

**BOARD OF DIRECTORS  
LAKE COUNTY WATERSHED PROTECTION DISTRICT  
Amendment No. 1 to THE BIG VALLEY GROUNDWATER SUSTAINABILITY AGENCY (BVGSA)  
CHARTER DOCUMENT**

**Resolution No. \_\_\_\_\_**

This Amendment No. 1 to The Big Valley Groundwater Sustainability Agency (BVGSA) Charter Document is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2021 by the Board of Directors of the Lake County Watershed Protection District acting as the BVGSA.

**WHEREAS**, the GSPAC Charter was presented to and approved by the Board of Directors of the Lake County Watershed Protection District, as the sitting Board of the BVGSA during a public meeting on April 27, 2021; and,

**WHEREAS**, the GSPAC Charter accepted on April 27, 2021 identified Big Valley Groundwater basin 5-015 as a “subbasin” instead of a “basin” throughout the document; and,

**WHEREAS**, Amendment No. 1 to the BVGSA / GSPAC Charter Document include the modification of identifying Big Valley Groundwater basin as a basin instead of a subbasin; and,

**WHEREAS**, the GSPAC Charter accepted on April 27, 2021 had two (2) vacant GSPAC seats, one (1) for an “Environmental / Ecosystem” and one (1) for a “Private Users – Domestic Well Owner”; and,

**WHEREAS**, during the May 28, 2021 Public GSPAC meeting, Val Nixon from the Lake County Land Trust volunteered to fill the vacant Environmental / Ecosystem seat and Sky Hoyt, a domestic well owner volunteered to fill the vacant Private Users – Domestic Well Owner seat on the Big Valley GSPAC; and,

**WHEREAS**, the GSPAC, a non-voting committee, unanimously agreed that both Val Nixon and Sky Hoyt would be suitable candidates to fill the two (2) vacant seats on the Big Valley GSPAC; and,

**WHEREAS**, Amendment No. 1 to the BVGSA / GSPAC Charter Document identify, Val Nixon from the Lake County Land Trust to fill an Environmental / Ecosystem seat Sky Hoyt, a domestic well owner to fill a Private User – Domestic Well Owner seat

**NOW THEREFORE, BE IT RESOLVED** that the Board of Directors acting as the Big Valley GSA approve and accept Amendment No. 1 of the BVGSA / GSPAC Charter Document.

**THIS RESOLUTION** was passed by the Directors acting as the Big Valley GSA at a regular meeting thereof held on \_\_\_\_\_, 2021 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: CAROL J. HUCHINGSON  
Clerk of the Board

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

\_\_\_\_\_  
Chair, Board of Directors

APPROVED AS TO FORM:  
ANITA L. GRANT  
County Counsel

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

