To: Office of Planning and Research	From: (Public Agency): Alameda County Water District
P.O. Box 3044, Room 113 Sacramento, CA 95812-3044	43885 South Grimmer Boulevard
County Clerk	Fremont, CA 94538
County of: Alameda	(Address)
	,
Project Title: Resolution No. 23-031 of Board of Directors of ACWD Levying a Replenishment Assessment	
Project Applicant: Alameda County Water	District (ACWD)
Project Location - Specific:	
All lands within the jurisdiction of ACWD, includingly, all within the County of Alameda	ding all of Newark and portions of Fremont, Hayward, and Union
Project Location - City: Multiple (see above	e) Project Location - County: _Alameda
Description of Nature, Purpose and Beneficiar	ies of Project:
ACWD. The RA fees help pay for the replenishment of groun and other programs that prevent sea water intrusion or prom	se the replenishment assessment (RA) fee on the production of groundwater within indwater, groundwater and watershed protection, regulation of well construction, ote the supply and quality of groundwater for the benefit of all users of the sers of the groundwater basin specifically and the customers of ACWD generally.
Name of Public Agency Approving Project: Ala	ameda County Water District
Name of Person or Agency Carrying Out Proje	act: Alameda County Water District
Exempt Status: (check one): Ministerial (Sec. 21080(b)(1); 15268); Declared Emergency (Sec. 21080(b)(3)); Emergency Project (Sec. 21080(b)(4)); Categorical Exemption. State type and Statutory Exemptions. State code number 1	; 15269(b)(c));
Reasons why project is exempt:	
Section 15273 (a) of the CEQA Guidelines beca management, for the purpose of (1) meeting open	O(b)(8) of the Public Resources Code and CEQA Guidelines use it is modifying groundwater replenishment fees for basin erating expenses; (2) purchasing or leasing supplies, equipment I projects necessary to maintain service and system reliability.
Lead Agency Contact Person: Mikel S. Halliwell	Area Code/Telephone/Extension: 510-668-4412
If filed by applicant: 1. Attach certified document of exemption 2. Has a Notice of Exemption been filed by Signature: Signed by Lead Agency Signed	y the public agency approving the project? Yes No Date: 5225 Title: Director of Water Resources
	d by Applicant
Authority cited: Sections 21083 and 21110, Public Resource: Sections 21108, 21152, and 21152.1, Public	

RESOLUTION NO. 23-031

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT LEVYING A REPLENISHMENT ASSESSMENT AND FINDING THE REPLENISHMENT ASSESSMENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, on April 11, 2023, by Resolution No. 23-A, the Board of Directors of Alameda County Water District (District) determined that the sum of \$8,018,600 should be raised by a replenishment assessment, and that a replenishment assessment should be levied upon the production of groundwater from the groundwater supplies within the District during FY 2023/24;

WHEREAS, the Board finds that the replenishment assessment in the 2023 Survey Report on Groundwater Conditions (Survey Report) is reasonable and required for proper management of the groundwater basin and does not exceed the amount of the estimated costs required to provide the services for which the replenishment assessment is levied; and

WHEREAS, the Board further finds that the modification to the replenishment assessment is exempt from the requirements of the California Environmental Quality Act, pursuant to Section 21080 (b)(8) of the Public Resources Code, because it is, in connection with groundwater replenishment and basin management, for the purposes of (1) meeting operating expenses, (2) purchasing or leasing supplies, equipment, and materials, and (3) obtaining funds for capital projects necessary to maintain service and system reliability. The analysis in the Survey Report is hereby incorporated into this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Alameda County Water District that there shall be and hereby is levied a replenishment assessment on the production of groundwater from the groundwater supplies within the District during the ensuing

fiscal year beginning July 1, 2023, and that the replenishment assessment shall be and hereby is fixed by the Board at a rate of \$8.00 per acre-foot of groundwater so produced for agricultural and (municipal) recreational uses (the maximum rate allowed under the District's Replenishment Assessment Act), and \$538.00 per acre-foot of groundwater so produced for all other purposes;

BE IT FURTHER RESOLVED that the producers of the groundwater shall pay the replenishment assessment to the District at the time and in the manner hereinafter fixed by this Board in accordance with the provisions of Chapter 1942, Statutes of 1961 of the regular session of the 1961 Legislature of the State of California (Replenishment Assessment Act);

BE IT FURTHER RESOLVED that the replenishment assessment for any producer operating a water producing facility having a discharge opening not greater than two (2) inches in diameter and providing groundwater for domestic or irrigation uses on an area not exceeding one acre in extent shall be nil;

BE IT FURTHER RESOLVED that written notice, postage prepaid, shall be mailed to all operators of water producing facilities in the District as disclosed by the records of the District, stating the replenishment assessment rate and requesting registration of the operators on or before May 10, 2023, as required by Sections 12 and 13 of the Replenishment Assessment Act;

BE IT FURTHER RESOLVED that adoption of this Resolution, by fixing the replenishment assessment rates for FY 2023/24 in the amounts referenced above, amends the District's Rate and Fee Schedule, the pertinent portion of which (Section I, Subsection C) was last amended as of April 12, 2022, through Resolution 22-028;

BE IT FURTHER RESOLVED that the General Manager is directed to incorporate these changes into an updated Rate and Fee Schedule and that the replenishment assessment identified

in the updated Rate and Fee Schedule shall remain in full force and effect until further order of this Board; and

BE IT FURTHER RESOLVED that the General Manager is authorized to file a Notice of Exemption with the Alameda County Clerk's Office.

PASSED AND ADOPTED this 11th day of April 2023, by the following vote:

AYES:

Directors Gunther, Akbari, Huang, Weed, and Sethy

NOES:

None

ABSENT:

None

Paul S. Sethy, President

Board of Directors

Alameda County Water District

APPROVED AS TO FORM:

ATTEST:

Gina Markou, District Secretary Alameda County Water District

(Seal)

Patrick T. Miyaki, General Counsel

Alameda County Water District