

IWVGA ADMINISTRATIVE OFFICE

STAFF REPORT

TO: IWVGA Board Members **DATE:** May 21, 2020
FROM: IWVGA Staff
SUBJECT: Agenda Item No. 6(b) – Approval of Resolution No. 04-20 Appointing Steven Kourakos as TAC Representative for Searles Valley Minerals

DISCUSSION

The by-laws for the Groundwater Authority define the composition of the Technical Advisory Committee (TAC) which includes representation from a Wholesaler and Industrial User. Searles Valley Minerals represents that interest on the committee. Searles Valley Minerals has proposed to replace their current representative on the TAC, Adam Bingham, with Steven Kourakos.

Section 5.12 of the Authority's by-laws, "Technical Advisory Committee Membership," states, "Members of the TAC must have a formal education and experience in a groundwater related field and an understanding of the technical aspects of the Basin or similar groundwater basins in California." Mr. Kourakos has provided his qualifications and credentials for consideration.

ACTION(S) REQUIRED BY THE BOARD

Staff recommends your Board approve the appointment of Steven Kourakos to the TAC as Searles Valley Minerals' representative for the Wholesaler and Industrial User category.

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

In the matter of:

Resolution No. 04-20

RESOLUTION APPOINTING MEMBER TO THE TECHNICAL ADVISORY COMMITTEE.

I, April Nordenstrom, Clerk of the Board of Directors for the Indian Wells Valley Groundwater Authority, do certify that the following resolution, on motion of Vice Chair Hayman, seconded by Director Kicinski, was duly passed and adopted by the Board of Directors at an official meeting this 21st day of May, 2020, by the following vote:

AYES: Page, Vallejo, Kicinski, Hayman, Gleason

NOES:

ABSENT:


Clerk 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 ("TAC") 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 Technical Advisory.

EXHIBIT A

Technical Advisory Committee(TAC)

Member Names

<u>Category</u>	<u>Name</u>
Large Agriculture	Eddy Teasdale
Large Agriculture	Open
Small Agriculture	Don Quist
Kern County Water Agency	Michelle Anderson
Business Interests	Mallory Boyd
Business Interests	Open
Residential Customers of Public Water Agency	Open
Residential Customers of Public Water Agency	Open
Domestic Well Owners	Don Decker
Domestic Well Owners	Open
Eastern Kern County Resource Conservation District	Open
Wholesaler and Industrial User	Open
Indian Wells Valley Water District*	Tim Parker
Department of the Navy*	Jade Zimmerman
Bureau of Land Management*	Open

* Non-voting members