

RESOLUTION NO. SCV-81

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
APPROVING DANTE ACOSTA
TO THE OFFICE OF APPOINTED DIRECTOR
OF THE SANTA CLARITA VALLEY WATER AGENCY

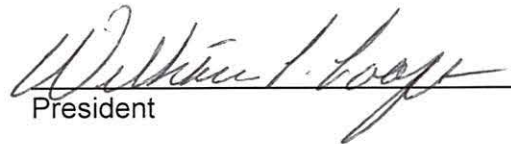
WHEREAS, the Los Angeles County Waterworks District No. 36, Val Verde, acting by and through the Los Angeles County Board of Supervisors, has duly nominated Dante Acosta for the office of Appointed Director for the Santa Clarita Valley Water Agency on December 11, 2018; and

WHEREAS, pursuant to Section 10 of the Santa Clarita Valley Water Agency Act, the Board of Directors of the Santa Clarita Valley Water Agency has thirty days to appoint or reject the nominee; and

WHEREAS, the Board of Directors of the Santa Clarita Valley Water Agency has determined that it desires to appoint the said nominee to said office.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby appoint Dante Acosta, the nominee for the Los Angeles County Board of Supervisors on behalf of the Los Angeles County Waterworks District No. 36, Val Verde, to serve as an Appointed Director of the Santa Clarita Valley Agency, for a term beginning on January 1, 2019 and ending on January 1, 2023; and

RESOLVED FURTHER, that Dante Acosta shall at the earliest reasonable time take the required constitutional Oath of Office.


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 special meeting of the Board of Directors of said Agency held on January 7, 2019, the foregoing Resolution No. SCV-81 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: January 7, 2019


Secretary





STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Tuesday, December 11, 2018

9:30 AM

45-A. Santa Clarita Valley Water Agency Nomination

Recommendation as submitted by Supervisor Barger: Nominate Mr. Dante Acosta to represent County Waterworks District No. 36, Val Verde, as the successor appointed Director to the Board of Directors of the Santa Clarita Valley Water Agency; and adopt a resolution submitting Mr. Acosta's name to the Santa Clarita Valley Water Agency for appointment as the successor appointed Director to the Board of Directors. (18-7811)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Motion by Supervisor Barger](#)

The foregoing is a fair statement of the proceedings of the regular meeting held December 11, 2018, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Celia Zavala", is written over a horizontal line.

**Celia Zavala
Executive Officer**

MOTION BY SUPERVISOR KATHRYN BARGER

DECEMBER 11, 2018

SANTA CLARITA VALLEY WATER AGENCY NOMINATION

The Castaic Lake Water Agency was dissolved by the State of California Legislature on January 1, 2018, pursuant to the Santa Clarita Valley Water Agency Act (Act"), and was replaced by a new governmental agency, the Santa Clarita Valley Water Agency ("SCVWA"). The State legislature further appointed the then-existing directors of the Board of Directors of Castaic Lake Water Agency to the Board of Directors of SCVWA with terms that expire on January 1, 2019. The State legislature set forth procedures to determine the composition of the SCVWA Board of Directors, which provide (among other things) that Los Angeles County Waterworks District No. 36, Val Verde ("the purveyor"), is responsible for nominating the "successor appointed director" to the SCVWA Board of Directors. The Los Angeles County Board of Supervisors ("Board") is the governing body of the "purveyor," Los Angeles County Waterworks District No. 36, Val Verde. A nominee of the purveyor may be a director, officer, agent, or employee of the purveyor and shall be a registered voter within the County of Los Angeles or the County of Ventura. The Director of Public Works is requesting that the Board nominate Mr. Dante Acosta to represent the Los Angeles County Waterworks District No. 36, Val Verde, as the successor appointed Director to the Board of the Santa Clarita Valley Water Agency. Mr. Acosta is very knowledgeable and has many years of extensive experience in the water supply field and meets the criteria of the Act.

- M O R E -

MOTION

SOLIS	_____
RIDLEY-THOMAS	_____
KUEHL	_____
BARGER	_____
HAHN	_____

I, THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS:

1. Nominate Mr. Dante Acosta to represent the Los Angeles County Waterworks District No. 36, Val Verde, as the successor appointed Director to the Board of Directors of the Santa Clarita Valley Water Agency.
2. Adopt the Resolution submitting Mr. Acosta's name to the Santa Clarita Valley Water Agency for appointment as the successor appointed Director to the Board of Directors.
3. Find that the actions set forth in this motion are not a project pursuant to the California Environmental Quality Act as the proposed actions do not constitute a project and are exempt from review under the State California Environmental Quality Act Guidelines, Sections 15378(b)(5) and 15061(b)(3).

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KB:cpo
scvwanominationdante121118

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, NOMINATING
DANTE ACOSTA TO SERVE AS THE SUCCESSOR APPOINTED DIRECTOR OF
THE SANTA CLARITA VALLEY WATER AGENCY REPRESENTING
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE**

WHEREAS, the Santa Clarita Valley Water Agency Act ("Act") authorizes the County of Los Angeles Board of Supervisors ("Board"), as the governing body of the Los Angeles County Waterworks District No. 36, Val Verde ("District") (the Act also refers to the District as the "purveyor"), to nominate a person to serve as the "successor appointed" Director to the Board of Directors of the Santa Clarita Valley Water Agency ("SCVWA");

WHEREAS, Mr. Dante Acosta was nominated to serve as Director on the Santa Clarita Valley Water Agency ("SCVWA") on December 11, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles, on behalf of the District, and as authorized by the Act, does hereby nominate Mr. Dante Acosta as the successor appointed Director to the Board of Directors of the SCVWA.

BE IT FURTHER RESOLVED that the Executive Officer of the Board of Supervisors be instructed to notify the Santa Clarita Valley Water Agency of this action.

The foregoing Resolution was on the 11th day of DECEMBER, 2018, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



CELIA ZAVALA
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By *[Signature]*
Deputy

APPROVED AS TO FORM:
MARY C. WICKHAM
County Counsel

By *[Signature]*
Deputy