



RESOLUTION 2019-01

**A RESOLUTION OF
THE BOARD OF DIRECTORS OF
THE FILLMORE AND PIRU BASINS
GROUNDWATER SUSTAINABILITY AGENCY
AMENDING RESOLUTION NO. 2018-02**

1. Purpose

On March 26, 2018, the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency adopted Resolution 2018-02 authorizing the levying of groundwater extraction fees pursuant to California Water Code Section 10730.2. This Resolution (Resolution 2019-01) amends Resolution 2018-02 as it pertains to the effective date of fee collection.

2. Amendment

The language in Resolution 2018-02 which reads: *“BE IT FURTHER RESOLVED that the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency does hereby affirm its establishment of a groundwater extraction charge of \$8.50 per acre foot. The GSA does hereby affirm its levy, assessment and fixing of this groundwater extraction charge in compliance with law against all persons operating groundwater producing facilities within the GSA boundary commencing July 1, 2017”* is hereby amended to the following:

““BE IT FURTHER RESOLVED that the Board of Directors of the Fillmore and Piru Basins Groundwater Sustainability Agency does hereby affirm its previous establishment of a groundwater extraction charge of \$8.50 per acre foot. The GSA does hereby affirm its levy, assessment and fixing of this groundwater extraction charge in compliance with law against all persons operating groundwater producing facilities within the GSA boundary.”

We, the undersigned, being the duly qualified and current Chair and Secretary, respectively, of the Board of Directors of Fillmore and Piru Basins Groundwater Sustainability Agency, do hereby certify that the above and foregoing resolution was duly and regularly adopted and passed by resolution of

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continued

the Board of Directors of said groundwater sustainability agency at a meeting thereof held on the 28th day of March, 2019, by the following vote:

PASSED, APPROVED and ADOPTED on March 28, 2019:

In favor thereof, Directors: Edmonds, Kimball, Long, McFadden, Meneghin, Pace

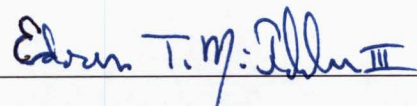
Abstain, Directors: none

Not in favor, Directors: none

Absent, Directors: none

ATTEST:  _____

Kelly Long, Chair, FPB GSA Board of Directors

ATTEST:  _____

Edwin T. McFadden III, Vice Chair/Secretary/Treasurer, FPB GSA Board of Directors