

RESOLUTION NO. SCV-460

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
WATER AGENCY TO RECOGNIZE AND SUPPORT THE LOS ANGELES COUNTY
WATER PLAN**

WHEREAS, recognizing a new climate reality and the need to be thoughtful stewards of future water supplies on a county-wide basis, Los Angeles County Public Works in partnership with many other agencies, stakeholders and tribes in Los Angeles County developed a water resilience plan focused on collaborative management of the region's water resources; and

WHEREAS, Santa Clarita Valley Water Agency (Agency) participated, along with many other water resource organizations and stakeholders, in discussions and workshops with Los Angeles County Public Works in the development of a regional water resilience plan; and

WHEREAS, this collaborative effort resulted in a water resilience plan known as the Los Angeles County Water Plan, which articulates a shared, inclusive, regional path forward to sustainably and equitably achieve safe, clean, and reliable water resources for Los Angeles County; and

WHEREAS, The County Water Plan is not intended to address every water-related issue in Los Angeles County. Instead, it builds upon and complements the many existing local and regional water planning efforts; and

WHEREAS, the Agency is responsible for planning and implementing programs and projects to ensure that Santa Clarita Valley has reliable supplies of high quality water at a reasonable cost; and

WHEREAS, the Los Angeles County Water Plan was adopted unanimously by the Los Angeles County Board of Supervisors on December 5, 2023; and

WHEREAS, the Agency has reviewed the Los Angeles County Water Plan, supports its implementation, and intends to work and collaborate with Public Works and other regional entities within Los Angeles County to help ensure that the region has resilient, sustainable, and equitable water resources to meet its demand, particularly, during times of scarcity or crisis.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency hereby:

1. Supports the Los Angeles County Water Plan as a guiding document for Los Angeles County to inform pertinent and relevant aspects of the region's water resilience strategies.
2. Authorizes and empowers the General Manager or designee to continue collaborating and pursuing regional water resilience with the Los Angeles County Public Works and other water resource organizations, and

engaging stakeholders regarding matters related to the Los Angeles County Water Plan.

3. Authorizes and empowers the General Manager or designee to actively engage in coalition building with water agencies, stakeholders, communities, and tribes to effectively establish relationships and bolster regional collaboration related to regional water resilience.

Passed and Adopted by the Santa Clarita Valley Water Agency during on this 10th of December 2024, by the following vote:

AYES: Directors Armitage, Braunstein, Cooper, Gutzeit, Marks, Martin, Orzechowski and Petersen

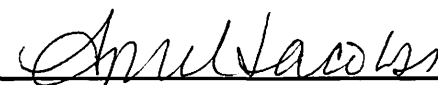
NOES: None.

ABSENT: None.

ABSTAIN: None.



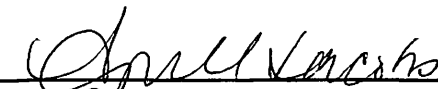
President



Board Secretary
Santa Clarita Valley Water Agency

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 scheduled meeting of the Board of Directors of said Agency held on December 10, 2024 the foregoing Resolution No. SCV-460 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 10, 2024



Secretary

