A RESOLUTION ADOPTING THE LAKE COUNTY GROUNDWATER MANAGEMENT PLAN

WHEREAS, this Board adopted a Resolution of Intent to Prepare a Groundwater Management Plan on October 4, 2005, and

WHEREAS, State Water Code, Uncodified Act 4145, "Lake County Watershed Protection District Act," provides authority for groundwater management by Lake County Watershed Protection District; and

WHEREAS, the Lake County Watershed Protection District has prepared the Lake County Groundwater Management Plan in accordance with the requirements of the Groundwater Management Act (Water Code section 10750 et. seq.); and

WHEREAS, on April 11, 2006, the Board of Directors of the Lake County Watershed Protection District did hold a public hearing to ascertain whether to adopt the groundwater management plan.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Lake County Groundwater Management Plan is hereby adopted to be effective April 11, 2006.

2. That the adoption of said Plan is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 of the CEQA guidelines.

3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict and no further.

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THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District at a regular meeting thereof held on April 11, 2006, by the following vote:

AYES: Supervisors Robey, Smith, Lewis, Brown and Farrington

NOES: None

ABSENT OR NOT VOTING: None

LAKE COUNTY WATERSHED PROTECTION DISTRICT

[Signature]
Chair, Board of Directors

ATTEST: KELLY COX
Clerk of the Board

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

[Signature]
By: Donna Dallamia

The within instrument is a correct copy of the Document on file in this office.
ATTEST: 4-11-06

KELLY F. COX
Clerk of the Board of Supervisors of the State of California in and for the County of Lake.
By: Donna Dallamia