

RESOLUTION NO. SCV-406

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING A TEMPORARY LOCATION CHANGE FOR THE
REGULAR SANTA CLARITA VALLEY WATER AGENCY
BOARD MEETINGS**

WHEREAS, the Santa Clarita Valley Water Agency's regular Board meetings are scheduled to meet at 6:00 PM on the first and third Tuesday of every month at the Rio Vista Water Treatment Plant in the Boardroom; and

WHEREAS, on February 6, 2024, the Santa Clarita Valley Water Agency Board of Directors approved staff to move forward with the Reconfiguration/Remodel Project (Project) of the RVWTP Boardroom; and

WHEREAS, the project will take four to six months to complete and as a result, the Board will need to find a temporary location to hold the Agency's Board meetings; and

WHEREAS, staff has determined that the best temporary location is the Agency's Pine Street location.

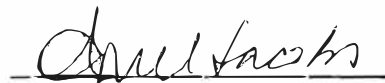
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency will temporarily hold its regular Board meetings at its Pine Street location located at 23780 Pine Street, Newhall, CA 91321 at the same time until the project is complete.



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 scheduled meeting of the Board of Directors of said Agency held on February 20, 2024 the foregoing Resolution No. SCV-406 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: February 20, 2024



Secretary

