

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30

**BOARD OF DIRECTORS**

**UPPER VENTURA RIVER GROUNDWATER AGENCY**

**RESOLUTION NO. 2017-1**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UPPER VENTURA RIVER  
GROUNDWATER AGENCY DETERMINING THE INITIAL TERMS FOR EACH MEMBER DIRECTOR  
FOR THE PURPOSE OF STAGGERING MEMBER DIRECTOR APPOINTMENTS TO THE BOARD OF  
DIRECTORS**

**WHEREAS**, the Upper Ventura River Groundwater Agency ("UVR Groundwater Agency") has been created pursuant to a joint exercise of powers agreement ("JPA Agreement") between the Casitas Municipal Water District, the City of San Buenaventura, the County of Ventura, the Meiners Oaks Water District, and the Ventura River Water District ("Member Agency" or "Member Agencies"); and

**WHEREAS**, each Member Agency has appointed a Director ("Member Director") and an Alternate Director to the UVR Groundwater Agency Board of Directors; and

**WHEREAS**, the following Member Directors have been appointed to the first Board of Directors of the UVR Groundwater Agency: Mary Bergen (appointed by Casitas Municipal Water District), Shana Epstein (appointed by the City of San Buenaventura), Jeff Pratt (appointed by the County of Ventura), Mike Krumpschmidt (appointed by the Meiners Oaks Water District), and Bruce Kuebler (appointed by Ventura River Water District); and

**WHEREAS**, Directors and Alternate Directors shall serve a term of two (2) years, provided that for the purpose of establishing staggered terms among the Directors (and their respective Alternate Directors), three (3) of the Member Directors and their respective Alternate Directors will serve an initial term of three (3) years; and

**WHEREAS**, to determine which Member Directors will serve an initial term of three (3) years, each Member Director will draw a straw from the hand of the interim executive director; and

**WHEREAS**, each straw will be labeled with either a "2" or a "3" indicating the number of years that Member Director shall serve for his or her initial term on the Board of Directors.

**THEREFORE, BE IT RESOLVED** by the Board of Directors of the Upper Ventura River Groundwater Agency, as follows:

1. All the recitals in this resolution are true and correct and the Upper Ventura River Groundwater Agency so finds, determines and represents.
2. The Board of Directors hereby determines that the following Member Directors shall serve an initial term of three (3) years:

- Shana Epstein
- Jeff Pratt

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30

• Mike Krumpschmidt

- 3. The remaining two (2) Board of Directors shall serve an initial term of two (2) years.
- 4. This resolution shall take effect immediately upon passage and adoption.

**WE, THE UNDERSIGNED**, do hereby certify that the above and foregoing Resolution No. 2017-01 was duly adopted and passed by the Board of Directors of the Upper Ventura River Groundwater Agency at a regularly scheduled meeting held on the 1st day of February, 2017, by the following vote:

AYES:  
NOES:  
ABSENT:

  
 \_\_\_\_\_, Board Chair  
 Upper Ventura River Groundwater Agency

ATTEST:

  
 \_\_\_\_\_, Interim Executive Director