

**BOARD OF DIRECTORS**

**UPPER VENTURA RIVER GROUNDWATER AGENCY**

**RESOLUTION NO. 2024-03**

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY  
ESTABLISHING EXECUTIVE DIRECTOR PURCHASING AUTHORITY**

**WHEREAS**, the Upper Ventura River Groundwater Agency (“Agency”) is a Joint Powers Authority (“JPA”) formed in December of 2016 by a written agreement (“JPA Agreement”) between its five member agencies for the purpose of acting as a Groundwater Sustainability Agency (“GSA”) for the Upper Ventura River Valley Sub-basin; and

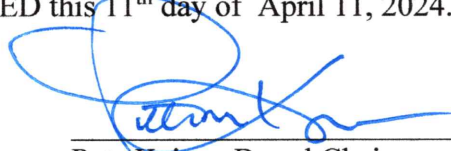
**WHEREAS**, under Section 10.2 of the JPA Agreement, the powers of the Agency’s Executive Director are designated by the Agency’s Board of Directors (“Board”); however, the Agency does not currently have provision approved by the Board whereby Executive Director has purchasing authority up to a certain dollar amount; and

**WHEREAS**, it is in the best interests of the Agency for the Board to grant to the Executive Director an enumerated amount of authority to make purchases on behalf of the Agency, so as enhance the efficiency of the Agency by preventing the need for every purchase made on behalf of the Agency to wait until the next date a Board meeting is conducted.

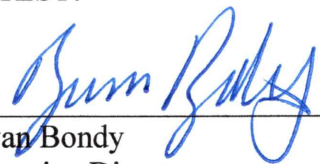
**NOW, THEREFORE**, the Board of Directors of the Upper Ventura River Groundwater Agency does hereby resolve, find, determine and order as follows:

The Executive Director of the Agency shall have the authority to make purchases on behalf of the Agency up to \$ 2,500-.

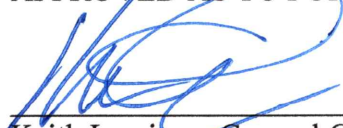
PASSED, APPROVED, AND ADOPTED this 11<sup>th</sup> day of April 11, 2024.

  
\_\_\_\_\_  
Pete Kaiser, Board Chair

ATTEST:

  
\_\_\_\_\_  
Bryan Bondy  
Executive Director

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Keith Lemieux, General Counsel  
Upper Ventura River Groundwater Agency