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BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2018-07 *06 W*

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY
(AGENCY) APPROVING OPENING A CHECKING ACCOUNT WITH BANK OF THE
SIERRA**

WHEREAS, the Board of Directors (Board) for the Upper Ventura River Groundwater Agency (Agency) directs the actions of the Executive Director; and

WHEREAS, the Agency's bank account was initially established at Wells Fargo Bank, N.A; and

WHEREAS, certain banking fees can be avoided by banking with the Bank of the Sierra.

NOW, THEREFORE, the Board does hereby resolve, find, determine and order as follows: The Executive Director is directed to open a checking account with Bank of the Sierra and close the Agency's Wells Fargo Bank account.

PASSED, APPROVED, AND ADOPTED this 8th day of November, 2018.

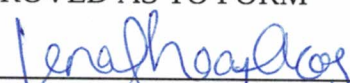

Bruce Kuebler, Board Chair

ATTEST:



Cece Vandermeer
Executive Director

APPROVED AS TO FORM



Upper Ventura River Groundwater Agency
General Counsel