**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OMOCHUMNE-HARTNELL WATER DISTRICT
INITIATING PROCEEDINGS FOR THE ANNEXATION OF TERRITORY**

**RESOLUTION NUMBER 2023/24-03**

WHEREAS, the Omochumne Hartnell Water District (“District”) is a California Water District formed and organized under Water Code Sections 35000 and following; and

WHEREAS, the District performs water management functions under the Water Code and the Sustainable Groundwater Management Act for the lands within its boundaries; and

WHEREAS, the District, in coordination with neighboring landowners and local agencies, has identified lands proposed for annexation into the District, more specifically described in Exhibit A; and

WHEREAS, the lands proposed for annexation are in unincorporated agricultural neighboring regions of the County, outside the Sphere of Influence for any neighboring city and zoned as Agricultural or Ag-Res under the Sacramento County General Plan; and

WHEREAS, the proposed annexation of these lands would enable the District to assume the role of Groundwater Sustainability Agency for these lands, to provide groundwater management functions to lands of similar composition to those currently within the District; and

WHEREAS, in connection with this annexation and in cooperation with the current Groundwater Sustainability Agency for this territory, the District would propose to assume the role of GSA under the 2014 Sustainable Groundwater Management Act; and

WHEREAS, the proposed annexation would allow for the unified management of lands under SGMA, but would not result in an expansion of service or change of service providers for the annexed territory, and would not change the geographic area in which these previously existing powers are exercised; and

WHEREAS, the Board of Directors of the District therefore desires to initiate proceedings to annex the territory identified in Exhibit A into the District, pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code.

**NOW, THEREFORE, the Board of Directors of the Omochumne Hartnell Water District does hereby resolve and order as follow:**

1. Staff are directed to prepare an application to the Sacramento Local Agency Formation Commission for the annexation of the lands identified in Exhibit A, consistent with the terms of this Resolution.
2. The following entities have been identified as affected agencies in connection with this annexation: Sacramento County; Sacramento Central Groundwater Authority, Sloughhouse Resource Conservation District.
3. The proposal for annexation is necessary to provide for the continued and uniform management of the identified lands under the Sustainable Groundwater Management Act of 2014, and the associated Groundwater Sustainability Plan adopted for this region in 2021.
4. The Omochumne Hartnell Water District authorizes the payment of fees associated with this resolution of application and other related matters that may need to be undertaken as a result of this application.
5. The District’s General Manager is designated as the District’s authorized agency to prepare, complete, sign, clarify amend all application materials and answer and resolve any subsequent matters on behalf of the District. This designee will report promptly on any such resolution to the Board of Directors, seeking direction and additional authorizations as necessary.
6. Consent is hereby given to the waiver of conducting authority proceedings.
7. District Staff are directed to file a certified copy of this Resolution with the Sacramento Local Agency Formation Commission.

PASSED AND ADOPTED by the \_\_\_\_\_\_\_ of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ this \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_, by the following vote:

Ayes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Noes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Absent: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Abstain: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Chair of the Board of Directors

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly introduced, passed, and adopted by the members of the Board of Directors of the Omochumne Hartnell Water District in the County of Sacramento, on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shasta Burns,

Secretary of the Board of Directors