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BOARD OF DIRECTORS
UPPER VENTURA RIVER GROUNDWATER AGENCY
RESOLUTION NO. 2019-2

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY
(AGENCY) HONORING CECE VANDERMEER FOR HER SERVICE AS EXECUTIVE
DIRECTOR**

WHEREAS, the Agency had its first meeting in January 2017 and operated many months without a permanent Executive Director;

WHEREAS, Cece Vandermeer is Executive Secretary for Ojai Basin Groundwater Management Agency (OBGMA) but was willing to help the Agency by performing administrative functions while continuing as Executive Secretary for OBGMA;

WHEREAS, Ms. Vandermeer was appointed as the Agency Executive Director on August 24, 2017;

WHEREAS, Ms. Vandermeer provided valuable assistance to the Agency throughout her tenure as Executive Director by, among other things, moving into a new office shared with OBGMA, updating the Agency’s website, and acquiring needed hardware and software; and

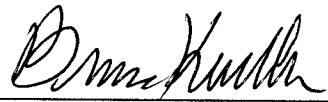
WHEREAS, Ms. Vandermeer handled increasing workloads from OBGMA and the Agency until it became necessary for the growing Agency to seek additional administrative help, independent of OBGMA, by appointing a new Executive Director, selecting an Agency Administrator, and selecting a Treasurer-Bookkeeper in March 2019.

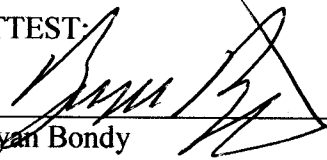
NOW, THEREFORE, the Board of Directors of the Upper Ventura River Groundwater Agency does hereby resolve as follows:

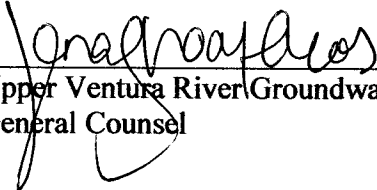
1. The Board of Directors expresses its sincere appreciation and thanks to Ms. Vandermeer for her dedication and commitment to helping the Agency during its challenging early stage of development.
2. The Board of Directors wishes Ms. Vandermeer continuing success as Executive Secretary for OBGMA.

PASSED, APPROVED, AND ADOPTED this 9th day of May, 2019.

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Bruce Kuebler, Board Chair

ATTEST:

Bryan Bondy
Executive Director

APPROVED AS TO FORM

Upper Ventura River Groundwater Agency
General Counsel