

**RESOLUTION NO. SCV-30**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
CONFIRMING NO ELECTION IN NOVEMBER 2018  
PURSUANT TO SECTION 8.(D)(1) OF THE SANTA CLARITA  
VALLEY WATER AGENCY ACT**

**WHEREAS**, pursuant to SB 634, the Santa Clarita Valley Water Agency Act (Act) went into effect on January 1, 2018 and created the Santa Clarita Valley Water Agency (SCV Water), which is the successor entity to the Castaic Lake Water Agency and the Newhall County Water District; and

**WHEREAS**, there were fifteen (15) initial members of the SCV Water Board of Directors, fourteen (14) of which were elected members and represent one of three electoral divisions, and one of which is an appointed member representing the Los Angeles County Waterworks District 36; and

**WHEREAS**, pursuant to Section 8.(d)(1) of the Act, "The initial terms of the directors whose respective terms as a member of the Castaic lake Water Agency or Newhall County Water District board of directors would have expired following the 2018 general election shall expire following the 2020 general election"; and

**WHEREAS**, pursuant to Section 9.(a) "All elected successors of the first board of directors shall be elected at the time and in the manner perceived in the Uniform District Election Law (Part 4(commencing with Section 10500) of Division 10 of the Elections Code)".

**NOW THEREFORE, BE IT RESOLVED** that pursuant to Section 8.(d)(1) of the Act, the Board of Directors of the Santa Clarita Valley Water Agency will not hold an election in November of 2018.

**FURTHER RESOLVED** that staff is directed to notify the Los Angeles County Registrar-Recorder/County Clerk and the Ventura County/County Clerk and Recorder of the Board of Director's action.

This Resolution shall be effective upon its adoption.

**PASSED, APPROVED, AND ADOPTED** this 17<sup>th</sup> day of April, 2018.

  
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Vice President, Board of Directors  
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 meeting of the Board of Directors of said Agency held on April 17, 2018, the foregoing Resolution No. SCV-30 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: April 17, 2018

  
Secretary

