

RESOLUTION NO. SCV-125

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
APPROVING JEFF FORD
TO THE OFFICE OF APPOINTED DIRECTOR
OF THE SANTA CLARITA VALLEY WATER AGENCY**

WHEREAS, effective August 16, 2019, Dante Acosta Appointed Director for the Los Angeles County Waterworks District No. 36, Val Verde, tendered his resignation leaving the seat vacant; and

WHEREAS, the Los Angeles County Waterworks District No. 36, Val Verde, acting by and through the Los Angeles County Board of Supervisors, has duly nominated Jeff Ford for the office of Appointed Director for the Santa Clarita Valley Water Agency on September 24, 2019; and

WHEREAS, pursuant to Section 10 of the Santa Clarita Valley Water Agency Act, the Board of Directors of the Santa Clarita Valley Water Agency has thirty days to appoint or reject the nominee; and

WHEREAS, the Board of Directors of the Santa Clarita Valley Water Agency has determined that it desires to appoint the said nominee to said office.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby appoint Jeff Ford, the nominee for the Los Angeles County Board of Supervisors on behalf of the Los Angeles County Waterworks District No. 36, Val Verde, to serve as an Appointed Director of the Santa Clarita Valley Water Agency, for the remainder of the unexpired term ending on January 1, 2023.

RESOLVED FURTHER, that Jeff Ford shall at the earliest reasonable time take the required constitutional Oath of Office.

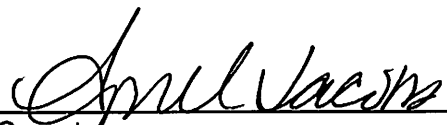


Vice President

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 October 15, 2019, the foregoing Resolution No. SCV-125 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: October 15, 2019





Secretary