

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 MOUND BASIN
GROUNDWATER SUSTAINABILITY AGENCY**

WHEREAS, the United Water Conservation District, the City of San Buenaventura, and the County of Ventura ("Member Agencies") entered into a joint exercise of powers agreement ("JPA Agreement") creating the Mound Basin Groundwater Sustainability Agency ("Mound"); and

WHEREAS, the JPA Agreement requires the governing board of each Member Agency to appoint a Director to the Mound Board of Directors ("Mound 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 to the Mound Board.
2. The Board of Supervisors hereby confirms that the Director appointed pursuant to this resolution is authorized to represent the County's interests with respect to all matters that come before the Mound Board.

Upon motion of Supervisor _____, seconded by Supervisor _____, and duly carried, the Board hereby approves and adopts this resolution on the 23rd 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