

**RESOLUTION NO. SCV-87**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
TO NOT APPOINT A SUCCESSOR TO FILL THE VACANT DIVISION 3 BOARD SEAT AND  
PERMANENTLY ELIMINATE SUCH BOARD SEAT PURSUANT TO SECTION 8 OF THE  
SANTA CLARITA VALLEY WATER AGENCY ACT**

**WHEREAS**, pursuant to SB 634, the Santa Clarita Valley Water Agency Act (Act) went into effect on January 1, 2018 and created the Santa Clarita Valley Water Agency (SCV Water), which is the successor entity to the Castaic Lake Water Agency and the Newhall County Water District; and

**WHEREAS**, there are fourteen (14) members of the SCV Water Board of Directors, thirteen (13) of which are elected members and represent one of three electoral divisions, and one of which is an appointed member representing the Los Angeles County Waterworks District 36; and

**WHEREAS**, pursuant to Section 8(d)(3) of the Act, if any of the initial elected directors resign or vacate their elected Board seat during his or her initial term, the Board of Directors may choose to not fill the vacant seat and permanently eliminate such seat altogether, provided that after such action there would still be four elected Board members that represent the division that had the vacancy; and

**WHEREAS**, the Act calls for the reduction of Board members from fifteen (15) to nine (9) by January 1, 2023 and Section 8(d)(3) was intended to allow the Board of Directors to reduce its numbers earlier through attrition; and

**WHEREAS**, Jacque McMillan was an initial elected member of SCV Water's Board of Directors representing Division 3 and she resigned her position effective after January 26, 2019; and

**WHEREAS**, because former Director McMillan was an initial elected director and because there are four other current directors that represent Division 3, the Board of Directors may take action pursuant to Section 8(d)(3) to not appoint a successor and eliminate the vacant board seat, reducing the number of elected directors from thirteen (13) to twelve (12); and


**WHEREAS**, the Board of Directors desires to not appoint a successor and to eliminate the vacant Board seat created by the resignation of former Director McMillan, which will reduce the number of elected Board seats from thirteen (13) to twelve (12) and the total number of Directors from fourteen (14) to thirteen (13).

**NOW THEREFORE, BE IT RESOLVED** that pursuant to Section 8(d)(3) of the Act, the Board of Directors of the Santa Clarita Valley Water Agency does hereby not appoint a successor to the vacant Division 3 Board of Director seat previously held by Jacque McMillan and permanently eliminates the seat, reducing the number of elected Directors from thirteen (13) to twelve (12) and the total number of Directors from fourteen (14) to thirteen (13).

**FURTHER RESOLVED** that staff is directed to notify the Los Angeles County Registrar-Recorder/County Clerk of the Board of Director's action.

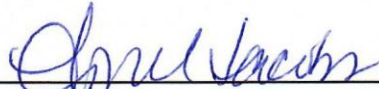
This Resolution shall be effective upon its adoption.

**PASSED, APPROVED, AND ADOPTED** this 5<sup>th</sup> day of February, 2019.

  
\_\_\_\_\_  
President, Board of Directors  
Santa Clarita Valley Water Agency

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 February 5, 2019, the foregoing Resolution No. SCV-87 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 5, 2019

  
\_\_\_\_\_  
Secretary

