RESOLUTION NO. 20-1123

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING AN ENGINEERING SURVEY AND REPORT REGARDING THE GROUNDWATER SUPPLIES OF THE DISTRICT PURSUANT TO WATER CODE § 60300

WHEREAS, Section 60300 of the California Water Code requires the Board of Directors of a Water Replenishment District to order an engineering survey and report to be made regarding the groundwater supplies of the District as a prerequisite to the establishment of an annual water replenishment assessment;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Directors ("Board") of the Water Replenishment District of Southern California ("District") orders that an engineering survey and report be prepared by Staff regarding the groundwater supplies of the District.

2. The engineering survey and report shall include, in addition to such other information as may be deemed relevant by Staff, the following:
   a. Records, data, and other information for the consideration of the Board in its determination of the annual overdraft;
   b. Records, data, and other information for the consideration of the Board in its determination of the accumulated overdraft as of the last day of the preceding water year;
   c. A report, with supporting data, as to the total production of groundwater from the groundwater supplies within the District during the preceding water year;
   d. A report, with supporting data, as to the changes during the preceding water year in the pressure levels or piezometric heights of the groundwater contained within pressure-level areas of the District, and as to the effects thereof upon the groundwater supplies within the District;
   e. An estimate of the annual overdraft for the current water year and for the ensuing water year;
   f. An estimate of the accumulated overdraft as of the last day of the current water year;
   g. An estimate of the total production of groundwater from the groundwater supplies within the District for the current water year and for the ensuing water year;
h. An estimate of the changes during the current water year in the pressure levels or piezometric heights of the groundwater contained within pressure-level areas of the District, and of the effects thereof upon the groundwater supplies within the District;

i. An estimate of the quantity, source, and cost of water available for replenishment of the groundwater supplies during the ensuing water year under the provisions of Section 60315 of the California Water code;

j. A statement of any recommended actions to be undertaken by the District for the purpose of protecting and preserving the groundwater supplies within the District for beneficial uses under Section 60224 of the California Water Code and the estimated costs of each recommended action, including but not limited to engineering and legal fees, expenses, and District overhead.

3. Staff shall deliver the report as requested herein on or before the second Tuesday in March 2020 or as otherwise specified under Section 60043 of the California Water Code.

PASSED, APPROVED AND ADOPTED this 6th day of February 2020.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors

Approved as to form:

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Leal, Trejo LLP, Attorneys for the Water Replenishment District of Southern California