

**BOARD OF DIRECTORS**

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY**

**RESOLUTION NO. 2025-04**

**A RESOLUTION OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY APPROVING AN AMENDMENT OF SIGNATURE AUTHORIZATION FOR THE ESTABLISHED INVESTMENT OF EXCESS FUNDS ACCOUNT IN THE VENTURA COUNTY TREASURY INVESTMENT POOL**

**WHEREAS**, on January 22, 2024, the Board of Directors ("Board") of the Mound Basin Groundwater Sustainability Agency ("Agency") adopted Resolution No. 2024-01, providing that the deposit and withdrawal of excess funds in the Ventura County Treasury Investment Pool is authorized and will be made in accordance with Government Code Section 53684 for the purpose of investment as stated therein; and

**WHEREAS**, Resolution 2024-01 also provided that certain Agency officials or their successors shall be authorized to order the deposit or withdrawal of excess funds in the Ventura County Treasury Investment Pool; and

**WHEREAS**, currently, the following individuals are authorized signatories for the Agency's investment account: (1) Arne Erik Anselm, Treasurer; (2) Catherine Pinkerton Keeling, Chair; and (3) Jennifer Lynn Tribo, Vice Chair/Secretary; and

**WHEREAS**, Arne Erik Anselm is no longer an acting member of the Agency's Board of Directors; and

**WHEREAS**, the Agency desires to remove Arne Erik Anselm as its authorized signatory for its account with the Ventura County Treasury Investment Pool; and

**WHEREAS**, the Agency also desires to retain Catherine Pinkerton Keeling and Jennifer Lynn Tribo as its authorized signatories for its account with the Ventura County Treasury Investment Pool; and

**WHEREAS**, the Agency further desires to add a new acting member of the Agency's Board of Directors Dr. Earthea Nance, Treasurer, as an additional authorized signatory for its account with the Ventura County Treasury Investment Pool.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Mound Basin Groundwater Sustainability Agency that:

- (1) Former Director Arne Erik Anselm shall be removed as an authorized signatory from the Agency's account with the Ventura County Treasury Investment Pool;

- (2) Directors Catherine Pinkerton Keeling and Jennifer Lynn Tribo shall remain authorized signatories for the Agency's account with the Ventura County Treasury Investment Pool; and
- (3) Director Dr. Earthea Nance shall be added as an authorized signatory for the Agency's account with the Ventura County Treasury Investment Pool.

**PASSED, APPROVED, AND ADOPTED** this 22nd day of September 2025.

  
Catherine P. Keeling, Board Chair

ATTEST:

  
Jennifer L. Tribo, Board Secretary

APPROVED AS TO FORM:

  
Joseph D. Hughes, General Counsel  
Mound Basin Groundwater Sustainability Agency