

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY

AMENDED RESOLUTION NO. 2024-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY
AUTHORIZING THE CHANGE OF ITS MAILING ADDRESS**

WHEREAS, Mound Basin Groundwater Sustainability Agency (**Agency**) is a joint powers authority formed by the City of San Buenaventura, the County of Ventura, and the United Water Conservation District on June 22, 2017; and

WHEREAS, the Agency adopted and approved its Bylaws on August 16, 2018; and

WHEREAS, section 1.2 of the Agency's Bylaws sets forth the Agency's address and authorizes the Agency's Board of Directors (**Board**) to designate another location by resolution; and

WHEREAS, the Agency currently receives mail from United States Post Office Box 3544, Ventura, California, 93003; and

WHEREAS, to streamline administrative processes, the Board desires to change the Agency's current mailing address from United States Post Office Box 3544, Ventura, California, 93003, to Mound Basin Groundwater Sustainability Agency c/o United Water Conservation District, 1701 N. Lombard Street, Suite 200, Oxnard, California 93030.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Mound Basin Groundwater Sustainability Agency as follows:

1. The foregoing is true and correct.
2. The Agency's mailing address is hereby changed from United States Post Office Box 3544, Ventura, California, 93003, to Mound Basin Groundwater Sustainability Agency c/o United Water Conservation District, 1701 N. Lombard Street, Suite 200, Oxnard, California 93030.

PASSED AND ADOPTED by the Board of Directors of the Mound Basin Groundwater Sustainability Agency, this 23rd day of May 2024 by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0


Catherine P. Keeling, Chair

ATTEST:


Jennifer Tribo, Vice-chair/Secretary