

BEFORE THE BOARD OF DIRECTORS OF THE INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

In the matter of:

Resolution No. 01-17

RESOLUTION APPOINTING MEMBERS TO THE POLICY ADVISORY COMMITTEE.

I, Lauren Duffy, Clerk of the Board of Directors for the Indian Wells Valley Groundwater Authority, do certify that the following resolution, on motion of Director Brown, seconded by Director Page, was duly passed and adopted by the Board of Directors at an official meeting this 20th day of June, 2017, by the following vote:

AYES: Peggy Breeden, Peter Brown, Mick Gleason, Matt Kingsley, and Bob Page

NOES: None.

ABSENT: None.


Clerk of the Board of Directors
Indian Wells Valley Groundwater Authority

Deputy Clerk

RESOLUTION

Section 1. WHEREAS:

(a) The Bylaws of the Indian Wells Valley Groundwater Authority provide that individuals shall be appointed to the Policy Advisory Committee by Resolution.

Section 2. THEREFORE IT IS RESOLVED by the Board of Directors of the Indian Wells Valley Groundwater Authority, as follows:

1. This Board finds that the recited facts are true and that it has the jurisdiction to consider, approve, and adopt this Resolution.

2. This Board hereby appoints the individuals on the attached Exhibit "A" to the Policy

Advisory.

EXHIBIT A

Policy Advisory Committee (PAC) Member Names

<u>Category</u>	<u>Name</u>
Large Agriculture	Rodney Stiefvater
Large Agriculture	Edward Imsand
Small Agriculture	Patricia Quist
Business Interests	Scott O'Neil
Business Interests	Carol Wilson
Residential Customers of Public Water Agency	Nick Panzer
Domestic Well Owners	West Katzenstein
Domestic Well Owners	Lyle Fisher
Eastern Kern County Resource CD	Donna Thomas
Wholesaler and Industrial User	Steve Godard
Indian Wells Valley Water District *	Don Zdeba
Department of the Navy *	Brian Longbottom
Buearu of Land Management *	Ryan Klaush

* non-voting members