



Directors:

Jay Kroeker
Division 1

Laura Cattani
Division 2

Martin Milobar
Vice President
Division 3

Eric L. Averett
President
Division 4

Charles (Bill) W. Wulff, Jr.
Division 5

Royce Fast
Division 6

Gene A. Lundquist
Division 7

James Ciampa
Lagerlof, LLP
General Counsel

SECRETARY'S CERTIFICATE

I, Stephanie N. Prince, Secretary of the Board of Directors of the Kern County Water Agency, do hereby certify that the foregoing is a full, true and correct copy of the Board motion made by Director Fast, seconded by Director Milobar, and duly passed by said Board of Directors at an official meeting of the Board held on the 28th day of August, 2025:

Motion:

Adopt the 2025 GSP including any minor changes made necessary by ongoing basin coordination.

A handwritten signature in blue ink, appearing to read "Stephanie N. Prince", is written over a horizontal line.

Secretary of the Board of Directors
of the Kern County Water Agency

SEAL:



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