

BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2025-02

**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, Member Agency County of Ventura appointed Jeff Palmer to replace Arne Anselm on the Agency Board of Directors, effective July 18, 2025; and

WHEREAS, On September 11, 2025 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:

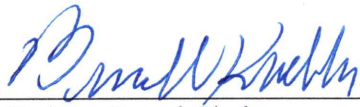
- Treasurer, Carrie Troup
- Member Director, Pete Kaiser
- Member Director, James Kentosh
- Member Director, Bruce Kuebler
- Member Director, Jeff Palmer
- Member Director, Jennifer Tribo

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

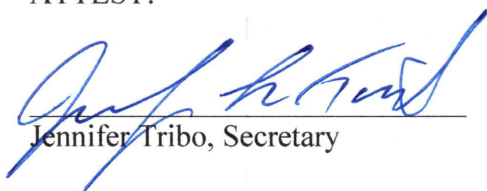
1. Arne Anselm is not authorized to sign checks on behalf of the Agency, effective April 25, 2025.
2. Carrie Troup in her role as Agency Treasurer and Pete Kaiser, James Kentosh, Bruce Kuebler, Jeff Palmer, and Jennifer Tribo, in their roles as Member Directors are authorized to sign checks on behalf of Agency consistent with the Agency Bylaws.

PASSED, APPROVED AND ADOPTED this 11th day of September 2025.

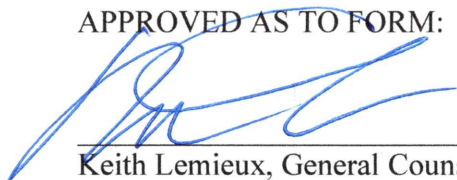
[Signature page follows]


~~Pete Kaiser, Board Chair~~
Bruce Kuebler ~~Vice Chair~~

ATTEST:


Jennifer Tribo, Secretary

APPROVED AS TO FORM:


Keith Lemieux, General Counsel
Upper Ventura River Groundwater Agency