



BEDFORD COLDWATER
Groundwater Sustainability Authority

**SPECIAL BOARD MEETING
AGENDA**

**May 18, 2023
4:30 PM**

Temescal Valley Water District Administrative Offices
22646 Temescal Canyon Road, Temescal Valley, California 92883

CALL TO ORDER AND ROLL CALL: Directors Casillas, Harich, Ferguson

PUBLIC COMMENT

Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of Bedford Coldwater Groundwater Sustainability Authority; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.

I. Business Calendar

- A. Adopt Resolution Authorizing Signatories to the Bedford-Coldwater Groundwater Sustainability Authority Bank Account**

II. Adjourn

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Authority's Administrative offices not less than 24 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 24 hours prior to the meeting to all, or a majority of all, of the members of Authority's Board, are available for public inspection in the office at
22646 Temescal Canyon Road, Temescal Valley, California 92883

To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951) 674-3146, extension 8223 at least 24 hours before the meeting.



BEDFORD COLDWATER
Groundwater Sustainability Authority

Date: May 18, 2023

To: Board of Directors

From: Deputy Treasurer

**SUBJECT: ADOPT RESOLUTION AUTHORIZING SIGNATORIES TO THE
BEDFORD-COLDWATER GROUNDWATER SUSTAINABILITY
AUTHORITY BANK ACCOUNT**

RECOMMENDATION:

1. Adopt the Resolution Establishing Authorized Signatories to the Bedford-Coldwater Groundwater Sustainability Authority Bank Account
2. Rescind Resolution 17-05

DISCUSSION:

In order to comply with Sections 11 and 12 of the Agreement forming the JPA, a bank account has been established for the Authority. It is customary to provide the bank with the Board's authorized signatories for the account. With changes in Board Members and staff over the past year, staff recommend adoption of the proposed Resolution updating authorized signers and rescinding Resolution 17-05.

FISCAL IMPACT:

None.

ENVIRONMENTAL WORK STATUS:

Not applicable for this action.

EXHIBITS/ATTACHMENTS:

Draft Resolution

RESOLUTION NO. 23-xx

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE BEDFORD-COLDWATER GROUNDWATER
SUSTAINABILITY AUTHORITY AUTHORIZING
SIGNATORIES TO THE BEDFORD-COLDWATER
GROUNDWATER SUSTAINABILITY AUTHORITY
BANK ACCOUNT

WHEREAS, the Board of Directors of the Bedford-Coldwater Groundwater Sustainability Authority (“Authority”) approved establishment of the signatories on the Authority bank account;

BE IT RESOLVED, that the following persons are hereby authorized signatories on said bank accounts:

1. Jack Ferguson, Board Member
2. Jacque Casillas, Board Member
3. David Harich, Board Member

APPROVED, ADOPTED AND SIGNED this 18th day of May 2023.

Jacque Casillas, Chairperson of the
Bedford-Coldwater Groundwater
Sustainability Authority

ATTEST:

_____, Secretary of
the Bedford-Coldwater Groundwater
Sustainability Authority

STATE OF CALIFORNIA)
) ss:
COUNTY OF RIVERSIDE)

I, _____, Secretary of the Board of Directors of the Bedford-Coldwater Groundwater Sustainability Authority, do hereby certify that the foregoing Resolution No. 23-XX was duly adopted by said Board at its Meeting held on May 18, 2023, and that it was so adopted by the following roll call vote:

AYES: draft
NOES: None
ABSENT: None
ABSTAIN: None

_____, Secretary of the
Bedford-Coldwater Groundwater
Sustainability Authority