

RESOLUTION NO. 2017- 022

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SAN BUENAVENTURA,
CALIFORNIA, APPOINTING A DIRECTOR
TO THE BOARD OF DIRECTORS OF THE
MOUND BASIN GROUNDWATER
SUSTAINABILITY AGENCY**

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

WHEREAS, the JPA Agreement requires the governing board of each Member Agency to appoint a Director to the Mound Basin GSA Board of Directors ("Mound Basin GSA Board") to represent the City's interests; and,

WHEREAS, in order to be eligible for appointment as a Director to represent the City, an individual shall be a member of the City Council or a City employee authorized to act on behalf of the City Council; and,

WHEREAS, the Director shall serve for an initial term of three (3) years, and subsequently for terms of two (2) years, and may be removed during his or her term or reappointed for multiple terms at the pleasure of the City Council.

NOW, THEREFORE, the City Council of the City of San Buenaventura does hereby resolve, find, determine and order as follows:

Section 1: All the recitals in this resolution are true and correct and the City so finds, determines and represents.

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Section 2: The City Council hereby appoints the following as the Director to represent the City on the Mound Basin GSA Board:

Director Ventura Water General Manager

Section 3: The individual appointed as the Director is either a member of the City Council or a City employee authorized to act on behalf of the City Council, as required by the JPA Agreement.


Section 4: The City hereby confirms that the Director appointed pursuant to this resolution is authorized to represent the City's interests with respect to all matters that come before the Mound Basin GSA Board.

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

PASSED AND ADOPTED this 8 day of May, 2017.


Erik Nasarenko, Mayor

ATTEST:


Antoinette M. Mann, MMC, CRM
City Clerk

APPROVED AS TO FORM
GREGORY G. DIAZ, City Attorney

BY:  4/27/17
Miles P. Hogan Date
Assistant City Attorney II

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF VENTURA) SS.
CITY OF SAN BUENAVENTURA)

I, ANTOINETTE M. MANN, City Clerk of the City of San Buenaventura, DO HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution No. 2017-022 which was duly and regularly passed and adopted by said City Council at a regular meeting held May 8, 2017, by the following vote:

AYES: Councilmembers LaVere, Weir, Tracy, Heitmann and Mayor Nasarenko

NOES: Deputy Mayor Andrews

ABSENT: Councilmember Monahan

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Buenaventura, California.

Antoinette M. Mann

Antoinette M. Mann, City Clerk
City of San Buenaventura, California

May 17, 2017

Date Attested

