

BYLAWS
SAUCELITO IRRIGATION DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY

Adopted August 14, 2025

PREAMBLE

These Bylaws are adopted and effective as of August 14, 2025, pursuant to the Irrigation District Law Act and the Sustainable Groundwater Management Act (“SGMA”).

ARTICLE 1
BOARD ADVISORY COMMITTEES

Section 1. Board Advisory Committees

Board Advisory Committees. The Saucelito Irrigation District Board of Directors (“Board”) may establish temporary or permanent advisory committees for purposes of SGMA. The purpose of the advisory committees is to provide input, recommendations, and feedback to the Board on specific issues. The Board will seek input, recommendations, and feedback from the advisory committees as needed. All standing committee meetings shall be subject to the Ralph M. Brown Act. Temporary or *ad hoc* committees will be subject to the Ralph M. Brown Act if so required by law.

Agenda & Meeting Minutes. The Board shall ensure staff prepares all agendas, agenda packets, and minutes of any committee meetings to ensure compliance with all applicable legal requirements, including but not limited to, the Ralph M. Brown Act.

Section 2. Stakeholder Committee

Purpose. The purpose of the Stakeholder Committee is to provide advice to the Board on matters related to SGMA, and specifically to represent interests of all beneficial uses and users of groundwater as identified in Water Code Section 10723.2. The Stakeholder Committee is advisory in nature and has no authority to approve, deny, or require modifications to any matter or project under the committee’s consideration. The Stakeholder Committee shall report to the Board.

Chair and Vice-Chair. The Board shall appoint one Director or Alternate Director to be a non-voting member of and the Chair of the Stakeholder Committee. The Board shall also appoint one Director or Alternate Director to be a non-voting member of and the Vice-Chair of the Stakeholder Committee. No meetings of the Stakeholder Committee shall take place without the presence of the Chair or Vice-Chair.

Members. The Board shall determine, in its absolute discretion, the number of members that shall hold positions on the Stakeholder Committee. Potential members shall submit an

application to the Board. The Board shall consider all applications received and then appoint representatives to the Stakeholder Committee. For the purpose of providing staggered terms, seats identified by an even number shall initially serve a term of two (2) years, and thereafter shall serve a term of four (4) years. Seats identified by an odd number shall serve a term of four (4) years upon appointment. Appointments shall occur prior to the first meeting of the Board after January 1 when the term has expired, with the next appointment for the seats identified by an even number to occur prior to the first Board meeting in January 2026, and the seats identified by an odd number to occur prior to the first Board meeting in January 2028.

Meetings. The Board shall designate the time and place of regular meetings by resolution. A special meeting may be called by the Chair of the Stakeholder Committee, or any two members of the Stakeholder Committee. A quorum of the committee for convening any meeting shall consist of a simple majority of all members. An affirmative vote of at least a majority of those in attendance at the meeting shall be required for any action.

Attendance. Stakeholder Committee members shall make every effort to attend regular meetings. Members unable to attend any meeting should contact the Committee Chair or staff at least seventy-two (72) hours prior to the meeting, and shall be excused provided a valid reason is given for the failure to attend. Three consecutive unannounced absences, or three unannounced absences within one calendar year, shall be grounds for dismissal from the Stakeholder Committee, subject to the discretion of the Board.

Voting. Each member shall be entitled to one (1) vote.

ARTICLE 2 AMENDMENT

These Bylaws may be amended from time to time by resolution of the Board at a regular or special meeting of the Board.