

**BOARD OF DIRECTORS**

**UPPER VENTURA RIVER GROUNDWATER AGENCY**

**RESOLUTION NO. 2021-02**

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY  
(AGENCY) TO DESIGNATE CHECK SIGNING AUTHORITY**

**WHEREAS**, Article 7.2 of the Upper Ventura River Groundwater Agency's ("Agency") Bylaws authorizes any two Officers to approve warrants and sign checks on behalf of the Agency;

**WHEREAS**, The Agency holds Bank of The Sierra Account No. 3701611998;

**WHEREAS**, Article 7 of the Joint Exercise of Powers Agreement (JPA) for the Agency, provides Officers of the Agency shall be a Chair, Vice Chair, and Secretary, selected from the Member Directors;

**WHEREAS**, Secretary Angelo Spandrio resigned from the Agency Board of Directors effective March 25, 2021;

**WHEREAS**, at its April 8, 2021 regular board meeting, the Agency Board of Directors appointed Richard Hajas as Secretary; and

**WHEREAS**, the Board clarified that the following individuals holding the following positions are authorized to sign checks on behalf of the Agency, consistent with the Agency Bylaws:

- **Board Vice-Chair, Bruce Kuebler**
- **Board Secretary, Richard Hajas**

**NOW, THEREFORE**, the Board does here by resolve, find, determine and order as follows:

1. Angelo Spandrio is not authorized to sign checks on behalf of the Agency, effective March 25, 2021.
2. Bruce Kuebler and Richard Hajas, in their roles as Board Vice-Chair and Board Secretary (respectively) are authorized to sign checks on behalf of Agency consistent with the Agency Bylaws.

**PASSED, APPROVED AND ADOPTED** this 8<sup>th</sup> day of April 2021.



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Diana Engle, Board Chair

ATTEST:



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Bryan Bondy  
Executive Director

APPROVED AS TO FORM:



Keith Lemieux (Apr 13, 2021 11:49 PDT)

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Keith Lemieux, General Counsel  
Upper Ventura River Groundwater Agency