

RESOLUTION NO. 16-106

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF THE ARROYO SANTA ROSA VALLEY BASIN GROUNDWATER AGENCY**

**WHEREAS**, the Camrosa Water District, the City of Camarillo, and the County of Ventura ("Member Agency" or "Member Agencies") have entered into a joint exercise of powers agreement ("JPA Agreement") creating the Arroyo Santa Rosa Valley Basin Groundwater Agency ("Santa Rosa Groundwater Agency"); and

**WHEREAS**, the JPA Agreement requires the governing board of the County of Ventura to appoint a Director to the Santa Rosa Groundwater Agency Board of Directors ("Santa Rosa Groundwater Agency Board") as well as an Alternate Director to represent the County's interests in the absence of the Director.

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

1. The Board of Supervisors hereby appoints Public Works Director as the Director and appoints Watershed Protection District Director as the Alternate Director to represent the County on the Santa Rosa Groundwater Agency 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 Santa Rosa Groundwater Agency Board.

Upon motion of Supervisor Parks, seconded by Supervisor Bennett, and duly carried, the Board hereby approves and adopts this resolution on the 4th day of October, 2016.

Linda Parks  
Chair, Board of Supervisors  
County of Ventura

ATTEST:

Michael Powers,  
Clerk of the Board of Supervisors  
County of Ventura, State of  
California.

By: Jon Jurnis

Deputy Clerk of the Board

