sustainable fashion and;

WHEREAS, where more than one local agency overlies a groundwater basin, the Sustainable groundwater management Act calls on local agencies to cooperate in management of the groundwater basin for the common good and;

WHEREAS, Seven local Groundwater Sustainability Agencies have been meeting to discuss cooperative management of the Cosumnes Groundwater subbasin and;

WHEREAS, these seven Groundwater Sustainability Agencies have worked to develop an Interim Framework Agreement to guide on- going efforts to cooperate in management of the groundwater basin for the common good and;

WHEREAS, on (date) the (District or Board) met to consider the terms and specifics of this Interim Framework Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the (name of Agency) to:

- 1) Accept and adopt the terms and specifics of the Interim Framework Agreement.
- 2) Work cooperatively with the other signatories to pursue the stated goals of the framework agreement.

ADOPTED this ____ day of (month) 2017.