Appendix 2. Resolution of Plan Adoption

BERRENDA MESA WATER DISTRICT

Resolution 688

A RESOLUTION OF THE BOARD OF DIRECTORS OF BERRENDA MESA WATER DISTRICT ADOPTING THE 2020 UPDATE TO THE AGRICULTURAL WATER MANAGEMENT PLAN

WHERAS, pursuant to the Agricultural Water Management Planning Act and the Water Conservation Act of 2009, agricultural water suppliers, such as the Berrenda Mesa Water District, were required to prepare and adopt an Agricultural Water Management Plan by December 31, 2012; and

WHEREAS, the District prepared and adopted its original Plan on April 4, 2013; and

WHEREAS, agricultural water suppliers are required to update their respective Plans every five years;

WHEREAS, the District updated its original Plan and adopted the 2015 Plan Update on December 03, 2015; and

WHEREAS, the District must now update its 2015 Plan Update, adopt a 2020 Plan Update, and submit such updated plan to the California Department of Water Resources by May 1, 2021; and

WHEREAS, in preparing its 2020 Plan Update, the District scheduled and held a public hearing on April 08, 2021 to provide the public with an opportunity to offer comments to the District's Board of Directors on the proposed 2020 Plan Update; and

WHEREAS, the District provided notice of such public hearing as follows:

- By publishing notice in the Bakersfield Californian on March 15, 2021 and March 22, 2021.
- By posting a notice in a freely accessible location at the District's Bakersfield office located at 1405 Commercial Way Ste 125, Bakersfield, CA 93309 on March 10, 2021.
- 3. By mailing notice to local government agencies and other interested parties,

WHEREAS, the Board reviewed and considered all public comments received and incorporated such comments into the 2020 Plan Update as deemed appropriate by the Board; and

WHEREAS, the Board has reviewed the 2020 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 Bord of Directors of the Berrenda Mesa Water District as follows:

- The Board of Directors of the Berrenda Mesa Water District hereby adopt the 2020 Plan Update.
- The General Manager, or designee, is hereby authorized and directed to prepare and submit the approved 2021 Update to the Agricultural Water Management Plan to the California Department of Water Resources.

Rob Goff, Board Chair