

RESOLUTION NO. GSA 2019-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
GROUNDWATER SUSTAINABILITY AGENCY ESTABLISHING PRINCIPLES, GOALS AND
OBJECTIVES AND CODE OF CONDUCT FOR EFFECTIVE OPERATION OF THE
STAKEHOLDER ADVISORY COMMITTEE**

WHEREAS, the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) has determined a Stakeholder Advisory Committee is beneficial and necessary to provide input and expertise to Groundwater Sustainability Plan (GSP) development; and

WHEREAS, the effectiveness of a Stakeholder Advisory Committee is increased when business is conducted consistent with certain overarching principles and; through identification and communication of key principles; and

WHEREAS, the Board has considered the following Overarching Principles:

1. **Transparency:** The Committee system is transparent and consultative, and all members have the opportunity to provide meaningful input into development of the Groundwater Sustainability Plan.
2. **Efficiency:** Committee time is used in ways to make efficient and effective use of time to discuss and deliberate on significant issues and areas of focus assigned by the SCV-GSA. Effective contribution of committee members requires they be appropriately informed and prepared before a meeting.
3. **Accountability:** The committee will be held to the highest standards of accountability as representatives of the community, as stated in the Stakeholder Advisory Group Guidelines, and will be subject to the Brown Act.

WHEREAS, the effectiveness of a Stakeholder Advisory Committee will be enhanced by business being conducted with clear Goals and Objectives; and

WHEREAS, the Board has considered the following Goals and Objectives:

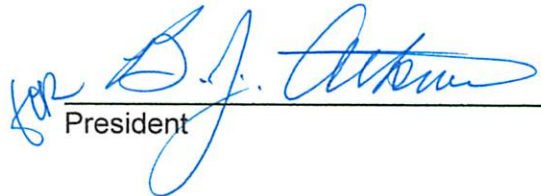
1. Help to guide the Stakeholder discussion regarding groundwater sustainability for the Santa Clara River Valley East Subbasin
2. Represent the community in a meaningful fashion and provide input to the SCV-GSA Board of Directors and/or the Committee facilitator
3. Strive to balance the needs of local residents, pumpers, businesses and environment, while identifying solutions for groundwater basin stewardship
4. Balance stakeholder input and scientific focus on technical matters

WHEREAS, the Stakeholder Advisory Committee effectiveness will be enhanced when business is conducted within the parameters of a defined Code of Conduct to maintain an environment for constructive dialogue; and

WHEREAS, the Board has reviewed the following Committee Code of Conduct:

1. Attend all meetings consistent with the Stakeholder Advisory Committee Guidelines;
2. Listen respectfully and do not talk over others;
3. Consider all viewpoints;
4. Participate in decision-making;
5. Ask questions to improve understanding;
6. Negotiate in good faith; and
7. Represent interests of and report back to respective stakeholders.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency does hereby: finds that the Establishing Principles for Effective Operation of the Stakeholder Advisory Committee is necessary to allow for a reasonable process to allow the Stakeholder Advisory Committee to provide input on Groundwater Sustainability Plan development; and hereby establishes the above Overarching Principles, Goals and Objectives and Code of Conduct for effective operation of the Stakeholder Advisory Committee.



President

I, the undersigned, hereby certify: That I am the Secretary of the Santa Clarita Valley Groundwater Sustainability Agency, and that at a regular meeting of the Board of Directors of said Agency held on October 7, 2019, the foregoing Resolution No. GSA 2019-05 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: October 7, 2019



Secretary

RESOLUTION NO. GSA 2019-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
GROUNDWATER SUSTAINABILITY AGENCY
ESTABLISHING A STAKEHOLDER ADVISORY COMMITTEE**

WHEREAS, the Board of Directors seeking significant outreach and public process, seeks to establish the Stakeholder Advisory Committee that will adhere to the Principles for Effective Operation of the SAC established in Resolution No. GSA 2019-05 and SAC Guidelines and Eligibility Criteria; and

WHEREAS, the Board of Directors seeks to establish the following Norms and Expectations to ensure a cohesive, effective and professional unit;

- Demonstrate good manners, courtesy and consideration.
- Respect your fellow advisory committee members and elected officials.
- Conduct yourself in a professional way in meetings and in the public.
- Members should never use the position to solicit for personal gain.
- During meetings, stay on task in accordance with the presented agenda.

WHEREAS, meetings were held, where constituent group representatives self-selected the Committee member representative for each representative type; and

WHEREAS, the Stakeholder Advisory Committee can be established by the Board of Directors; and

WHEREAS, the Board may dismiss and appoint replacement Committee members consistent with the guidelines; and

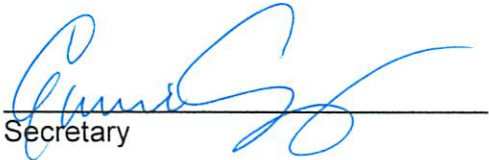
NOW, THEREFORE, BE IT RESOLVED, that:

1. To allow for a broad base of representation, two Advisory Committee member roles are established for each representative type, including large pumper, medium pumper, small pumper, business, environmental and at-large stakeholder groups, each having equal standing and status in the SAC.
2. The Board appoints the candidates who received the highest and second-highest number of votes in each category to the Advisory Committee, for a term ending January 30, 2022.
3. SAC members will adhere to the Principles for Effective Operation for the SAC established in Resolution No. GSA 2019-05 and SAC Guidelines and Eligibility Criteria.
4. SAC members will adhere to the Norms and Expectations as listed above.


President

I, the undersigned, hereby certify I am the duly appointed and acting Secretary of the Santa Clarita Valley Groundwater Sustainability Agency and at a special board meeting of the Board of Directors of said Agency held on Monday, November 25, 2019, the foregoing Resolution No. GSA 2019-06 was duly and regularly adopted by said Agency, and that said resolution has not been rescinded or amended since the date of its adoption, and it is now in full force and effect.

DATED: November 25, 2019



Secretary