

BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2025-03

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY
AMENDING RESOLUTION 2024-01 AUTHORIZING AND REQUESTING THE
INVESTMENT OF EXCESS FUNDS IN THE VENTURA COUNTY
TREASURY INVESTMENT POOL**

WHEREAS, on January 11, 2024, the Board of Directors (“Board”) of the Upper Ventura River Groundwater Agency (“Agency”) adopted Resolution 2024-01, providing that the deposit and withdrawal of excess funds in Ventura County Treasury Investment Pool is authorized and will be made in accordance with Government Code section 53684 for the purpose of investment as stated therein; and

WHEREAS, Resolution 2024-01 provided that certain Agency officials or their successors shall be authorized to order the deposit or withdrawal of excess funds in the Ventura County Treasury Investment Pool, including Arne Anselm as the Member Director for the County of Ventura, who at the time was the Agency Secretary; and

WHEREAS, the Member Director for the County of Ventura is now Jeff Palmer, and the Agency Secretary is now Jennifer Tribo of the City of San Buenaventura; and

WHEREAS, the Board desires to amend Resolution 2024-01 to have Jeff Palmer, as the successor to Arne Anselm, to be authorized to order the deposit or withdrawal of excess funds in the Ventura County Treasury Investment Pool.

NOW, THEREFORE, BE IT RESOLVED, that the Agency Board of Directors hereby amends Resolution No. 2024-01 to authorize Jeff Palmer, as the Member Director for County of Ventura, to order the deposit or withdrawal of excess funds in the Ventura County Treasury Investment Pool, and to remove Arne Anselm from such authorization.


PASSED AND ADOPTED by the Board of Directors of Upper Ventura River Groundwater Agency. Ventura County of State of California on this 11th day of September 2025.

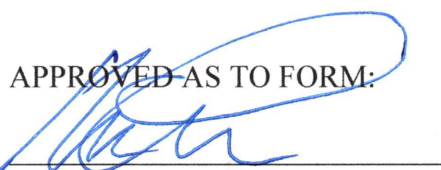
[Signature page follows]


Pete Kaiser, Board Chair

Bruce Kuebler
Vice chair

ATTEST:


Jennifer Tribo
Board Secretary

APPROVED AS TO FORM:

Keith Lemieux, General Counsel
Upper Ventura River Groundwater Agency