

BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2023-04

**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 Meiners Oaks Water District appointed James Kentosh to replace Michel Etchart on the Agency Board of Directors, effective August 15, 2023; 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, James Kentosh
- 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. Michel Etchart is not authorized to sign checks on behalf of the Agency, effective August 15, 2023.
2. Arne Anselm, James Kentosh, 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 September 2023.

[Signature page follows]

Pete Kaiser
Pete Kaiser (Sep 20, 2023 10:28 PDT)

Pete Kaiser, Board Chair

ATTEST:

Bryan Bondy

Bryan Bondy
Executive Director

APPROVED AS TO FORM:

Keith Lemieux

Keith Lemieux (Sep 15, 2023 16:04 PDT)

Keith Lemieux, General Counsel
Upper Ventura River Groundwater Agency












UVRGA Resolution 2023-04

Final Audit Report

2023-09-20

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