



Resolution 2004-6
of the
Fox Canyon Groundwater Management Agency

**APPROVING AN AMENDMENT TO THE VENTURA COUNTY INDEPENDENT SPECIAL
DISTRICTS SELECTION COMMITTEE RULES & REGULATIONS
AND ELECTION PROCEDURES**

WHEREAS, the Fox Canyon Groundwater Management Agency (FCGMA) is a member of the Ventura County Independent Special Districts Selection Committee, the purpose of which is to appoint Independent Special District (ISD) representatives to the Local Agency Formation Commission (LAFCO); and

WHEREAS, the current Rules and Regulations (R&R's) governing the Ventura County Independent Special Districts Selection Committee require the Committee to convene a meeting consisting of a majority of the Independent Special Districts to elect representatives to the Ventura County Local Agency Formation Commission (LAFCO); and,

WHEREAS, the law allows the Executive Officer of LAFCO to call for nominations in writing and conduct a mail-in ballot to conduct the election of LAFCO representatives; so,

Therefore, Be It Resolved that the Fox Canyon Groundwater Management Agency (FCGMA) Board of Directors does hereby approve the adoption of an amendment to the Rules and Regulations (R&R's) governing the Election Procedures for Independent Special District Representatives to LAFCO ; and,

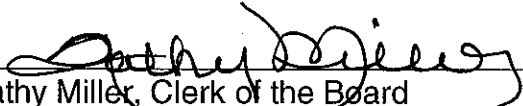
Be It Further Resolved that a copy of this Resolution be forwarded immediately to the President of the Ventura County Special Districts Association and the LAFCO Executive Director.

On motion by Director Fox, seconded by Director Mikos, the foregoing resolution was passed and adopted at a regularly scheduled meeting of the FCGMA on September 22, 2004 at Ventura, California.



Lynn E. Maulhardt, Chair, Board of Directors
Fox Canyon Groundwater Management Agency

ATTEST: I hereby certify that the above is a true and correct copy of Resolution 2004-6.

by: 

Kathy Miller, Clerk of the Board



RESOLUTION 2004-06
of the
FOX CANYON GROUNDWATER MANAGEMENT AGENCY

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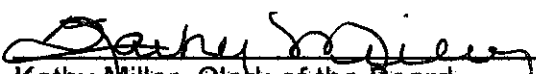
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