

RESOLUTION NO. SCV-274

**RESOLUTION CALLING THE SANTA CLARITA VALLEY WATER AGENCY
ELECTION FOR OFFICES OF THE AGENCY'S BOARD OF DIRECTORS
AND REQUESTING CONSOLIDATION OF SAID ELECTION WITH
THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION AND APPROVING
REQUIREMENTS OF THE CANDIDATE STATEMENTS**

WHEREAS, the Santa Clarita Valley Water Agency, pursuant to Section 9 of the Santa Clarita Valley Water Agency (Water Code Appendix, Chapter 833), holds its Agency general elections for its Board of Directors concurrently with regular statewide general elections; and

WHEREAS, the Agency's governing Board is mandated to consolidate its said election with the said regular statewide general election.

NOW, THEREFORE BE IT RESOLVED that the Agency hereby calls an Agency general election for Tuesday, November 8, 2022 for the purpose of filling the offices of Director of Santa Clarita Valley Water Agency for each of the three Director Divisions for a four-year term established by the Santa Clarita Valley Water Agency Law as follows:

- a. One Director representing the Santa Clarita Valley Water Agency Division One,
- b. One Director representing the Santa Clarita Valley Water Agency Division Two, and
- c. One Director representing the Santa Clarita Valley Water Agency Division Three.

RESOLVED FURTHER that, consistent with the Santa Clarita Valley Water Agency Law, the persons elected at said general election shall take office on the first Monday in January 2023; and

RESOLVED FURTHER that this Agency does hereby request consolidation of its said Agency elections, pursuant to Elections Code, Section 10403, with the said statewide general election, with the Agency's election to be on the same ballot as used for the statewide general election; and


RESOLVED FURTHER that the said Agency general election may be consolidated, also, with any other election held in the same territory on the same date; and

RESOLVED FURTHER that the said Agency consolidated election will be held and conducted in a manner prescribed in Election Code Section 10418.

RESOLVED FURTHER that the Candidate Statements have a maximum word limitation of 200 words and payment of the estimated cost must be made by the candidate at the time of filing.

RESOLVED FURTHER that the Secretary of this Agency is directed to file certified copies of this resolution with the Board of Supervisors of Los Angeles and Ventura Counties, with the County Clerk of Los Angeles and Ventura Counties, and with the Registrar of Voters of Los Angeles County and Ventura Counties; and

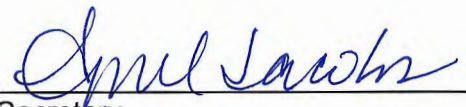
RESOLVED FURTHER that the General Manager and/or Secretary of this Agency is hereby authorized and requested to promptly supply to the County officials any and all additional information or documentation needed by them to hold, conduct, and canvass the Agency's said directorship elections, and to execute needed contractual documents to pay to the affected counties the cost of the said election.



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 April 26, 2022 the foregoing Resolution No. SCV-274 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 26, 2022



Secretary

