

**RESOLUTION NO. 2025- (NCGSA)**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY  
GROUNDWATER SUSTAINABILITY AGENCY AUTHORIZING THE FUNDING  
REQUEST, ACCEPTANCE, AND EXECUTION FOR THE REACTIVATION OF  
HISTORICAL STREAM GAGES IN THE NAPA RIVER WATERSHED**

**WHEREAS**, the Napa County Groundwater Sustainability Agency (NCGSA) proposes to implement reactivating five historical stream gages in the Napa River Watershed; and

**WHEREAS**, reactivating five historical stream gages in the Napa River Watershed is being implemented to support and improve the stream gage network within the State of California and is intended to: (1) provide publicly available data on natural surface waters; and (2) provide sound data that accurately informs water management decisions; and

**WHEREAS**, the NCGSA has the legal authority and is authorized to enter into a funding agreement with the State of California; and

**WHEREAS**, the NCGSA has applied for funding from the California Department of Water Resources (DWR) for the reactivation of five historical stream gages; and

**WHEREAS**, the NCGSA was notified by DWR that its request for funding was approved on December 5, 2024 with a tentative level of funding of \$1,060,000 which will be confirmed during the agreement process, which will commence following adoption of this resolution. The term of the award will be from the time of agreement execution through March 2027;

**WHEREAS**, on February 25, 2025 NCGSA adopted Resolution 2025-01 in substantially the same form as this Resolution, however after its adoption DWR staff requested NCGSA adopt a new resolution that designates a specific individual to execute a funding agreement and take additional actions listed below.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the NCGSA as follows:

1. NCGSA Resolution 2025-01 is rescinded and replaced with this Resolution.
2. That pursuant and subject to all of the terms and provisions of Budget Act of 2023, as amended (Stats. 2022, ch. 44, § 25), the NCGSA's Executive Officer, or their designee, the Natural Resources Conservation Manager, is hereby authorized and directed to prepare and file a questionnaire for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain funding.
3. The NCGSA's Executive Officer, or their designee, the Natural Resources Conservation Manager, is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

4. The NCGSA’s Executive Officer, or their designee, the Natural Resources Conservation Manager, is hereby authorized to utilize electronic signatures to execute agreements with the Department of Water Resources and any amendments thereto.
5. The NCGSA’s Executive Officer, or their designee, the Natural Resources Conservation Manager, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain funding.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED**  
 by the Board of Directors of the NCGSA, State of California, at a regular meeting of the Board held on the 25<sup>th</sup> day of March 2025, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_

ABSTAIN: SUPERVISORS \_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_

NAPA COUNTY GROUNDWATER  
 SUSTAINABILITY AGENCY

By: \_\_\_\_\_  
 ANNE COTTRELL, Chair  
 NCGSA

<p>APPROVED AS TO FORM          Office of County Counsel</p> <p>By: <i>Chris R.Y. Apallas</i>          Deputy County Counsel</p> <p>Date: <u>March 6, 2025</u>          PL Doc. No. 126449_2</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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