

Resolution No. 2024-06
of the
Fox Canyon Groundwater Management Agency

**A RESOLUTION RESCINDING RESOLUTION NO. 2005-08 AND DELEGATING
EXECUTIVE POWERS AND DUTIES TO THE EXECUTIVE OFFICER FOR CARRYING
OUT THE ADMINISTRATIVE FUNCTIONS OF THE AGENCY**

WHEREAS, pursuant to the authority of Water Code Appendix, §121-102, et seq., the Agency has been granted certain powers for purposes of groundwater management within the boundaries of the Agency; and

WHEREAS, the Agency Ordinance Code enumerates certain executive functions to be performed by an Executive Officer; and

WHEREAS, the Agency is a Groundwater Sustainability Agency under the Sustainable Groundwater Management Act for the basins within the Agency's statutory boundaries; and

WHEREAS, on July 10, 2023, the Santa Barbara Superior Court entered final Judgment in Las Posas Valley Water Rights Coalition, et al. v. Fox Canyon Groundwater Management Agency, Santa Barbara Sup. Ct. Case No. VENC100509700 (Judgment) appointing the Agency as Las Posas Valley Watermaster; and

WHEREAS, Resolution 2005-08 designated the Director of the Ventura County Public Works Watershed Protection District as the Agency's Executive Officer;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED as follows:

1. Resolution 2005-08 is rescinded.
2. The individual appointed by the Board to act as the manager of the Agency and to perform its executive functions shall be known as the Executive Officer and shall be subject to annual performance evaluations by the Board.
3. The Executive Officer shall be delegated the executive powers and duties required to carry out the purposes of the Agency, as provided by applicable State statutes, Agency Ordinances and Board Policies, and the Judgment.

On motion by _____, and seconded by _____, the foregoing resolution was passed and adopted on October 23, 2024, by the following vote:

AYES –
NOES –
ABSTAINS –
ABSENT –

By:

Eugene F. West, Chair, Board of Directors
Fox Canyon Groundwater Management Agency

ATTEST: I hereby certify that the above is a true and correct copy of Resolution
No. 2024-06.

By:

Elka Weber, Clerk of the Board