

IWVGA ADMINISTRATIVE OFFICE

MEMORANDUM

TO: IWVGA Board Members

DATE: December 19, 2019

FROM: Donald Zdeba, IWVGA General Manager

SUBJECT: Resolution 09-19 – Appointment of Technical Advisory Committee (TAC) Member

DISCUSSION

The United States Navy, DOD Liaison user seat on the Technical Advisory Committee (TAC) recently became vacant and is in need of being filled.

Jade Zimmerman has been nominated to fill the seat.

RECOMMENDATION

Staff recommends that your Board accept the nomination and adopt the attached Resolution 09-19.

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

In the matter of:

Resolution No. 09-19

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 Director Hayman, seconded by Vice Chair Gleason, was duly passed and adopted by the Board of Directors at an official meeting this 19th day of December, 2019, by the following vote:

AYES: Page, Vallejo, Kicinski, Gleason, Hayman

NOES: 0

ABSENT: 0


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	Wade Major
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	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