

**RESOLUTION NO. 26R-02
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BIGHORN-DESERT VIEW WATER AGENCY
ESTABLISHING ITS BANKING POLICY WITH BANC OF CALIFORNIA**

WHEREAS, the Bighorn-Desert View Water Agency (“Agency”) has established Accounts with Banc of California as its Financial Institution; and

WHEREAS, it is necessary to specify those persons who are authorized to take action with regard to any account the Agency has established with Financial Institution or any financial institution; and

NOW, THEREFORE, BE IT RESOLVED that any financial institution is directed to deposit and pay without further inquiry any item bearing the signers against any account held by Agency with the Financial Institution, even if the item so drawn is payable to cash, bearer or an authorized signer of the Agency:

Directors of the Bighorn-Desert View Water Agency

William Aldridge

Megan Close, Secretary

Jose Martinez

JoMarie McKenzie

Rodney Miller-Boyer, President

Any **two** acting together enforced and controlled by Bighorn-Desert View Water Agency; and

BE IT FURTHER RESOLVED that authority given to the signers shall remain in full force and effect until written notice of revocation is delivered to and received by the financial institution in question. Any such notice shall not affect items in process at the time the notice is given. An agent of the Agency will notify any such financial institution of any change in the composition, name or any assumed business names or any aspect of organization affecting the deposit relationship between the Agency and any financial institution.

BE IT FURTHER RESOLVED that by this resolution the Agency authorizes the following staff positions are authorized to have access to Banc of California accounts to obtain statements, make deposits, utilize on-line banking, execute wire transfers and/or ACH transactions:

Staff of the Bighorn-Desert View Water Agency

Jennifer Cusack, General Manager

Marina West, PG, Chief Engineer

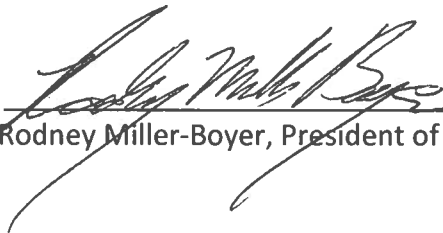
Rosalind Paulino, Accounting Technician

BE IT FURTHER RESOLVED that the Board Secretary is authorized to deliver a certified copy of this resolution to Banc of California.

BE IT FURTHER RESOLVED that Resolution 25R-12 is rescinded as of April 14, 2026.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the official date of adoption, April 14, 2026.

PASSED, APPROVED, AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 14th day of April, 2026.

By 
Rodney Miller-Boyer, President of the Board

Attest,

By 
Megan Close-Dees, Secretary of the Board

