

FOX CANYON
GROUNDWATER MANAGEMENT AGENCY
A STATE OF CALIFORNIA WATER AGENCY



BOARD OF DIRECTORS

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INTERIM EXECUTIVE OFFICER

Arne Anselm

October 23, 2024

Board of Directors
Fox Canyon Groundwater Management Agency
800 South Victoria Avenue
Ventura, CA 93009-1600

SUBJECT: Rescind Resolution 2005-08 and Adopt Resolution 2024-06 Defining the Function of the Position of Agency Executive Officer Executive Officer– (New Item)

RECOMMENDATION: Adopt Resolution 2024-06, Rescinding Resolution 2005-08 and Defining the Function of the Position of Agency Executive Officer.

DISCUSSION:

On July 27, 2005, your Board adopted Ordinance No. 8.1¹, defining the position of “Executive Officer,” as the individual appointed by the Board to administer the Agency’s executive functions. On September 28, 2005, Resolution 2005-08² was adopted by your Board delegating the position of Executive Officer the administrative authority required to fully implement Agency executive functions. Resolution 2005-08 also designates the Director of the Ventura County Watershed Protection District as the Agency’s Executive Officer.

At its October 14, 2024, meeting, the Executive Committee recommended eliminating the designation of the Director of the Ventura County Watershed Protection District as the Agency’s Executive Officer. Resolution 2024-06, attached as Exhibit 22A, rescinds Resolution 2005-08 while maintaining the delegated administrative authority required to fully implement Agency executive functions.

CONCLUSION:

This letter has been reviewed by Agency Counsel. If you have any questions, please call me at (805) 654-3942.

Sincerely,

A handwritten signature in black ink, appearing to read "Arne Anselm", is written over a horizontal line.

Arne Anselm
Interim Executive Officer

Attachment: Exhibit 22A - Resolution 2024-06

¹ Ordinance No. 8.1: <https://s42135.pcdn.co/wp-content/uploads/2022/06/Ordinance-No.-8.1-FINAL.pdf>

² Resolution 2005-08: <https://s42135.pcdn.co/wp-content/uploads/2022/09/Resolution-2005-08.pdf>