

Appendix 2. Resolution of Plan Adoption

BERRENDA MESA WATER DISTRICT

Resolution 671

A RESOLUTION OF THE BOARD OF DIRECTORS OF
BERRENDA MESA WATER DISTRICT ADOPTING
AN UPDATE TO THE AGRICULTURAL WATER MANAGEMENT PLAN

WHEREAS, an Agricultural Water Management Plan for the District (Plan) was developed in 2012 to comply with the requirements of Senate Bill SB X7-7-Water Conservation Act (Steinberg Statute of 2009), (Section 1, Part 2055, Division 6 of the California Water Code), the associated Agricultural Water Management Planning Act (Section 1, Part 2.8, Division 6 of the Water Code), and the subsequent Agricultural Water Measurement Regulation requirements (described in Title 23 California Code of Regulations); and

WHEREAS, the Agricultural Water Management Plan Act requires that the Plan be updated in 2015 (2015 Plan Update); and

WHEREAS, Executive Order B-29-15 requires that the 2015 Plan Update include a detailed drought management plan; and

WHEREAS, this Board fixed December 3, 2015, at the hour of 9:30 A.M. at the District Office 14823 Hwy 33, Lost Hills, California, as the time and place for the public hearing where the public was invited to review and discuss the 2015 Plan Update;

WHEREAS, the Secretary of the Board caused publication of notice of the preparation of the 2015 Plan Update and of the time and place of said public meeting in the Bakersfield Californian, a newspaper of general circulation published in Kern County, State of California, posted such notice in the District office, and emailed such notice to various local governmental agencies; and

WHEREAS, this Board met as scheduled on December 3, 2015, at the hour of 9:30 A.M. to review public comments on the 2015 Plan Update; and

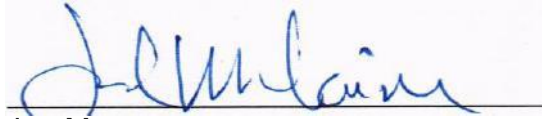
WHEREAS, any public comment received was considered and incorporated into the 2015 **Plan** Update, as deemed appropriate by the Board; and

WHEREAS, **the** Board has reviewed the 2015 Plan Update and considers its adoption to be in the best interest of the District and its landowners.

NOW, THEREFORE. BE IT RESOLVED by the Board of Directors of BERRENDA MESA WATER DISTRICT that this District adopts the 2015 Plan Update to its

Agricultural Water Management Plan and directs its Manager to submit the 2015 Plan Update to the Department of Water Resources and other interested parties as described in the 2015 Plan Update.

PASSED, APPROVED and ADOPTED by the Board of Directors of BERRENDA MESA WATER DISTRICT this 3RD of December, 2015.

A handwritten signature in blue ink, appearing to read "Joe MacIlvaine", written over a horizontal line.

Joe MacIlvaine,
President of the Board of Directors

ATTEST:

A handwritten signature in blue ink, appearing to read "Greg A. Hammett", written over a horizontal line.

Greg A. Hammett,
Secretary of the Board of Director