

RESOLUTION NO. SCV-02

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
APPOINTING A SECRETARY
TO THE BOARD OF DIRECTORS**

WHEREAS, Section 16 of the Santa Clarita Valley Water Agency Act requires the Board of Directors to appoint a secretary and define the duties for such secretary; and

WHEREAS, the Board Policies and Procedures define the duties of the secretary; and

WHEREAS, the Board determines that April Jacobs is well-qualified to hold the office of Board Secretary, having previously served in this capacity for over 11 years as Board Secretary to the former Castaic Lake Water Agency, and intends to appoint her.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. April Jacobs is appointed to the office of Board Secretary to serve in such office at the pleasure of the Board with the compensation established for Agency employees holding such office as may be in effect from time-to-time; and
2. Be it further resolved that such appointment shall not alter or impair April Jacobs' status as an Agency employee other than the level of compensation paid by reason of holding such 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 regular meeting of the Board of Directors of said Agency held on January 2, 2018, the foregoing Resolution No. SCV-02 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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 2, 2018


Secretary

