

**RESOLUTION NO. 2014-04**

**RESOLUTION OF THE ROOT CREEK WATER DISTRICT  
AUTHORIZING ADOPTION OF AND AUTHORITY TO ENTER INTO  
THE MADERA GROUNDWATER AUTHORITY JOINT POWERS AGREEMENT**

**WHEREAS**, Root Creek Water District (“District”) is a California water district located in Madera County; and

**WHEREAS**, the District relies on both surface water and groundwater to provide a reliable source of water supply to its users; and

**WHEREAS**, the County of Madera is currently experiencing significant groundwater overdraft on the valley floor; and

**WHEREAS**, on September 16, 2014, Governor Brown signed into legislation SB 1168, SB 1319 and AB 1739 that, together, create the “Sustainable Groundwater Management Act”; and

**WHEREAS**, the District and other local agencies have considered the formation of the “Madera Groundwater Authority” through a Joint Powers Agreement to address the concerns of overdraft within Madera County and the overlying groundwater basins; and

**WHEREAS**, the Madera Groundwater Authority’s goal is to provide for the conjunctive use of groundwater and surface water within the groundwater basins represented by its members, to ensure the reliability of a long-term water supply to meet current and future beneficial uses through the development of a coordinated and comprehensive regional approach to the monitoring, evaluation and management of groundwater resources; and

**WHEREAS**, on or about July 1, 2014, the Board of Directors of the District approved supporting the formation of a Joint Powers Authority; and

**WHEREAS**, it is desired to formally adopt and authorize the District’s President to enter into the Madera Groundwater Authority Joint Powers Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Root Creek Water

District:

1. The facts contained in the above recitals are true and correct; and
2. The Board of Directors of the District approves the Madera Groundwater Authority Joint Powers Agreement and authorizes Board President Philip R. Pierre to execute the Madera Groundwater Authority Joint Powers Agreement, subject to reasonable modifications, revisions, additions and deletions as he and the District's legal counsel may approve prior to execution, and any other documentation necessary to effectuate the Madera Groundwater Authority Joint Powers Agreement.

The foregoing Resolution was adopted this 11<sup>th</sup> day of November, 2014, by the following vote:

<b>Vote</b>	<b>Yes</b>	<b>No</b>
Philip Pierre	_____	_____
Jeffery Coulthard	_____	_____
Rosemary Farrar	_____	_____
Danny Hoffman	_____	_____
Lynn Hoffman	_____	_____
Toni Scarborough	_____	_____

ATTEST:

\_\_\_\_\_  
Toni Scarborough, Secretary