

**RESOLUTION No. 2017-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
BEAUMONT-CHERRY VALLEY WATER DISTRICT  
TO APPROVE THE MEMORANDUM OF AGREEMENT TO JOINTLY FORM THE SAN  
TIMOTEO GROUNDWATER SUSTAINABILITY AGENCY FOR A PORTION OF THE  
SAN TIMOTEO SUBBASIN AND TO COORDINATE WITH OTHER GROUNDWATER  
SUSTAINABILITY AGENCIES**

**WHEREAS**, the Sustainable Groundwater Management Act of 2014 (SGMA) was signed into law on September 16, 2014, went into effect on January 1, 2015, and has been subject to various amendments; and

**WHEREAS**, SGMA provides for the sustainable management of groundwater basins at the local level through the formation of Groundwater Sustainability Agencies (GSAs) and through preparation and implementation of Groundwater Sustainability Plans (GSPs); and

**WHEREAS**, the San Timoteo Sub-Basin (Basin) is identified by the California Department of Water Resources (DWR) Bulletin 118 as Sub-Basin No. 8-02.08 of the Upper Santa Ana Valley Groundwater Basin, and is designated by DWR as medium priority, and therefore, except as provided by SGMA, the Basin is subject to the requirements of SGMA; and

**WHEREAS**, the Beaumont-Cherry Valley Water District (District) is an Irrigation District of the State of California, organized and operating pursuant to the California Water Code Section 20500 et seq. and accordingly the District constitutes a local agency for all purposes under SGMA; and

**WHEREAS**, SGMA authorizes a combination of local agencies as defined by SGMA to form a GSA pursuant to a joint powers agreement, or other legal agreement, and SGMA also authorizes a water corporation regulated by the California Public Utilities Commission or a mutual water company to participate in a GSA through a memorandum of agreement or other legal agreement; and

**WHEREAS**, in accordance with SGMA, the District, Yucaipa Valley Water District (YVWD), the City of Redlands (Redlands), and the San Geronio Pass Water Agency (SGPWA) have prepared a Memorandum of Agreement (MOA), attached hereto as **Exhibit A**, to jointly form a GSA that is referred to in the MOA as the ST-GSA to cover a portion of the Basin, the members of which ST-GSA are the District, YVWD, Redlands, and SGPWA; and

**WHEREAS**, in addition to establishing the ST-GSA for a portion of the Basin, the MOA provides that the efforts of the ST-GSA will be coordinated with the efforts of the Eastern Municipal Water District (EMWD) to carry out the policy, purposes, and requirements of SGMA in the Basin, wherein EMWD intends to form a separate GSA for another portion of the Basin within EMWD's services area; and

**WHEREAS**, the MOA provides that the members of the ST-GSA desire and intend that the ST-GSA and the separate GSA that EMWD intends to form for another portion of the Basin will cooperate and coordinate in subsequently preparing and implementing one or more GSPs for sustainable management of the Basin in accordance with SGMA; and

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**WHEREAS**, the District is committed to the sustainable management of groundwater resources within the Basin in accordance with SGMA; and

**WHEREAS**, pursuant to the requirements of SGMA, the District held a public hearing on this date after publications of notice pursuant to California Government Code Section 6066 to consider adoption of this Resolution; and

**WHEREAS**, pursuant to SGMA Section 10728.6 and Public Resources Code Section 21065, neither this Resolution, nor the MOA, nor the preparation or adoption of a GSP constitutes a project or approval of a project under the California Environmental Quality Act (CEQA) or the State CEQA Guidelines.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Beaumont-Cherry Valley Water District as follows:

1. The Beaumont-Cherry Valley Water District hereby approves the Memorandum of Agreement to Jointly Form the San Timoteo Groundwater Sustainability Agencies (MOA), a copy of which is attached hereto as **Exhibit A**.
2. Pursuant to the MOA and as authorized by SGMA, the Beaumont-Cherry Valley Water District elects to jointly form and participate as a member of the San Timoteo Groundwater Sustainability Agency (ST-GSA) for a portion of the Basin as further set forth and depicted in the MOA.
3. The General Manager of the Beaumont-Cherry Valley Water District is hereby authorized and directed to coordinate with other members of the ST-GSA to submit a copy of this Resolution and other applicable information to the California Department of Water Resources regarding the formation of the ST-GSA.

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I HEREBY CERTIFY that the foregoing is a true, full and correct copy of Resolution 2017-04 that was duly introduced, passed and adopted at a special/Engineering Workshop meeting of the Board of Directors of the Beaumont-Cherry Valley Water District on June 1, 2017.

**ADOPTED, SIGNED AND APPROVED, THIS 1<sup>st</sup> DAY OF JUNE 2017 BY THE  
FOLLOWING VOTES:**

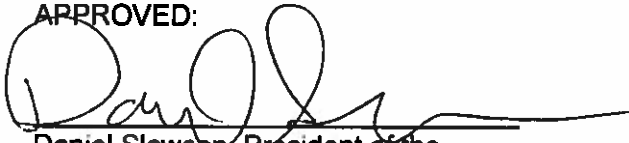
**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**



Daniel Slawson, President of the  
Board of Directors of the  
Beaumont-Cherry Valley Water District

(seal)

**ATTEST:**



Claudeen C. Diaz, Secretary to the  
Board of Directors of the  
Beaumont-Cherry Valley Water District

