

IWVGA ADMINISTRATIVE OFFICE

MEMORANDUM

TO: IWVGA Board Members

DATE: June 20, 2019

FROM: Donald Zdeba, IWVGA General Manager

SUBJECT: Resolution 02-19 – Appointment of Policy Advisory Committee (PAC) Member

DISCUSSION

The Bureau of Land Management's seat on the Policy Advisory Committee (PAC) recently became vacant and is in need of being filled.

Thomas Bickauskas has been appointed by the BLM to fill the vacant seat.

RECOMMENDATION

Staff recommends that your Board accept the nomination and adopt the attached Resolution 02-19.

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

In the matter of:

Resolution No. 02-19

RESOLUTION APPOINTING MEMBER TO THE POLICY ADVISORY COMMITTEE.

I, Lauren Duffy, Clerk of the Board of Directors for the Indian Wells Valley Groundwater Authority, do certify that the following resolution, on motion of Director Gleason, seconded by Director Hayman, was duly passed and adopted by the Board of Directors at an official meeting this 20th day of June, 2019, by the following vote:

AYES: Gleason, Hayman, Kicinski, Page, Vallejo,

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 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. This Board hereby appoints the individuals on the attached Exhibit "A" to the Policy Advisory.

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 (nicholaspanzer@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)

Thomas Bickauskas, Bureau of Land Management (tbickaus@blm.gov)

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

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