

BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2023-07

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY
REVISING PROCEDURES FOR APPROVAL OF WARRANTS AND SIGNATURE OF
CHECKS**

WHEREAS, Article 7.2 of the Upper Ventura River Groundwater Agency’s (“Agency”) Bylaws sets forth the requirements for approval of warrants and issuance of checks in payment thereof; and,

WHEREAS, on July 12, 2018, the Board adopted Resolution 2018-04, repealing and replacing Article 7.2 of the Bylaws; and

WHEREAS, on October 11, 2018, the Board adopted Resolution 2018-05, repealing and replacing Article 7.2 of the Bylaws; and

WHEREAS, on July 8, 2021, the Board adopted Resolution 2021-03, repealing and replacing Article 7.2 of the Bylaws; and

WHEREAS, the Board did thoroughly discuss and determine need for revisions to Section 7.2 of the Agency’s Bylaws at its November 9, 2023 Board meeting.

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

Article 7.2 of the Bylaws is hereby repealed in its entirety and replaced as follows:

7.2 Signature of Checks and Approval of Warrants. Following the review of warrants by the Executive Director, any two Member Directors, or the Treasurer and one Member Director, shall have the authority to approve warrants and issue checks in payment thereof. All approved warrants shall be presented in a financial summary report to the Board at its next regular meeting.

PASSED, APPROVED, AND ADOPTED this 8th day of November 9, 2023.

[Signature page follows]

Pete Kaiser
Pete Kaiser (Nov 16, 2023 15:14 PST)

Pete Kaiser, Board Chair

ATTEST:

Bryan Bondy
Bryan Bondy (Nov 9, 2023 15:08 PST)

Bryan Bondy
Executive Director

APPROVED AS TO FORM:

Keith Lemieux
Keith Lemieux (Nov 9, 2023 15:10 PST)

Keith Lemieux, General Counsel
Upper Ventura River Groundwater Agency












Resolution 2023-07

Final Audit Report

2023-11-16

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