RESOLUTION NO. SCV-20

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY HONORING AND COMMENDING WILLIAM PECSI FOR HIS SERVICE AND DEDICATION

WHEREAS, William Pecsi served on the Castaic Lake Water Agency Board of Directors from December 1998 to January 2018; and

WHEREAS, Mr. Pecsi served as Castaic Lake Water Agency Board Vice President from January 2003 through December 2004; and

WHEREAS, Mr. Pecsi served as Castaic Lake Water Agency Board President from January 2005 through December 2008; and

WHEREAS, Mr. Pecsi served as Chair of the Planning and Engineering Committee and the Transition Committee and Vice Chair of the Financial and Operations Committee, Finance and Administration Committee and Retail Operations Committee; and

WHEREAS, Mr. Pecsi was a member of the Finance and Administration Committee, Governmental Relations and Outreach Committee; Planning and Engineering Committee, Retail Committee, Valencia Water Company Shareholders Committee and the Water Resources Committee; and

WHEREAS, Mr. Pecsi was instrumental in laying the foundation for the Santa Clarita Valley Water Agency; and

WHEREAS, Mr. Pecsi has provided valuable water industry insights and has served as a mentor to many in the industry and in the Santa Clarita Valley; and

WHEREAS, the Board of Directors deem it most fitting that Mr. Pecsi's outstanding service to the Agency and the people it serves be publicly and appropriately recognized.

NOW THEREFORE BE IT RESOLVED, that the Santa Clarita Valley Water Agency Board of Directors thanks William Pecsi for his years of public service to the Board, employees of the Castaic Lake Water Agency and the residents of the Santa Clarita Valley through his many significant contributions and leadership during his time as a Castaic Lake Water Agency Board member.

Dellam Lappa

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on February 20, 2018, the foregoing Resolution No. SCV-20 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: February 20, 2018

Secretary Lacobo

