

Resolution 2008-08
of the
Fox Canyon Groundwater Management Agency

**CERTIFICATION OF THE AGENCY BALLOT FOR ELECTION OF A
SPECIAL DISTRICT ALTERNATE COMMISSIONER TO THE
VENTURA LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

WHEREAS, the Fox Canyon Groundwater Management Agency (FCGMA) by virtue of being designated a Special District is automatically a member of the Ventura County Independent Special Districts Selection Committee, with inherent rights to one vote for available nominees vying for positions as Alternate or Special District Commissioner to the Ventura Local Agency Formation Commission (LAFCO); and

WHEREAS, the law allows the Executive Officer of LAFCO to call for nominations in writing and to conduct a mail-in ballot to meet the election requirements of LAFCO representatives in lieu of convening a meeting of the Selection Committee; so,

Therefore, Be It Resolved that the Fox Canyon Groundwater Management Agency (FCGMA) Board of Directors does choose to participate in the election and does hereby vote for Gail Pringle to serve in the position of Special District Alternate Commissioner to the Ventura LAFCO.

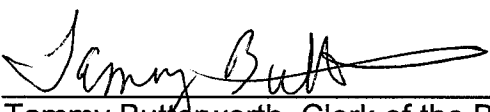
Be It Further Resolved that a copy of this Resolution be forwarded immediately to the President of the Ventura County Special Districts Association and the LAFCO Executive Director to verify the preferred or selected FCGMA candidate.

On motion by Chair Maulhardt, and seconded by Director Craven, the foregoing candidate selection and official vote was unanimously agreed upon and recorded in this Resolution No. 2008-08 then was passed and adopted on September 24, 2008.



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 No. 2008-08.

by: 
Tammy Butterworth, Clerk of the Board