

**MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY  
RESOLUTION NO. 2019-02**

**RESOLUTION OF THE MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY  
AUTHORIZING THE SUBMISSION OF A 2019 SUSTAINABLE GROUNDWATER  
MANAGEMENT PLANNING GRANT – ROUND 3 APPLICATION**

**WHEREAS**, the Sustainable Groundwater Management Act (SGMA) was signed into law on September 16, 2014 and adopted as California Water Code, section 10720, *et seq.*; and

**WHEREAS**, the Merced Subbasin Groundwater Sustainability Agency (GSA) was formed as a joint powers authority pursuant to Government Code section 6500, *et seq.*, by agencies that qualify to be groundwater sustainability agencies; and

**WHEREAS**, the California Department of Water Resources (DWR) is administering the Sustainable Groundwater Management (SGM) Grant Program's Planning Grant – Round 3 using funds authorized by the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) and the Regional Sustainability for Drought and Groundwater, and Water Recycling (Proposition 68); and

**WHEREAS**, the SGM Grant Program Proposal Solicitation Package requires eligible applicants for proposals be GSAs for the respective basin and states only one application will be accepted per basin; and

**WHEREAS**, the three GSAs in the Merced Subbasin have entered into a Coordination MOU to share costs related to basin-wide GSP development; and

**WHEREAS**, the three GSAs in the Merced Subbasin have entered into a contract for GSP development with the firm Woodard and Curran, Inc. and received a Round 2 Sustainable Groundwater Management Grant Program award for GSP Development from DWR in 2018; and

**WHEREAS**, the contract and grant award have been administered by Merced Irrigation District on behalf of the three GSAs; and

**WHEREAS**, the Merced Subbasin GSA intends to submit a joint SGM Round 3 application with the Merced Irrigation Urban Groundwater Sustainability Agency (MIUGSA) and the Turner Island Water District GSA for Groundwater Sustainability Plan (GSP) development in the Merced Groundwater Subbasin (DWR Subbasin No. 5-22.04); and

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Board of the Merced Subbasin GSA that application be made by the MIUGSA in coordination with the Merced Subbasin GSA and the Turner Island Water District GSA to DWR to obtain a grant under the 2019 SGM Grant Program's Planning Grant – Round 3 pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code Section 79700 *et seq.*) and the Regional Sustainability for Drought and Groundwater, and Water Recycling (Water Code Section 80146 *et seq.*), and to enter into an agreement to receive a grant for GSP development in the Merced Subbasin.

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**BE IT FURTHER RESOLVED**, that the Merced Subbasin GSA endorses the actions by the MIUGSA or their authorized representative to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources on behalf of the Merced Subbasin.

**PASSED AND ADOPTED** at a regular meeting of the Governing Board at Merced, California, this 10<sup>th</sup> day of October 2019, by the following vote:

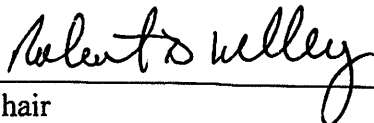
AYES: Gallo, Kelley, Marchini, Pareira, Pedretti, Upton

NOES: None


ABSTAINING: None

ABSENT: None

MERCED SUBBASIN GROUNDWATER  
SUSTAINABILITY AGENCY

By:   
Chair

ATTEST:

  
Secretary