

BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2024-05

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY
REVISING TIMING OF OFFICER ELECTIONS**

WHEREAS, Article 4.2 of the Upper Ventura River Groundwater Agency’s (“Agency”) Bylaws sets forth the timing for officer elections; and,


WHEREAS, the Board did thoroughly discuss and determine need for revisions to Section 4.2 of the Agency’s Bylaws at its October 10, 2024 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Article 4.2 of the Bylaws is hereby repealed in its entirety and replaced as follows:

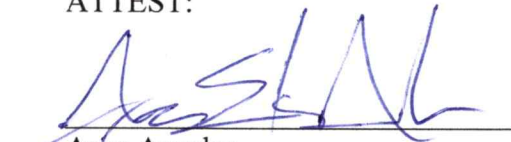
- 4.2 Term of Board Officers. The term of office for officers shall be one year and elections shall be held at the first meeting at the start of the calendar year. Officers may serve consecutive terms with no limit.

PASSED, APPROVED, AND ADOPTED this 10^h day of October 2024.



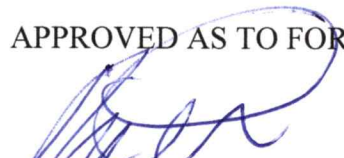
Pete Kaiser, Board Chair

ATTEST:



Arne Anselm
Board Secretary

APPROVED AS TO FORM:



Keith Lemieux, General Counsel
Upper Ventura River Groundwater Agency