

BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2022-08

Resolved by the Board of Directors of Upper Ventura River Groundwater Agency, that an application be made to the Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Pub. Resources Code, § 80000, et seq.) and the Budget Acts of 2021 and 2022. Be it further resolved that the Upper Ventura River Groundwater Agency has the authority and shall enter into a funding agreement with the Department of Water Resources to receive a grant for the: Ventura River Valley GSP Implementation.

The Executive Director of the Upper Ventura River Groundwater Agency, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, execute a funding agreement and any future amendments thereto, submit invoices, and submit any reporting requirements with the Department of Water Resources.

Passed and adopted at a meeting of the Upper Ventura River Groundwater Agency Board of Directors on November 10, 2022.

Authorized Original Signature: *Michel Etchart*
Michel Etchart (Nov 16, 2022 2:02 PST)
Printed Name: Michel Etchart
Title: Board Chair
Clerk/Secretary: Pete Kaiser

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Upper Ventura River Groundwater Agency Board of Directors held on November 10, 2022.

Clerk/Secretary: *Peter Kaiser*
Peter Kaiser (Nov 17, 2022 10:34 PST)











Resolution 2022-08 SGM R2 Implementation Grant Application

Final Audit Report

2022-11-17

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