

BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2022-06

**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 City of San Buenaventura appointed Jennifer Tribo to replace Susan Rungren on the Agency Board of Directors, effective June 8, 2022; and

WHEREAS, Member Agency County of Ventura appointed Arne Anselm to replace Glenn Shephard on the Agency Board of Directors, effective June 1, 2022; and

WHEREAS, Member Agency Meiners Oaks Water District appointed Mike Etchart to replace Diana Engle on the Agency Board of Directors, effective April 19, 2022; 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, Arne Anselm
- Member Director, Michel Etchart
- Member Director, Pete Kaiser
- Member Director, Bruce Kuebler
- Member Director, Jennifer Tribo

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

1. Glenn Shephard and Susan Rungren are not authorized to sign checks on behalf of the Agency, effective June 1, 2022 and June 8, 2022, respectively.
2. Arne Anselm, Michel Etchart, Pete Kaiser, Bruce Kuebler, and Jennifer Tribo, 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 14th day of July 2022.

[Signature page follows]


Michel Etchart (Jul 19, 2022 07:13 PDT)


Michel Etchart, Board Chair

ATTEST:


Bryan Bondy (Jul 14, 2022 14:18 PDT)

Bryan Bondy
Executive Director

APPROVED AS TO FORM:


Keith Lemieux (Jul 14, 2022 14:19 PDT)

Keith Lemieux, General Counsel
Upper Ventura River Groundwater Agency











Resolution 2022-06 Designating Check Signing Authority

Final Audit Report

2022-07-19

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✔ Agreement completed.

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