

IWVGA ADMINISTRATIVE OFFICE

MEMORANDUM

TO: IWVGA Board Members

DATE: June 20, 2019

FROM: Donald Zdeba, IWVGA General Manager

SUBJECT: Resolution 03-19 – Appointment of Technical Advisory Committee (TAC) Member

DISCUSSION

The Business Interests seat on the Technical Advisory Committee (TAC) recently became vacant and is in need of being filled.

Mallory John Boyd has submitted a resume and requests to fill the vacant seat.

RECOMMENDATION

Staff recommends that your Board accept the nomination and adopt the attached Resolution 03-19.

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

In the matter of:

Resolution No. 03-19

**RESOLUTION APPOINTING MEMBER TO
THE TECHNICAL 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 Hayman, seconded by Director Vallejo, 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: Hayman, Kicinski, Page, Vallejo

NOES: 0

ABSENT: Gleason


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
Domestic Well Owners	Don Decker
Domestic Well Owners	Open
Eastern Kern County Resource Conservation District	Earl Wilson
District Wholesaler and Industrial User	Adam Bingham
Indian Wells Valley Water District*	Tim Parker
Department of the Navy*	Stephan Bork
Bureau of Land Management*	Open