

RESOLUTION NO. SCV- 78

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
HONORING AND COMMENDING DEAN EFSTATHIOU
FOR HIS SERVICE AND DEDICATION**

WHEREAS, Dean Efstathiou served on the Castaic Lake Water Agency Board of Directors as an appointed Director for the Los Angeles County Waterworks District No. 36 from November 18, 1992 to December 31, 2017; and

WHEREAS, Mr. Efstathiou served on many of the Castaic Lake Water Agency Committees over his 25 years of service as a Director; and

WHEREAS, Mr. Efstathiou voted and was in support of combining the Castaic Lake Water Agency and the Newhall County Water District to form the Santa Clarita Valley Water Agency; and

WHEREAS, Mr. Efstathiou has served on the Santa Clarita Valley Water Agency Board of Directors as an appointed Director for the Los Angeles County Waterworks District No. 36 from January 1, 2018 through December 31, 2018; and

WHEREAS, Mr. Efstathiou has served as Chair of the Engineering and Operations Committee (formerly Engineering Committee) and as a Committee member for the Finance and Administration Committee (formerly Finance and Operations Committee) for the 2018 calendar year; and


WHEREAS, Mr. Efstathiou has sat on the Southern California Water Coalition (Committee) and Urban Water Institute Board representing the interests of both the Southern California Rate Payers and the Agency; and

WHEREAS, Mr. Efstathiou has enthusiastically supported the Agency's efforts to provide responsible water stewardship to ensure the Santa Clarita Valley has reliable supplies of high quality water at a reasonable cost and passionately represented the customers of the Santa Clarita Valley; and

WHEREAS, Mr. Efstathiou has provided valuable water industry insights to the Agency's Board of Directors; and

WHEREAS, the Board of Directors deem it most fitting that Mr. Efstathiou's outstanding service to the Agency and the people it serves be publicly and appropriately recognized.

NOW THEREFORE BE IT RESOLVED, that the Santa Clarita Valley Water Agency Board of Directors congratulates Dean Efstathiou for his 26 years of public service to both the Castaic Lake Water Agency Board of Directors and the Santa Clarita Valley Water Agency Board of Directors and thanks him for his support of the Board, employees of the Agency and the residents of the Santa Clarita Valley through his many significant contributions and leadership during his time as a Board member.


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 December 18, 2018, the foregoing Resolution No. SCV-78 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 18, 2018


Secretary

