

RESOLUTION NO. 2017-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY
ADOPTING ADMINISTRATON AND STAFFING FOR THE AGENCY**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BEAR VALLEY
BASIN GROUNDWATER SUSTAINABILITY AGENCY** as follows:

1. Purpose.

Recently, the Bear Valley Basin Groundwater Sustainability Agency ("Agency") was created by joint agreement. This resolution is to adopt the initial staff of the Agency.

2. Appointment of Administrator.

Pursuant to section 8 of the Joint Powers Agreement by and among the City of Big Bear Lake Department of Water and Power, Big Bear City Community Services District, and Big Bear Municipal Water District for the formation of a joint powers authority and management of the Bear Valley Groundwater Basin ("Agreement"), the Board hereby appoints Reggie Lamson as administrator for the Agency vested with all powers and responsibilities as set forth in that section, and any subsequently adopted bylaws.

3. Appointment of Legal Counsel.

Pursuant to section 15 of the Agreement, the law firms of Olivarez Madruga Lemieux O'Neill, LLP and Best Best & Krieger shall serve jointly as legal counsel for the Agency subject to the terms and conditions and waivers of the agreements attached to this resolution as Exhibit A. The administrator is authorized to execute these agreements, and any accompanying waivers of conflict of interest on behalf of the Agency.

PASSED, APPROVED AND ADOPTED on MAY 25, 2017.



Bob Ludecke, President
Board of Directors

ATTEST:



Vicki Sheppard, Secretary