

1 **Meiners Oaks Water District**

2 **Resolution No. 20220118-1**

3 **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MEINERS OAKS**
4 **WATER DISTRICT APPOINTING DIRECTOR AND ALTERNATE DIRECTOR TO THE**
5 **BOARD OF DIRECTORS OF THE UPPER VENTURA RIVER GROUNDWATER**
6 **AGENCY JOINT POWERS 2022-2024**

7 **WHEREAS**, the Casitas Municipal Water District, the City of San Buenaventura,
8 the County of Ventura, the Meiners Oaks Water District, and the Ventura River Water
9 District ("Member Agency" or " Member Agencies") have entered into a joint exercise of
10 powers agreement ("JPA") creating the Upper Ventura River Groundwater Agency
11 ("UVR Groundwater Agency"); and

12 **WHEREAS**, the JPA requires the governing board of each Member Agency to
13 appoint a Director to the UVR Groundwater Agency Board of Directors ("UVR
14 Groundwater Agency Board") as well as an Alternate Director to represent MOWD's
15 interests in the absence of the Director; and

16 **WHEREAS**, in order to be eligible for appointment as a Director or Alternate
17 Director, an individual shall be either a member of MOWD's staff or of the Board of
18 Directors and shall cease to be a Director or Alternate Director when no longer a
19 member of the MOWD's staff or of the Board of Directors; and

20 **WHEREAS**, the Director and Alternate Director shall serve for a period of two
21 years, as will be determined by resolution at the first regular meeting of the UVR
22 Groundwater Agency Board; and

23 **THEREFORE, BE IT RESOLVED** by the Board of Directors of the Meiners Oaks
24 Water District, as follows:

- 25 1. All the recitals in this resolution are true and correct and the Meiners Oaks
- 26 Water District so finds, determines and represents.
- 27 2. The Meiners Oaks Water District Board of Directors hereby appoints
- 28 Diana Engle as the Director and appoints James Kentosh as the Alternate
- 29 Director to represent the Meiners Oaks Water District on the UVR
- 30 Groundwater Agency Board.
- 31 3. The individuals appointed as the Director and Alternate Director are both a
- 32 member of the Meiners Oaks Water District's staff or of the Board of
- 33 Directors, as required by the JPA.
- 34 4. The MOWD Board of Directors hereby confirms that the Director and
- 35 Alternate Director appointed pursuant to this resolution are authorized to

1 represent MOWD's interest with respect to all matters that come before
2 the UVR Groundwater Agency Board.

3 5. This resolution shall take effect immediately upon passage and adoption.

4 **WE, THE UNDERSIGNED**, do hereby certify that the above and foregoing

5 Resolution No. 011822-1, *replacing Resolution No. 042021*, was duly adopted and
6 passed by the Meiners Oaks Water Board of Directors at a regularly scheduled meeting
7 held on the 18th day of January, 2022, by the following vote:

8 AYES: 4

9 NOES: 0

10 ABSENT: 1

11 

12 James Kentosh, Vice President

13 Meiners Oaks Water District

14 ATTEST:

15 

16 _____
17 Summer Ward, Board Secretary