

**RESOLUTION NO. SCV-328**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SANTA CLARITA VALLEY WATER AGENCY  
HONORING AND COMMENDING R. J. KELLY  
FOR HIS SERVICE AND DEDICATION**

**WHEREAS**, R. J. Kelly was appointed to the Castaic Lake Water Agency Board of Directors in April 2003 and was then elected to the position in November 2006 where he served through December 2017; and

**WHEREAS**, Mr. Kelly served as Board Vice President for the Castaic Lake Water Agency from January 2005 to December of 2008 and Board President from January 2009 to December 2010; and

**WHEREAS**, Mr. Kelly received the 2010 CSDA President of the Year for the Castaic Lake Water Agency at the September 2010 CSDA Annual Conference; and

**WHEREAS**, Mr. Kelly served on the Santa Clarita Valley Water Agency (Agency) Board of Directors from January 2018 through December 2022, serving as Board Vice President from January 2018 to February 2019; and

**WHEREAS**, Mr. Kelly voted and was active in his support of the vision to combine Castaic Lake Water Agency and Newhall County Water District to form the Santa Clarita Valley Water Agency; and

**WHEREAS**, Mr. Kelly served on several Agency Committees over his 19 years of service as a Director, most recently as Chair of the Agency's Finance and Administration Committee and as a member of the Public Outreach and Legislation Committee, as well as serving on the Agencies Financing Corporation, Upper Santa Clara Valley Joint Powers Authority and currently serves as a Director on the Devil's Den Water District and as an alternate on the SCV-GSA Board; and

**WHEREAS**, Mr. Kelly supported the Agency's mission statement of providing responsible water stewardship to ensure the Santa Clarita Valley has reliable supplies of high quality water at a reasonable cost; and

**WHEREAS**, the Santa Clarita Valley Water Agency Board of Directors deem it most fitting that Mr. Kelly's outstanding service to the Santa Clarita Valley Water Agency and the customers it serves be appropriately recognized.

**NOW, THEREFORE, BE IT RESOLVED**, that the Santa Clarita Valley Water Agency Board of Directors appreciates and recognizes R. J. Kelly for his over 19 years of service to the Board of Directors of the Castaic Lake Water Agency and the Santa Clarita Valley Water Agency and thanks him for his support of the Board, employees and customers of the Santa Clarita Valley Water Agency through his many significant contributions and leadership during his time as a Board member.

*Ray Martin*  
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 January 17, 2023 the foregoing Resolution No. SCV-328 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: January 17, 2023

*April Jacobs*  
Secretary

