

**NAPA COUNTY GROUNDWATER SUSTAINABILITY AGENCY
RESOLUTION NO. 2021- (NCGSA)**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY
GROUNDWATER SUSTAINABILITY AGENCY TO ESTABLISH MEETING DATES
THAT COINCIDE WITH THE MEETING DATES OF THE NAPA COUNTY BOARD
OF SUPERVISORS**

WHEREAS, the Napa County Board of Supervisors adopted Resolution 2019-152 on December 17, 2019 electing to form the Napa County Groundwater Sustainability Agency (NCGSA) to undertake sustainable groundwater management of the Napa Valley Subbasin; and

WHEREAS, on March 17, 2020, the Board of Directors of the Napa County Groundwater Sustainability Agency (“Board of Directors”) adopted bylaws to govern the NCGSA’s operations; and

WHEREAS, the members of the Board of Directors are wholly made up of the members of the members of the Napa County Board of Supervisors; and

WHEREAS, to ensure efficiency for government operations and participation of the public, to promote consistency among the governing bodies that are wholly made up of members of the Napa County Board of Supervisors, and to simplify the meeting calendars of these governing bodies for the convenience of the public, the Board of Directors wishes to amend its Bylaws to change its meeting dates such that the meetings of the NCGSA coincide with the meetings of the Napa County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Napa County Groundwater Sustainability Agency as follows:

1. The foregoing recitals are true and correct.
2. The NCGSA Bylaws are hereby amended as set forth in Exhibit “A”.
3. The NCGSA Secretary is hereby directed to place and maintain a copy of this Resolution and the amended Bylaws in the Agency Office and ensure these documents are available for public inspection during Agency business hours.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa County Groundwater Sustainability Agency, State of California, at a special meeting of the Board held on the 14th day of December, 2021, by the following vote:

AYES:	DIRECTORS	_____
NOES:	DIRECTORS	_____

ABSTAIN: DIRECTORS _____

ABSENT: DIRECTORS _____

NAPA COUNTY GROUNDWATER
SUSTAINABILITY AGENCY

By: _____
ALFREDO PEDROZA, Chair of the
Board of Directors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Chris R.Y. Apallas</u> NCGSA Counsel</p> <p>Date: November 19, 2021 ProLaw Doc. No. 62390</p>	<p>APPROVED BY THE NAPA COUNTY GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS</p> <p>Date: Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Directors</p> <p>By: _____</p>
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