

# WYANDOTTE CREEK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY

## RESOLUTION NO. 2023-01

### CONSIDERATION OF RESOLUTION CERTIFYING WYANDOTTE CREEK MAJORITY PROTEST PROCESS AND APPROVING FEE

**WHEREAS** the Wyandotte Creek Subbasin Groundwater Sustainability Agency (WCGSA) is authorized to establish an operations fee by Water Code Section 10730; and

**WHEREAS** Article XIIID Section 6, the State of California's Constitution (Proposition 218) requires that public agencies place establishment of certain fees before voters in what is defined as a "majority protest" election and hearing; and,

**WHEREAS** on July 26, 2023, the WCGSA, in accordance with the provisions of Proposition 218 and Resolution No. 2023-01, held a properly noticed "Majority Protest" hearing regarding the WCGSA's proposed "Operations Fee"; and,

**WHEREAS** in accordance with the provisions of Proposition 218, the WCGSA solicited landowner comment on the proposed Operations Fee before considering fee approval; and,

**WHEREAS** in accordance with the provisions of Proposition 218, the WCGSA accepted written protests regarding the proposed Operations Fee until the conclusion of the public hearing.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE WYANDOTTE CREEK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY** does hereby resolve, declare and order as follows:

- 1) The WCGSA Board having reviewed the reported results of the written protests provided to it by its consultant, does hereby certify 108 written protests were submitted by affected landowners out of a possible number of 11,957.
- 2) Having reviewed the above results, the Board hereby certifies and affirms that there were not a sufficient number of written protests filed to reach the required "Majority Protest" threshold.
- 3) Therefore, in accordance with those certified results, the Board does hereby affirm that the Operations Fee may be adopted at this meeting as a subsequent action item on this meeting agenda.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the WYANDOTTE CREEK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY this 27th day of July 2023.

WCGSA Board of Directors Meeting Date: July 27, 2023, Meeting Packet.

AYES: Directors Wristen, Bynum, Daley, Goodson, and Chair Connelly.

NOES: None

ABSENT: None

ABSTAIN: None

## CERTIFICATE OF RESOLUTION

We, the undersigned, hereby certify as follows:

1. That we are the Chair and Secretary of the WYANDOTTE CREEK SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY; and
2. That the foregoing resolution, consisting of 2 pages, including this page, is a true and correct copy of a resolution of the Board of Directors of the Wyandotte Creek Subbasin Groundwater Sustainability Agency, passed at the meeting of the Board of Directors held on July 27, 2023, at the Oroville City Council Chambers, 1735 Montgomery Street, Oroville, CA 95965.

IN WITNESS WHEREOF, we have signed this certificate this 27th day of July 2023, at Chico, California.

Bill Connelly Bill Connelly, Chair of the Board of Directors

Kamela Loeser Kamela Loeser, Secretary