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BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2019-1

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY
(AGENCY) ESTABLISHING A TECHNICAL REVIEW GROUP**

WHEREAS, Article 4.14 the 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 authorizes the Upper Ventura River Groundwater Agency to perform all other acts necessary or proper to carry out fully the purposes of the JPA Agreement;

WHEREAS, the Board, at its January 10, 2019 Board meeting, did thoroughly discuss and determine that the formation of Technical Review Group is a proper action for completion of the Groundwater Sustainability Plan.

NOW, THEREFORE, the Board of Directors of the Upper Ventura River Groundwater Agency does hereby resolve as follows:

1. Technical Review Group Formation: A Technical Review Group is hereby formed, consisting of the following four members: the Agency GSP Project Manager, data collection hydrogeologist under contract with agency (Jordan Kear as of resolution adoption date), and two additional at-large members to be approved by the Board of Directors. The Board of Directors may appoint additional temporary members, as needed, to obtain advice on specific technical issues.
2. Technical Review Group Member Minimum Qualifications: All Technical Review Group Members shall have the following minimum qualifications:
 - a. Degree from a state-accredited college or university with educational background in groundwater hydrology, applicable to the Upper Ventura River Basin.
 - b. State of California professional licensure, as required by the California Business and Professions Code, as follows:
 - i. Professional Geologist and Certified Hydrogeologist or
 - ii. Professional Engineer [Civil] with demonstrated hydrogeology experience.
 - c. Minimum of 10 years of professional experience with a focus on basin-scale hydrogeology projects, planning, or studies.

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3. Technical Review Group Duties: The Technical Review Group duties shall consist of the following:

- a. Review and comment on scopes of work for data gap tasks;
- b. Review and comment on draft reports for data gap tasks;
- c. Provide input on data interpretation and analysis methods;
- d. Review data interpretations and data analysis results proposed for inclusion in the Groundwater Sustainability Plan; and
- e. Other duties as may be assigned by the Board of Directors from time to time.


4. Technical Review Group Meetings:

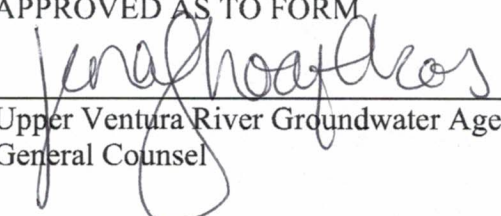
- a. All Technical Review Group Meetings shall follow Brown Act procedures.
- b. Until Groundwater Sustainability Plan adoption, the Technical Review Group shall meet only as necessary to complete the above-listed duties and shall not meet more than four times per Agency fiscal year without prior authorization by the Board of Directors.
- c. Following Groundwater Sustainability Plan adoption, the Technical Review Group shall meet once per Agency fiscal year to review the Agency Annual report and as requested by the Board of Directors.

PASSED, APPROVED, AND ADOPTED this 10th day of January, 2019.


 Bruce Kuebler, Board Chair

ATTEST:


 Cece Vandermeer
 Executive Director

APPROVED AS TO FORM

 Upper Ventura River Groundwater Agency
 General Counsel