



# Napa County

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## Legislation Details (With Text)

**File #:** 21-620      **Version:** 1  
**Type:** Resolution      **Status:** Agenda Ready  
**File created:** 6/24/2021      **In control:** Board of Supervisors  
**On agenda:** 7/20/2021      **Final action:**  
**Title:** SET MATTER 1:45 PM - 5 Minutes

Auditor-Controller requests adoption of a resolution adopting the recommended budget for the Groundwater Sustainability Agency for Fiscal Year 2021-2022. (4/5 vote required)  
(CONTINUED FROM JULY 13, 2021).

**Sponsors:** Napa County Groundwater Sustainability Agency

**Indexes:**

**Code sections:**

**Attachments:** 1. Schedules 12, 13 & 14, 2. GSA Budget Resolution 2021-22

Date	Ver.	Action By	Action	Result
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**TO:** Members of the Governing Board  
**FROM:** David Morrison, Director-Planning, Building and Environmental Services  
**REPORT BY:** Helene Franchi, Deputy County Executive Officer  
**SUBJECT:** Groundwater Sustainability Agency Fiscal Year 2021-2022 Budget Adoption

### RECOMMENDATION

SET MATTER 1:45 PM - 5 Minutes

Auditor-Controller requests adoption of a resolution adopting the recommended budget for the Groundwater Sustainability Agency for Fiscal Year 2021-2022. (4/5 vote required)

(CONTINUED FROM JULY 13, 2021).

### EXECUTIVE SUMMARY

The Governing Board of the Groundwater Sustainability Agency (GSA) opened a public hearing for the Fiscal Year 2021-2022 budget on July 13, 2021. This board item has been prepared by the Auditor-Controller's Office

based on the Board's action taken during the public hearing and is presented as the basis for the adoption of the budget resolution.

## **PROCEDURAL REQUIREMENTS**

1. Continue Public Hearing from July 13, 2021.
2. Staff Reports.
3. Public Comments.
4. Close Public Hearing.
5. Motion, second, discussion and vote on the item.

## **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	State Department of Water Resources and County General Fund
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	None. The budget is for Fiscal Year 2021-2022 only.
Consequences if not approved:	If the requested action is not approved, the Groundwater Sustainability Agency will not have appropriate spending authority to provide services for Fiscal Year 2021-2022.
County Strategic Plan pillar addressed:	Effective and Open Government

## **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

## **BACKGROUND AND DISCUSSION**

On July 13, 2021, the Board opened a public hearing for the Fiscal Year 2021-2022 recommended budget for the Groundwater Sustainability Agency. This board item has been prepared by the Auditor-Controller's Office based on the Board's action taken during the public hearing and is presented as the basis for the adoption of the budget resolution. State Controller Schedules 12, 13 and 14 are attached.

## **SUPPORTING DOCUMENTS**

Schedules 12, 13 and 14

Resolution for Budget Adoption

CEO Recommendation: Approve