

IWVGA ADMINISTRATIVE OFFICE

MEMORANDUM

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**TO:** IWVGA Board Members **DATE:** January 17, 2019  
**FROM:** Donald Zdeba, IWVGA General Manager  
**SUBJECT:** Resolution 01-19 – Appointment of Policy Advisory Committee (PAC) Member

**DISCUSSION**

The Eastern Kern County Resource Conservation District's seat on the Policy Advisory Committee (PAC) recently became vacant and is in need of being filled.

Judie Decker has been appointed by the EKCRCD Board of Directors to fill the vacant seat.

**RECOMMENDATION**

Staff recommends that your Board accept the nomination and adopt the attached Resolution 01-19.

# BEFORE THE BOARD OF DIRECTORS INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

In the matter of:

Resolution No. 01-19

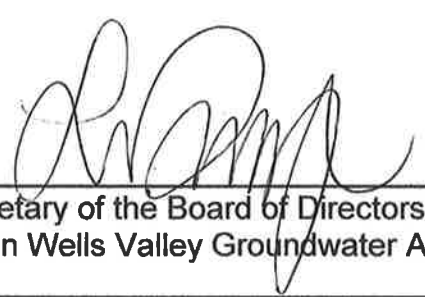
## RESOLUTION APPOINTING MEMBER TO THE POLICY ADVISORY COMMITTEE.

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 \_\_\_\_\_, seconded by Director \_\_\_\_\_, was duly passed and adopted by the Board of Directors at an official meeting this 17th day of January 17, 2019, by the following vote:

AYES:

NOES:

ABSENT:



Secretary of the Board of Directors  
Indian Wells Valley Groundwater Authority

## RESOLUTION

### Section 1. WHEREAS:

The Bylaws of the Indian Wells Valley Groundwater Authority provide that individuals shall be appointed to the Policy Advisory Committee ("PAC") 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

**INDIAN WELLS VALLEY GROUNDWATER AUTHORITY  
POLICY ADVISORY COMMITTEE ROSTER**

**POLICY ADVISORY COMMITTEE:**

12 voting members. Quorum 7

Joshua Nugent, Large Agriculture (joshua@rtsag.com)

Edward Imsand, Large Agriculture (mdairy@verizon.net)

Patricia Quist, Small Agriculture (patquist@wildblue.net)

David Janiec, Business Interests (Chairperson)

(David.Janiec@chinalakealliance.org)

James Mower, Business Interests (jamesmower.realtor@gmail.com)

Renee Westa-lusk, Residential Customers of Public Water Agency (westa-lusk@mediacombb.net)

Nick Panzer, Residential Customers of Public Water Agency (nicholascpanzer@yahoo.com)

West Katzenstein, Domestic Well Owner (w i k a t z e n @ m c h s i . c o m )

Lyle Fisher, Domestic Well Owner (lsfisher@iwvisp.com)

Judie Decker, Eastern Kern County RCD (j.decker@verizon.net)

Rajanikant Jonnalagadda, Wholesaler Industrial User (jonnala@svminerals.com)

Tim Carroll, Inyokern CSD, DAC representative (TRCarrollPE@yahoo.com)

**NON-VOTING MEMBERS:**

Don Zdeba, Indian Wells Valley Water District (don.zdeba@iwvwd.com)

Ryan Klausch, Bureau of Land Management (rklausch@blm.gov)

John Kersey, Department of the Navy (john.kersey@navy.mil)

Lorelei Oviatt, County of Kern (lorelcio@kerncounty.com)