

**RESOLUTION NO. 2017-05**

**A RESOLUTION OF THE BEAR VALLEY BASIN  
GROUNDWATER SUSTAINABILITY AGENCY  
ADOPTING BYLAWS**

**WHEREAS**, the Sustainable Groundwater Management Act contemplates that groundwater sustainability agencies will adopt bylaws or other procedures governing their operations (Water Code, §§ 10723.8(a)(3), 10725.2(b)); and

**WHEREAS**, the joint powers agreement forming the Bear Valley Basin Groundwater Sustainability Agency (the "Agency") requires adoption of bylaws for the Agency.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY** as follows:

1. The Bylaws attached to this Resolution 2017-05 as Exhibit "A" are hereby adopted, together with any non-substantive changes and amendments as may be approved by both the Administrator and Agency General Counsel.

2. The Board of Directors of the Agency hereby authorizes and directs the Administrator, or his designee, to take any action and execute any documents necessary to carry out the purposes of this Resolution.

3. The determination given in this Resolution does not commit the Agency to any action that may have a significant effect on the environment. As a result, such determination is not a project subject to the requirements of the California Environmental Quality Act.

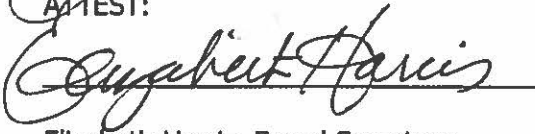
4. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Board of Directors hereby declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion thereof.

**PASSED, APPROVED AND ADOPTED** on October 18<sup>th</sup>, 2017.



Robert C. Ludecke, Board President

ATTEST:



Elizabeth Harris, Board Secretary