

BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2023-10

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY
TO DESIGNATE BANK OF SIERRA CHECK SIGNING AUTHORITY**

WHEREAS, Article 7.2 of the Upper Ventura River Groundwater Agency’s (“Agency”), Bylaws, as amended via Resolution 2023-07 on November 9, 2024, authorizes any two Member Directors, or the Treasurer and one Member Director, to approve warrants and sign checks on behalf of the Agency;

WHEREAS, The Agency holds Bank of The Sierra Account No. 3701611998;

WHEREAS, On November 9, 2023 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:

- Treasurer, Carrie Troup
- Member Director, Arne Anselm
- Member Director, Pete Kaiser
- Member Director, James Kentosh
- Member Director, Bruce Kuebler
- Member Director, Jennifer Tribo

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

1. Carrie Troup in her role as Agency Treasurer and Arne Anselm, Pete Kaiser, James Kentosh, 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 9th day of November 2023.

[Signature page follows]

Pete Kaiser
Pete Kaiser (Nov 16, 2023 15:21 PST)

Pete Kaiser, Board Chair

ATTEST:

Bryan Bondy
Bryan Bondy (Nov 9, 2023 15:09 PST)

Bryan Bondy
Executive Director

APPROVED AS TO FORM:

Keith Lemieux
Keith Lemieux (Nov 9, 2023 15:08 PST)

Keith Lemieux, General Counsel
Upper Ventura River Groundwater Agency












Resolution 2023-10

Final Audit Report

2023-11-16

Created:	2023-11-09
By:	Bryan Bondy (bryan@bondygroundwater.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAUr4SxWwYqXhcpUuSawofDDhc9UQEN97q

"Resolution 2023-10" History

-  Document created by Bryan Bondy (bryan@bondygroundwater.com)
2023-11-09 - 11:06:46 PM GMT- IP address: 72.134.230.16
-  Document emailed to Bryan Bondy (bbondy@uvrgroundwater.org) for signature
2023-11-09 - 11:06:50 PM GMT
-  Document emailed to Keith Lemieux (klemieux@awattorneys.com) for signature
2023-11-09 - 11:06:50 PM GMT
-  Document emailed to Pete Kaiser (pkaiser@uvrgroundwater.org) for signature
2023-11-09 - 11:06:50 PM GMT
-  Email viewed by Keith Lemieux (klemieux@awattorneys.com)
2023-11-09 - 11:08:28 PM GMT- IP address: 173.239.218.86
-  Email viewed by Bryan Bondy (bbondy@uvrgroundwater.org)
2023-11-09 - 11:08:44 PM GMT- IP address: 72.134.230.16
-  Document e-signed by Keith Lemieux (klemieux@awattorneys.com)
Signature Date: 2023-11-09 - 11:08:46 PM GMT - Time Source: server- IP address: 173.239.218.101
-  Document e-signed by Bryan Bondy (bbondy@uvrgroundwater.org)
Signature Date: 2023-11-09 - 11:09:13 PM GMT - Time Source: server- IP address: 72.134.230.16
-  Email viewed by Pete Kaiser (pkaiser@uvrgroundwater.org)
2023-11-16 - 11:11:22 PM GMT- IP address: 76.90.34.204
-  New document URL requested by Pete Kaiser (pkaiser@uvrgroundwater.org)
2023-11-16 - 11:21:02 PM GMT- IP address: 76.90.34.204
-  Document e-signed by Pete Kaiser (pkaiser@uvrgroundwater.org)
Signature Date: 2023-11-16 - 11:21:34 PM GMT - Time Source: server- IP address: 76.90.34.204

✔ Agreement completed.

2023-11-16 - 11:21:34 PM GMT