

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY  
GROUNDWATER SUSTAINABILITY AGENCY ADOPTING THE AGENCY'S  
RECOMMENDED BUDGET FOR FISCAL YEAR 2025-2026**

**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**, the Board of Supervisors serves as the Board of Directors for the NCGSA which has those powers set forth in California Water Code section 10725 and following; and

**WHEREAS**, California Water Code section 10720 et seq. is silent as to budget requirements applicable to the NCGSA; and

**WHEREAS**, the County Budget Act (Government Code §29002 et. seq.) provides that its budget procedures applies to special districts and other agencies whose affairs and finances are under the supervision and control of the Board of Supervisors; and

**WHEREAS**, the Board of Directors desire to adopt the annual budget for NCGSA in accordance with the provisions of County Budget Act; and

**WHEREAS**, on May 29, 2025, a notice of a public hearing on the recommended budget was published in a newspaper of general circulation throughout the County of Napa containing the information required by Government Code section 29080; and

**WHEREAS**, the recommended budget of the NCGSA for fiscal year 2025-2026 has been prepared, made available for distribution, and distributed on or before May 30, 2025, in the manner required by law; and

**WHEREAS**, hearings have been held by the Board at the time, place and manner described in the published notice to consider and discuss the items of the recommended budget, there are no requests or applications on file with the Board for further hearings, the Board has declared the hearing concluded, and it is now the time to adopt the recommended budget for NCGSA for fiscal year 2025-2026.

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

1. The Board hereby finds and determines that the foregoing recitals are true and correct.



**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED**  
 by the Board of Supervisors of Napa County, State of California, at a regular meeting of the Board  
 held on the 24th day of June 2025 by the following vote:

AYES: SUPERVISORS \_\_\_\_\_  
 NOES: SUPERVISORS \_\_\_\_\_  
 ABSTAIN: SUPERVISORS \_\_\_\_\_  
 ABSENT: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_  
 ANNE COTTRELL, Chair of the  
 Napa County Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By:          _____        County Counsel</p> <p>Date: June 18, 2025</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____        Processed By: _____        _____        Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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