

RESOLUTION NO. 2018-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY,
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA,
APPROVING A STAFFING AGREEMENT BETWEEN BVBGSA AND BBCCSD**

WHEREAS, on October 18, 2017, the Board of Directors (Board) approved an amended agreement for the formation of a joint powers authority for the management of the Bear Valley Groundwater Basin; and

WHEREAS, on October 18, 2017, the Board of Directors (Board) adopted the bylaws of the Bear Valley Basin Groundwater Sustainability Agency (BVBGSA); and

WHEREAS, the Board of Directors wishes to approve a staffing agreement between BVBGSA and BBCCSD;

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of BVBGSA does hereby approve a staffing agreement between BVBGSA and BBCCSD, attached hereto.

PASSED, APPROVED, and ADOPTED this 30th day of May, 2018.

AYES: Harris, Hjorth, Ludecke, Green

NOES: 0

ABSTAIN: 0

ABSENT: 0



Robert C. Ludecke, Chairman
Board of Directors

ATTEST:



Elizabeth Harris, Secretary
Board of Directors