

**RESOLUTION NO. 2017-03**

**A RESOLUTION OF THE BEAR VALLEY BASIN  
GROUNDWATER SUSTAINABILITY AGENCY  
AUTHORIZING THE AGENCY  
TREASURER AND INTERIM ADMINISTRATOR TO EXECUTE BANK DOCUMENTS**

**WHEREAS**, being the duly constituted Secretary of the Bear Valley Basin Groundwater Sustainability Agency ("GSA"), a joint powers authority, organized and existing under and by virtue of the Laws of the State of California, does hereby certify that the following is a true and complete copy of a resolution duly adopted at a meeting of the board of directors of the GSA, duly called and held on October 18<sup>th</sup>, 2017, at which a quorum was present and voting;

**WHEREAS**, said resolution is still in full force and effect and has not been rescinded; and

**WHEREAS**, said resolution is not in conflict with the Agreement or Bylaws of the GSA.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY** as follows:

1. The GSA Treasurer Craig Hjorth and the GSA Interim Administrator Reggie Lamson, are hereby fully authorized and empowered on behalf of the GSA to open and maintain an account with Union Bank and to transact all necessary business with said bank, including the signing and negotiating of all checks, money orders, and related financial documents.

2. This resolution shall remain in full force and effect until written notice of the revocation hereof shall be delivered to the Bank.

8. I further certify that the following is a true and correct list of the present officers of the GSA:

Bob Ludecke, President  
John Green, Vice President  
Craig Hjorth, Treasurer  
Liz Harris, Secretary

**PASSED, APPROVED AND ADOPTED** on October 18<sup>th</sup>, 2017.

  
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Robert C. Ludecke, Board President

ATTEST:

  
Elizabeth Harris, Board Secretary

**RESOLUTION NO. 2017-04**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
BEAR VALLEY BASIN GROUNDWATER  
SUSTAINABILITY AGENCY ADOPTING A CONFLICT OF  
INTEREST CODE PURSUANT TO THE POLITICAL  
REFORM ACT OF 1974**

**WHEREAS**, the State of California enacted the Political Reform Act of 1974, Government Code section 81000, et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Bear Valley Basin Groundwater Sustainability Agency (the "Agency") and requires all public agencies to adopt and promulgate a conflict of interest code; and

**WHEREAS**, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the Agency being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

**WHEREAS**, notice of the time and place of a public meeting on, and of consideration by the Board of Directors of, the proposed Conflict of Interest Code was provided each designated position and publicly posted for review at the offices of the Agency; and

**WHEREAS**, a public meeting was held upon the proposed Conflict of Interest Code at a regular meeting of the Board of Directors on October 18, 2017, at which all present were given an opportunity to be heard on the proposed Conflict of Interest Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Bear Valley Basin Groundwater Sustainability Agency that the Board of Directors does hereby adopt the proposed Conflict of Interest Code, a copy of which is attached hereto

and shall be on file with the Secretary of the Board and available to the public for inspection and copying during regular business hours;

**BE IT FURTHER RESOLVED** that the said Conflict of Interest Code shall be submitted to the Board of Supervisors of San Bernardino County for approval and said Code shall become effective 30 days after the Board of Supervisors approves the proposed Conflict of Interest Code as submitted.

**APPROVED AND ADOPTED** this 18th day of October, 2017.

  
Robert Ludecke, Board President

ATTEST:

  
Elizabeth Harris, Board Secretary

**RESOLUTION NO. 2017-05**

**A RESOLUTION OF THE BEAR VALLEY BASIN  
GROUNDWATER SUSTAINABILITY AGENCY  
ADOPTING BYLAWS**

**WHEREAS**, the Sustainable Groundwater Management Act contemplates that groundwater sustainability agencies will adopt bylaws or other procedures governing their operations (Water Code, §§ 10723.8(a)(3), 10725.2(b)); and

**WHEREAS**, the joint powers agreement forming the Bear Valley Basin Groundwater Sustainability Agency (the "Agency") requires adoption of bylaws for the Agency.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY** as follows:

1. The Bylaws attached to this Resolution 2017-05 as Exhibit "A" are hereby adopted, together with any non-substantive changes and amendments as may be approved by both the Administrator and Agency General Counsel.

2. The Board of Directors of the Agency hereby authorizes and directs the Administrator, or his designee, to take any action and execute any documents necessary to carry out the purposes of this Resolution.

3. The determination given in this Resolution does not commit the Agency to any action that may have a significant effect on the environment. As a result, such determination is not a project subject to the requirements of the California Environmental Quality Act.

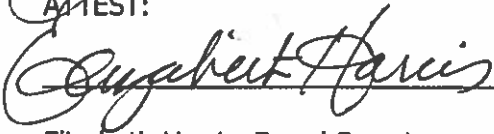
4. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Board of Directors hereby declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion thereof.

