

RESOLUTION NO. 4-24-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS VAQUEROS
RESERVOIR JOINT POWERS AUTHORITY
IN APPRECIATION OF SERVICE OF DIRECTOR AND SECRETARY
ELLEN WEHR**

WHEREAS, Director Ellen Wehr has represented Grassland Water District (“Grassland”) on the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority (the “Authority”) from its inception and has served as the Authority’s Secretary during that period; and

WHEREAS, Director Wehr was also a member of the Legal Work Group and worked diligently in negotiating, drafting and finalizing the Joint Exercise of Powers Agreement to form the Authority; and

WHEREAS, Director Wehr has served on the Authority’s Design and Construction Agreement Ad Hoc Committee; and

WHEREAS, Director Wehr has assisted Authority staff in negotiations on the Contract for Administration of Public Benefits with the California Department of Fish and Wildlife and in negotiations with the Bureau of Reclamation on various Project-related issues; and

WHEREAS, Director Wehr participated in several advocacy trips to Washington, DC, in pursuit of continued federal funding and support for the Project and during which she contributed significant information to Administration officials and Congressional offices on the Project’s benefits to the Central Valley’s wildlife refuges; and

WHEREAS, Director Wehr will be leaving her position as in-house counsel at Grassland to move into private practice and announced that the March 13, 2024 Authority Board of Directors meeting was her last meeting as she will be leaving the Authority’s Board of Directors,

NOW, THEREFORE, the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority hereby expresses its appreciation and gratitude to Director and Secretary Ellen Wehr for her service to the Authority from its inception and for her many years of service to Grassland and the wildlife refuges it operates and gives her its best wishes for many years of success as she moves into the next stage of her career.

PASSED AND ADOPTED by the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority this 10th day of April, 2024 by the following vote:

AYES: Ramirez Holmes, Hansen, Ortega, Sethy, Martinez, Tognolini, Varela, Ritchie
NOES: None
ABSTAIN: None
ABSENT: None

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Angela Ramirez Holmes

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Angela Ramirez Holmes, Chair

Attest:

DocuSigned by:

Taryn Ravazzini

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Taryn Ravazzini, Executive Director