

**RESOLUTION NO. SCV-93**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SANTA CLARITA VALLEY WATER AGENCY  
CONCURRING IN NOMINATION TO THE  
CALIFORNIA WATER INSURANCE FUND BOARD  
AN ACWA JPIA CAPTIVE INSURANCE COMPANY**

**WHEREAS**, this district is a member district of the ACWA JPIA; and

**WHEREAS**, the Nominating Procedures for the California Water Insurance Fund Board provide that in order for a nomination to be made to the California Water Insurance Fund Board, three member districts must concur with the nominating district, and

**WHEREAS**, another ACWA JPIA member district, Calleguas Municipal Water District has requested that this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the California Water Insurance Fund Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Santa Clarita Valley Water Agency that this district concur with the nomination of Scott H. Quady of Calleguas Municipal Water District to the California Water Insurance Fund Board.

**BE IT FURTHER RESOLVED** that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

**ADOPTED** this 5<sup>th</sup> day of March, 2019.

  
Board President

ATTEST:

  
Secretary

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 March 5, 2019, the foregoing Resolution No. SCV-93 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: March 5, 2019

  
Secretary

