

**BOARD OF DIRECTORS**

**UPPER VENTURA RIVER GROUNDWATER AGENCY**

**RESOLUTION NO. 2021-03**

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY  
REVISING INVOICE APPROVAL PROCEDURES**

**WHEREAS**, Article 7.2 of the Upper Ventura River Groundwater Agency’s (“Agency”) Bylaws sets forth the requirements for approval of warrants and issuance of checks in payment thereof; and,

**WHEREAS**, on July 12, 2018, the Board adopted Resolution 2018-04, repealing and replacing Article 7.2 of the Bylaws; and

**WHEREAS**, on October 11, 2018, the Board adopted Resolution 2018-05, repealing and replacing Article 7.2 of the Bylaws; and

**WHEREAS**, the Board did thoroughly discuss and determine need for revisions to Section 7.2 of the Agency’s Bylaws at its July 8, 2021 Board meeting.

**NOW, THEREFORE**, the Board of Directors of the Upper Ventura River Groundwater Agency does hereby resolve, find, determine and order as follows:

Article 7.2 of the Bylaws is hereby repealed in its entirety and replaced as follows:

7.2 Signature of Checks and Approval of Warrants. Following the review of warrants by the Executive Director, any two Member Directors shall have the authority to approve warrants and issue checks in payment thereof. All approved warrants shall be presented in a financial summary report to the Board at its next regular meeting.

**PASSED, APPROVED, AND ADOPTED** this 8th day of July, 2021.

[Signature page follows]

*Diana Engle*

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Diana Engle, Board Chair

ATTEST:

*Bryan Bondy*

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Bryan Bondy  
Executive Director

APPROVED AS TO FORM:

*Steven O'Neill*

Steven O'Neill (Jul 8, 2021 18:37 PDT)

for:

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Keith Lemieux, General Counsel  
Upper Ventura River Groundwater Agency









# Resolution 2021-03 Modify Bylaws Section 7\_2 (Check Signing Authority)

Final Audit Report

2021-07-09

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