

BEFORE THE BOARD OF DIRECTORS INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

In the matter of:

Resolution No. 11-17


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 Breeden, seconded by Director Page, was duly passed and adopted by the Board of Directors at an official meeting this 16th day of November, 2017, by the following vote:

AYES: Breeden, Gleason, Griffin, 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)

Roster

<u>Category</u>	<u>Name</u>
Large Agriculture	Rodney Stiefvater
Large Agriculture	Edward Imsand
Small Agriculture	Patricia Quist
Business Interests	Dave Janiec
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
Inyokern Community Services District	Tim Carroll
Indian Wells Valley Water District*	Don Zdeba
Department of the Navy*	John Kersey
Bureau of Land Management*	Ryan Klaush

* Non-voting members