Resolution 2008-09

of the

Fox Canyon Groundwater Management Agency

A RESOLUTION ADJUSTING THE GROUNDWATER EXTRACTION SURCHARGE RATE PURSUANT TO CHAPTER 5.8 OF ORDINANCE NO. 8.1

WHEREAS, the mission of the Fox Canyon Groundwater Management Agency (Agency) includes the protection and preservation of groundwater resources within the boundary of the Agency; and

WHEREAS, the Fox Canyon Groundwater Management Agency is charged with bringing the groundwater basins within its jurisdiction into safe yield; and

WHEREAS, the groundwater basins within the Agency continue to be in overdraft condition: and

WHEREAS, the existing groundwater surcharge rates are not sufficient to deter over pumping or excessive groundwater extractions when compared to the ability an operator or well owner has to purchase alternative retail or imported water; and

WHEREAS, an economic disincentive is deemed the best means to discourage over extraction or over pumping of groundwater; and

WHEREAS, Ordinance No. 8.1 provides for setting groundwater extraction surcharge rates by Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED THAT:

A groundwater extraction surcharge rate be fixed at \$950.00 on all groundwater extractions in excess of the combined allocation for all water wells within the Agency.

This groundwater extraction surcharge shall become effective on January 1, 2009 and will remain in force until changed by the Agency's Board of Directors, or by a change to the Agency's Ordinance Code.

On a motion by Director Craven and seconded by Director Kelley, the foregoing Resolution was duly passed and adopted by the Board of Directors at a regularly scheduled meeting of the Board held on this 22nd day of October 2008 in Ventura, California.

Lynn E. Maulhardt, Chair, Board of Directors

Fox Canyon Groundwater Management Agency

ATTEST: I hereby certify that the above is a true and correct copy of Resolution No. 2008-09.

By: Jammy Butterworth, Clerk of the Board