RESOLUTION NO. SCV-192

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY HONORING AND COMMENDING DIANNA SUTTON FOR HER SERVICE AND DEDICATION

WHEREAS, Dianna Sutton was employed with ACWA/JPIA for over 23 years; and

WHEREAS, Ms. Sutton worked with the members of the ACWA/JPIA Executive Committee; and

WHEREAS, Ms. Sutton prepared the member districts refunds for over 23 years, with over \$65 million being returned to its members since the end of 1999; and

WHEREAS, Ms. Sutton has served as Special Projects Manager of ACWA/JPIA and guided three software conversions and advised the Finance Department when called upon; and

WHEREAS, Ms. Sutton managed the Finance Department for over 22 years at ACWA/JPIA, managing the financial statements, audits, GASB compliance, investment reporting, pension liaison with CalPERS, retirement planning assistance, deferred compensation, member refunds, and other financial responsibilities; and

WHEREAS, Ms. Sutton from 2014-2017 was the Chair of the CAJPA Finance Committee; and

WHEREAS, Ms. Sutton has proved to be a valuable asset to ACWA/JPIA and should be recognized for her dedication.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency does hereby deem it appropriate to recognize Dianna Sutton for her 23 years of outstanding service and dedication to the ACWA/JPIA and the community and customers it serves.

President

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 December 15, 2020, the foregoing Resolution No. SCV-192 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: December 15, 2020

Secretary Jachs