

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

In the matter of:

Resolution No. 02-17

**RESOLUTION APPOINTING MEMBERS
TO THE POLICY ADVISORY COMMITTEE.**

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

AYES: Breeden, Brown, Gleason, Harrington, Page

NOES: 0 _____

ABSENT: 0 _____



Secretary of the Board of Directors
Indian Wells Valley Groundwater Authority

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. The Board hereby appoints the individuals on the attached Exhibit "A" to the Policy Advisory Committee

EXHIBIT A

Policy Advisory Committee (PAC)

Member Names

<u>Category</u>	<u>Name</u>
Large Agriculture	Rodney Stiefater
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
Residential Customers of Public Water Agency	Renee Westa-Lusk
Domestic Well Owners	West Katzenstein
Domestic Well Owners	Lyle Fisher
Eastern Kern County Resource Conservation District	Donna Thomas
Wholesaler and Industrial User	Steve Godard
Indian Wells Valley Water District*	Don Zdeba
Department of the Navy*	Brian Longbottom
Bureau of Land Management*	Ryan Klaush

* Non-voting members