

BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2022-03

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY
REVISING AGENCY EMAIL POLICY**

WHEREAS, Article 10 of the Upper Ventura River Groundwater Agency's ("Agency") Bylaws sets forth the Agency's Email Policy; and,

WHEREAS, the Board did thoroughly discuss and determine need for revisions to Sections 10.1 and 10.2 of the Agency's Bylaws at its February 10, 2022 Board meeting.

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

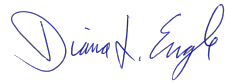
Sections 10.1 and 10.2 of the Bylaws are hereby repealed and replaced as follows:

10.1 Purpose and Scope. The purpose of this Article is to establish rules for appropriate use of Agency email accounts assigned to Directors, Alternate Directors, employees, or contractors ("Agency Email Accounts"). This policy is intended to ensure compliance with applicable policies and laws and advise Directors, Alternate Directors employees, and contractors of their responsibilities in using Agency email accounts. This policy applies to all email accounts assigned to Directors, Alternate Directors, employees, and contractors by the Agency.

10.2 Assignment of Email Account. Directors, Alternate Directors, and Agency employees shall be assigned an Agency Email Account. Contractors hired by the Agency shall be assigned an Agency Email Account if serving as Executive Director or Agency Administrator. Member Directors and Member Alternate Directors that have an official Member email account may use the Member email account for Agency business with the consent of the Member.

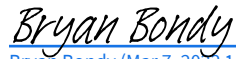
PASSED, APPROVED, AND ADOPTED this 10th day of February, 2022.

[Signature page follows]



Diana Engle, Board Chair

ATTEST:



Bryan Bondy (Mar 7, 2022 11:29 PST)

Bryan Bondy
Executive Director

APPROVED AS TO FORM:



Keith Lemieux (Mar 7, 2022 16:53 PST)

Keith Lemieux, General Counsel
Upper Ventura River Groundwater Agency











Resolution 2022-03_Agency Email Policy_Adopted 2-10-22

Final Audit Report

2022-03-08

Created:	2022-03-07
By:	Bryan Bondy (bryan@bondygroundwater.com)
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"Resolution 2022-03_Agency Email Policy_Adopted 2-10-22" History

-  Document created by Bryan Bondy (bryan@bondygroundwater.com)
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✔ Agreement completed.

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