**PASSED, APPROVED AND ADOPTED** on October 18<sup>th</sup>, 2017.



Robert C. Ludecke, Board President

ATTEST:



Elizabeth Harris, Board Secretary

**RESOLUTION NO. 2017-06**

**A RESOLUTION OF THE BEAR VALLEY BASIN  
GROUNDWATER SUSTAINABILITY AGENCY  
AUTHORIZING SUBMISSION OF A GRANT APPLICATION UNDER PROPOSITION 1  
AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF  
CALIFORNIA**

**WHEREAS**, in support of implementation of the requirements of the Sustainable Groundwater Management Act (SGMA), the California Department of Water Resources (DWR) is administering the 2017 Sustainable Groundwater Planning Grant Program pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code, section 79700 et seq.); and

**WHEREAS**, the due date for local groundwater sustainability agencies ("GSA's") to submit grant applications under the above-described grant program is early November 2017; and

**WHEREAS**, as part of the grant application package, DWR requires an applicant to submit a resolution from the governing board of the GSA authorizing submission of the grant application and related documentation, as well as authorization for the GSA governing board to execute a grant agreement with DWR.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY** as follows:

1. The Interim Administrator of the Bear Valley Groundwater Sustainability Agency ("Agency") or his designee is authorized to submit an application and supporting materials, and to collect data and conduct investigations needed to support such application, to DWR to obtain a grant under the 2017 Sustainable Groundwater Planning Grant Program pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code, section 79700 et seq.).
2. The Interim Administrator of the Agency or his designee is also authorized to execute a grant agreement with DWR under the grant program described above.
3. The determination given in this Resolution does not commit the Agency to any action that may have a significant effect on the environment. As a result, such determination is not a project subject to the requirements of the California Environmental Quality Act.

**PASSED, APPROVED AND ADOPTED** on October 18<sup>th</sup>, 2017.



Robert C. Ludecke, Board President

ATTEST:



Elizabeth Harris, Board Secretary

**BIG BEAR AREA REGIONAL WASTEWATER AGENCY SIGNATURE PAGE**

EACH OF THE UNDERSIGNED, having read and considered the above provisions, indicate their agreement by their authorized signatures.

BIG BEAR AREA REGIONAL  
WASTEWATER AGENCY

By: 

Attest:

  
\_\_\_\_\_

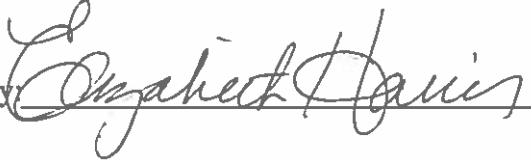
Approved as to Form:

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BIG BEAR AREA REGIONAL  
WASTEWATER AGENCY

By:  \_\_\_\_\_

Attest:

 \_\_\_\_\_

Approved as to Form:

\_\_\_\_\_

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By: 

Attest:

  
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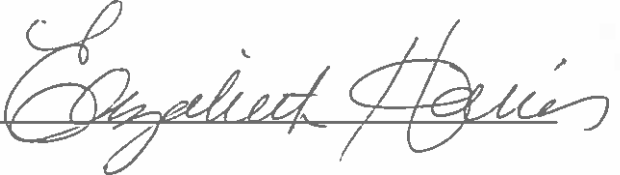
Approved as to Form:

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BIG BEAR AREA REGIONAL  
WASTEWATER AGENCY

By: 

Attest:



Approved as to Form:

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**RESOLUTION NO. 2017-07**

**A RESOLUTION OF THE BEAR VALLEY BASIN  
GROUNDWATER SUSTAINABILITY AGENCY  
SUPPORTING THE BIG BEAR VALLEY WATER SUSTAINABILITY PROJECT**

**WHEREAS**, the member agency's Big Bear Valley Water Sustainability Project will provide multiple benefits including environmental, water sustainability, and recreational benefits for the Big Bear Valley; and

**WHEREAS**, those benefits include improving the groundwater sustainability of the Bear Valley Basin.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY** as follows:

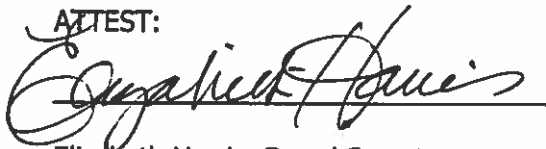
The Bear Valley Basin Groundwater Sustainability Agency fully supports Big Bear Area Regional Wastewater Agency's proposed reclamation project, which will benefit the entire Bear Valley Basin.

**PASSED, APPROVED AND ADOPTED** on October 18<sup>th</sup>, 2017.



Robert C. Ludecke, Board President

ATTEST:



Elizabeth Harris, Board Secretary