

**BOARD OF DIRECTORS**  
**UPPER VENTURA RIVER GROUNDWATER AGENCY**

**RESOLUTION NO. 2025-04**

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY  
ESTABLISHING A BIENNIAL FINANCIAL AUDIT**

**WHEREAS**, the Upper Ventura River Groundwater Agency (“Agency”) is a Joint Powers Authority (“JPA”) operating under California law; and

**WHEREAS**, Government Code section 6505(b) requires an annual audit to be performed of the accounts and records of the Agency; and

**WHEREAS**, on June 14, 2018, the Board of Directors (“Board”) for the Agency adopted Resolution No 2018-3, establishing that a certified public accountant (“CPA”) would perform an audit of the Agency’s records starting in Fiscal Year 2016-17 and annually thereafter; and

**WHEREAS**, Government Code section 6505(f) provides that the governing board of a JPA may, by unanimous vote, “replace the annual special audit with an audit covering a two-year period;” and

**WHEREAS**, the Board desires to replace the annual audit provided for in Resolution No. 2018-3 with a biennial audit as allowed for in Government Code section 6505(f), to be performed by a CPA.

**NOW, THEREFORE, BE IT RESOLVED**, that the Agency Board of Directors hereby replaces the annual audit provided for in Resolution No. 2018-3 with a biennial audit as allowed for in Government Code section 6505(f), starting with Fiscal Year ending June 30, 2025.

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

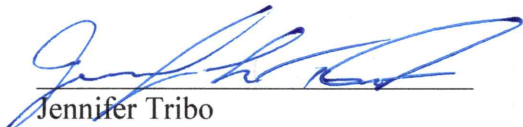
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Pete Kaiser, Board Chair

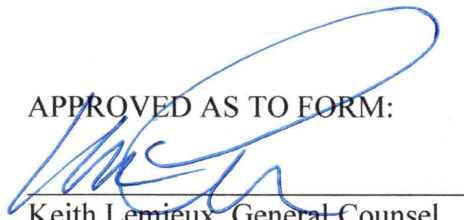
Bruce Weber Vice Chair

ATTEST:



Jennifer Tribo  
Board Secretary

APPROVED AS TO FORM:



Keith Lemieux, General Counsel  
Upper Ventura River Groundwater Agency