

IWVGA ADMINISTRATIVE OFFICE

MEMORANDUM

TO: IWVGA Board Members

DATE: July 18, 2019

FROM: Donald Zdeba, IWVGA General Manager

SUBJECT: Resolution 04-19 – Appointment of Policy Advisory Committee (PAC) Member

DISCUSSION

The Searles Valley Minerals (SVM) Wholesaler Industrial User seat on the Policy Advisory Committee (PAC) recently became vacant and is in need of being filled.

Camille Anderson has been appointed by SVM to fill the vacant seat.

RECOMMENDATION

Staff recommends that your Board accept the nomination and adopt the attached Resolution 04-19.

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

In the matter of:

Resolution No. 04-19

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 Page, seconded by Director Gleason, was duly passed and adopted by the Board of Directors at an official meeting this 18th day of July, 2019, by the following vote:

AYES: Hayman, Kicinski, Gleason, Vallejo, Page

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)

Camille Anderson, Wholesaler Industrial User (anderson@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)