

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SISKIYOU COUNTY  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT ACTING AS THE  
GROUNDWATER SUSTAINABILITY AGENCY (GSA) FOR THE SCOTT VALLEY  
GROUNDWATER BASIN TO CREATE AN EXPANDED GROUNDWATER BASIN  
ADVISORY COMMITTEE UNDER THE GSA**

WHEREAS, Groundwater resources are essential to the people, environmental, plant and animal species, and economics of Siskiyou County, and;

WHEREAS, In September of 2014, the Governor of the State of California signed legislation requiring that groundwater resources throughout California be managed by local agencies through the Sustainable Groundwater Management Act (SGMA), and;

WHEREAS, SGMA authorizes local agencies to manage groundwater in a sustainable fashion, and;

WHEREAS, SGMA requires all high- and medium-priority groundwater basins, as designated by the California Department of Water Resources (DWR), to be managed by a Groundwater Sustainability Agency (GSA), and;

WHEREAS, the Scott Basin (Basin) have been designated by DWR as medium priority basins, and;

WHEREAS, retaining local jurisdiction over water management and land use is essential to sustainably manage groundwater and to the vitality of Siskiyou County's economy, communities and environment, and;

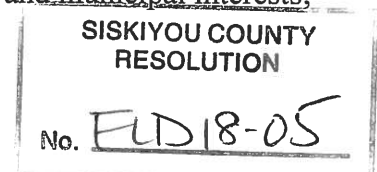
WHEREAS, The Siskiyou County Flood Control and Water Conservation District Groundwater Sustainability Agency (District) is designated as the Groundwater Sustainability Agency (GSA) for the basin, and;

WHEREAS, the Siskiyou County GSA will utilize the Siskiyou County Natural Resources Department as its lead department to guide the Groundwater Sustainability Plan GSP development process, and;

WHEREAS, in 2010 a groundwater advisory committee was formed un Scott Valley to serve under the Siskiyou County Board of Supervisors for the general purposes of improving groundwater resources, educating the community on groundwater, and improving groundwater management, and

WHEREAS, the Siskiyou County GSA, though not required, desires to create a similar advisory committee for the Basin to serve under the GSA for purposes related to SGMA and to draw on the knowledge of persons within the Basin in the development of the Basin's GSP, and;

WHEREAS, the GSA created said advisory committee on January 16, 2018 and seated the advisory committee in early 2018, and now the GSA desires to expand the membership of its advisory committee to incorporate tribal, environmental/conservation and municipal interests; and



WHEREAS, advisory committee members are asked to serve with the utmost integrity and concern for the basin; and

WHEREAS, advisory committee members will represent the basin with the utmost integrity and concern for the basin, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Siskiyou County Flood Control and Water Conservation District acting as the GSA for the Scott Valley Groundwater Basin, that this resolution supersedes Resolution Number FLD 18-01.

BE IT FURTHER RESOLVED that the GSA has approved formation of an advisory committee to support its development of a GSP and hereby reconfirms the creation of the committee.

BE IT FURTHER RESOLVED that the GSA Advisory Committee shall now be composed of:

- a. Water users with land ownership within the Basin's boundaries;
- b. An authorized appointee from an irrigation district, water district or other public water service agency;
- c. One tribal representative;
- d. One municipal representative; and
- e. One environmental/conservation representative.

BE IT FURTHER RESOLVED that staff is directed to:

1. Make available to the public the advisory committee membership applications; and
2. Bring back to the Board the applications received for consideration, along with a recommendation as to the number of persons that shall compose the advisory committee.

PASSED AND ADOPTED by the Board of Directors of the Siskiyou County Flood Control and Water Conservation District acting as the Groundwater Sustainability Agency for the Scott Valley Groundwater Basin at a meeting of said board held on April 17, 2018 by the following vote:

AYES: Directors Kobseff, Criss, Valenzuela, Nixon and Haupt

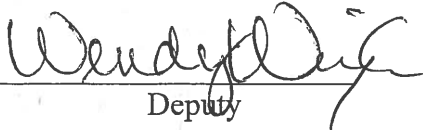
NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

ATTEST:  
COLLEEN SETZER,  
COUNTY CLERK

  
\_\_\_\_\_  
Ray A. Haupt, Chair  
Board of Directors

By   
Deputy