

RESOLUTION NO. WMA-2024-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN
WESTERN MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY
AUTHORIZING THE OPENING OF AN ACCOUNT
AT FIVE STAR BANK**

WHEREAS, the Groundwater Sustainability Agency for the Western Management Area in the Santa Ynez River Valley Groundwater Basin (“WMA GSA”), formed by Memorandum of Agreement dated January 11, 2017, is the exclusive GSA for the Western Management Area of the Santa Ynez River Valley Groundwater Basin (Bulletin 118 Basin No. 3-015) (“Basin”);

WHEREAS, the Santa Ynez River Water Conservation District Board of Directors adopted Resolution No. 710 authorizing creation of an interest-bearing checking account specified for benefit of the WMA GSA at Five Star Bank on March 9, 2022;

WHEREAS, the Santa Ynez River Water Conservation District opened an interest-bearing checking account specified for benefit of the WMA GSA at Five Star Bank on March 15, 2022;

WHEREAS, Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency (herein “WMA GSA”), is a local agency reformed and currently existing as a separate entity pursuant to a Joint Exercise Powers Agreement entered into effective November 28, 2023, by and between member agencies, the City of Lompoc, Mission Hills Community Services District, Vandenberg Village Community Services District, Santa Ynez River Water Conservation District, and the Santa Barbara County Water Agency, and authorized to serve as a Groundwater Sustainability Agency within its jurisdiction pursuant to SGMA, Water Code section 10720, et seq.;

WHEREAS, as the WMA GSA is now a separate entity, Member Agency staff recommends the opening of a bank account at Five Star Bank by the WMA GSA under its own Employer Identification Number;

WHEREAS, Member Agency staff recommends the interest-bearing checking account opened by the Santa Ynez River Water Conservation District for benefit of the WMA GSA and funds therein be transferred to the WMA GSA as the holder of the account at Five Star Bank;

NOW, THEREFORE, the Board of Directors of the Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency resolves as follows:

1. The Board of Directors of the Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency authorizes the following:
 - a. The creation of an interest-bearing checking account at Five Star Bank in the name of the WMA GSA;
 - b. The transfer of the account number and funds from the interest-bearing checking account specified for benefit of the WMA GSA to the same specified checking account type at Five Star Bank in the name of the WMA GSA;

- c. The Plan Manager is authorized to execute the Contract for Deposit of monies.
2. The following persons and their successors are authorized to sign on the account:

Jeremy Ball	President	Myron Heavin, Director
Chris Brooks	Vice President	Steve Jordan, Director
William J Buelow	Treasurer	
William J. Buelow	Plan Manager	

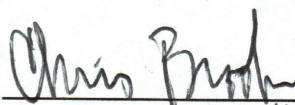
WE, THE UNDERSIGNED, being the duly qualified and acting President and Secretary, respectively, of the Board of Directors of the Board of Directors of the Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency, do hereby certify that the above and foregoing Resolution No. WMA-2024-001 was duly and regularly adopted and passed by the Board of Directors at a regular meeting duly held on the 28th day of February 2024 by the following vote:

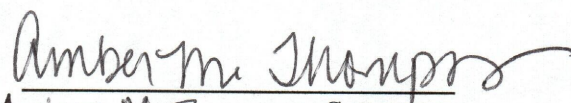
AYES: Chris Brooks, Myron Heavin, Steve Jordan,
Kristin Worthley (Acting Alternate)

NOES: NONE

ABSENT: NONE

ATTEST:


Chris Brooks, Vice-Chair


Amber M. Thompson Secretary