

WYANDOTTE CREEK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY

RESOLUTION NO. 2023-02

CONSIDERATION OF A RESOLUTION TO ADOPT THE WYANDOTTE CREEK GSA FY23-24 ANNUAL OPERATIONS BUDGET

WHEREAS the WYANDOTTE CREEK Subbasin Groundwater Sustainability Agency (WCGSA) is authorized to establish an operations fee by Water Code Section 10730; and

WHEREAS Article XIID Section 6, the State of California's Constitution (Proposition 218) requires that public agencies establish certain fees based on reasonable long term revenue projections to support GSA Administration and GSP implementation and SGMA compliance costs for the WCGSA; and,

WHEREAS on May 25, 2023, the WCGSA, in accordance with the provisions of Proposition 218 prepared and approved a 2023 Fee Report which included updated revenue projections over the FY23-24 through FY27-28 period that were reasonable and provide immediate benefit to those subject to the WCGSA's proposed "Operations Fee"; and,

WHEREAS in accordance with the provisions of Proposition 218, the WCGSA will base long term fees on reasonable updated revenue projections for funds that can only be used to support GSA Administration and GSP implementation and SGMA compliance costs and purposes; and,

WHEREAS in accordance with the provisions of Proposition 218, the WCGSA Board will annually review the revenues and expenses of its budget and update long term fees as required to achieve SGMA compliance benefits for all landowners within the WCGSA service area.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE WYANDOTTE CREEK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY does hereby resolve, declare and order as follows:

- 1) The WCGSA Board has updated its long-term revenue projections which are reasonable to achieve SGMA compliance benefits for all landowners within the WCGSA service area.
- 2) Having reviewed the above results, the Board hereby verifies that the FY2023-24 Annual Operations Budget is consistent with updated revenue projections included in the approved 2023 Fee Report.
- 3) Therefore, in accordance with Proposition 218 principles and consistent with updated revenue projections, the Board does hereby approve the FY2023-24 Annual Operations Budget serving as the basis for the proposed Operations Fee that may be adopted at this meeting as a subsequent action item on this meeting agenda.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the WYANDOTTE CREEK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY this 27th day of July, 2023.

WCGSA Board of Directors Meeting Date: July 27, 2023, Meeting Packet.

AYES: Directors Wristen, Bynum, Daley, Goodson, and Chair Connelly.

NOES: None

ABSENT: None

ABSTAIN: None

CERTIFICATE OF RESOLUTION

We, the undersigned, hereby certify as follows:

1. That we are the Chair and Secretary of the WYANDOTTE CREEK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY;
and
2. That the foregoing resolution, consisting of 2 pages, including this page, is a true and correct copy of a resolution of the Board of Directors of the WYANDOTTE CREEK Subbasin Groundwater Sustainability Agency, passed at the meeting of the Board of Directors held on July 27, 2023, at the Oroville City Council Chambers, 1735 Montgomery Street, Oroville, CA 95965.

IN WITNESS WHEREOF, we have signed this certificate this 27th day of July, 2023, at Oroville, California.

Bill Connelly Bill Connelly, Chair of the Board of Directors

Kamela Loeser Kamela Loeser, Secretary