

BEFORE THE BOARD OF DIRECTORS INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

In the matter of:

Resolution No. 12-17

RESOLUTION APPOINTING MEMBERS TO THE TECHNICAL 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 Technical 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 Technical Advisory Committee:

EXHIBIT A

Technical Advisory Committee (TAC)

Member Names

<u>Category</u>	<u>Name</u>
Large Agriculture	Eddie Teasdale
Large Agriculture	Wade Major
Small Agriculture	Open
Kern County Water Agency	Michelle Anderson
Business Interests	Scott O'Neil
Business Interests	Open
Residential Customers of Public Water Agency	Open
Residential Customers of Public Water Agency	Michael Powell
Domestic Well Owners	Don Decker
Domestic Well Owners	Open
Eastern Kern County Resource Conservation District	Earl Wilson
Wholesaler and Industrial User	Adam Bingham
Indian Wells Valley Water District	Tim Parker
Department of the Navy*	Stephan Bork
Bureau of Land Management*	Open

* Non-voting members