

**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 CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD**

**WHEREAS**, the Cuyama Basin Water District, the Cuyama Community Services District, the County of Kern, the County of San Luis Obispo, the Santa Barbara County Water Agency, and the County of Ventura (Member Agencies) have entered into a Joint Exercise of Powers Agreement (JPA) to create the Cuyama Basin Groundwater Sustainability Agency (CBGSA or GSA) to manage all of the Cuyama Groundwater Basin (basin number 4-3-13 in the California Department of Water Resources CASGEM groundwater basin system (Basin);

**WHEREAS**, the JPA requires the governing board of the County of Ventura to appoint a Director to the CBGSA Board of Directors;

**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 the Cuyama Groundwater Sustainability Agency Board of Directors to represent the interests of the County of Ventura on the CBGSA 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 CBGSA 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.

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Chair, Board of Supervisors  
County of Ventura

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

By:

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Deputy Clerk of the Board