

**Resolution No. 030724-02**

RESOLUTION OF THE GOVERNING BODY OF

**City of LaVernia**

APPOINTING TO CANYON REGIONAL WATER  
AUTHORITY ONE MEMBER TO THE BOARD OF  
TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.

**ADOPTED March 07, 2024**

RESOLVED, that the Governing Body of **City of LaVernia** has appointed: **Martin Poore** to serve as their representative to the Board of Trustees of Canyon Regional Water Authority.

RESOLVED. FURTHER, that the above-named representative is authorized to represent, and act on behalf of, in the best interest of the above-said entity in the process of maintaining and conducting the business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.

\* \* \* \* \*

CERTIFICATE OF SECRETARY

I, **Lindsey Wheeler**, do hereby certify that I am the Secretary of the above-mentioned entity and that the above and foregoing is a true, full, and correct copy of the resolution duly adopted by the Members of the Governing Body of the above-mentioned entity at its meeting held on March 07, 2024 and entered into the Minutes of said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or laws governing the said entity; and that such resolution has not been rescinded or modified.

**To certify which, witness my hand and seal of said entity this day March 07, 2024**

---

Secretary

SEAL