

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA  
APPOINTING THE PUBLIC WORKS AGENCY DIRECTOR OR THEIR  
REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE UPPER VENTURA  
RIVER GROUNDWATER AGENCY**

**WHEREAS**, the Casitas Municipal Water District, the City of San Buenaventura, the County of Ventura, the Meiners Oaks Water District, and the Ventura River Water District (“Member Agency” or “Member Agencies”) have entered into a joint exercise of powers agreement (“JPA Agreement”) creating the Upper Ventura River Groundwater Agency (“UVRGA”); and

**WHEREAS**, the JPA Agreement requires the governing board of each Member Agency to appoint a Director and Alternate Director to the UVRGA Board of Directors (“UVRGA Board”) by resolution;

**THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Ventura, as follows:

1. The Board of Supervisors hereby appoints the Public Works Agency Director or their representative as Director and appoints the Public Works Director’s representative as Alternate Director to represent the County of Ventura on the UVRGA Board.
2. The Board of Supervisors hereby confirms that the Director and Alternate Director appointed pursuant to this resolution are authorized to represent the County’s interests with respect to all matters that come before the UVRGA Board.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and duly carried, the Board hereby approves and adopts this resolution on the 23<sup>rd</sup> day of January, 2024.

\_\_\_\_\_  
Chair, Board of Supervisors  
County of Ventura

ATTEST:  
SEVET JOHNSON  
Interim Clerk of the Board of Supervisors  
County of Ventura, State of California.

By:

\_\_\_\_\_  
Deputy Clerk of the Board