

**BOARD OF DIRECTORS**

**UPPER VENTURA RIVER GROUNDWATER AGENCY**

**RESOLUTION NO. 2021-04**

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

**WHEREAS**, Article 7.2 of the Upper Ventura River Groundwater Agency’s (“Agency”) Bylaws authorizes any two Member Directors to approve warrants and sign checks on behalf of the Agency;

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

**WHEREAS**, Member Agency Casitas Municipal Water District appointed Pete Kaiser to replace Richard Hajas on the Agency Board of Directors, effective June 10, 2021; 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:

- Member Director, Bruce Kuebler
- Member Director, Pete Kaiser
- Member Director, Susan Rungren
- Member Director, Glenn Shephard

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

1. Richard Hajas is not authorized to sign checks on behalf of the Agency, effective June 10, 2021.
2. Bruce Kuebler, Pete Kaiser, Susan Rungren, and Glenn Shephard, in their roles as Member Directors 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 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 18:16 PDT)

for:

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Keith Lemieux, General Counsel  
Upper Ventura River Groundwater Agency









# Resolution 2021-04 Designating Check Signing Authority

Final Audit Report

2021-07-09

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