

RESOLUTION NO. SCV-354

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
PLACING IN NOMINATION WILLIAM COOPER
AS A MEMBER OF THE ASSOCIATION OF
CALIFORNIA WATER AGENCIES REGION 8 BOARD**

WHEREAS, the Board of Directors of the Santa Clarita Valley Water Agency does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and

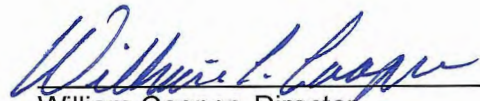
WHEREAS, William Cooper is currently serving as a member of the ACWA Region 8 Board; and

WHEREAS, William Cooper has indicated a desire to continue to serve as a member of the ACWA Region 8 Board.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY:

- (i) Does place its full and unreserved support in the nomination of William Cooper for the position of member of ACWA Region 8 Board.
- (ii) Does hereby determine that the expenses attendant with the service of William Cooper in ACWA Region 8 shall be borne by the Santa Clarita Valley Water Agency.

Adopted and approved this 6th day of June 2023.



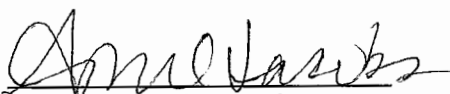
William Cooper, Director
Santa Clarita Valley Water Agency

SANTA CLARITA VALLEY WATER AGENCY



Gary Marth, President

ATTEST:



April Jacobs, Board Secretary

I, April Jacobs, Secretary to the Board of Directors of the Santa Clarita Valley Water Agency, hereby certify that the foregoing Resolution No. SCV-354 was introduced at a regular meeting of the Board of Directors of said Agency, held on the 6th day of June 2023, and was adopted at that meeting by the following roll call votes:

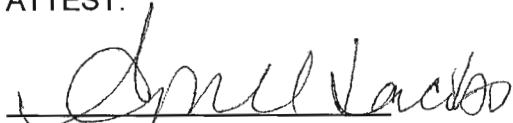
AYES: Directors Armitage, Braunstein, Cooper, Gutzeit, Marks, Martin, Orzechowski and Petersen.

NOES: None.

ABSENT: Director Colley.

ABSTAINED: None.

ATTEST:



April Jacobs, Secretary to the
Board of Directors of the
Santa Clarita Valley Water Agency

