

RESOLUTION NO. SCV-01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
SETTING THE DATE, TIME AND LOCATION
OF THE SANTA CLARITA VALLEY WATER AGENCY
BOARD MEETINGS**

WHEREAS, the Santa Clarita Valley Water Agency (SCV Water) was established on January 1, 2018 and the Board of Directors of SCV Water would like to set its regular Board meeting dates, time and location; and

WHEREAS, it is in the best interest of the SCV Water Board of Directors to establish regularly scheduled meetings to review and approve proposed actions of the Agency; and

WHEREAS, all meetings will be conducted in full compliance with the Brown Act; and

WHEREAS, the Board of Directors would like to establish the first and third Tuesday of each month at 6:30 pm for its regular meeting dates; and

WHEREAS, the Board of Directors desire to also schedule a regular meeting on January 9, 2018 at 6:30 pm to conduct agency business; and

WHEREAS, the location of said meetings would be held at the Santa Clarita Valley Water Agency located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Boardroom.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of SCV Water does hereby adopt this resolution and the schedule as listed above setting the regular Board meetings to start at 6:30 pm and be held at the Santa Clarita Valley Water Agency located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Agency's Boardroom during the first and third Tuesday of each month with one additional regular meeting to be scheduled on January 9, 2018.


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 2, 2018, the foregoing Resolution No. SCV-01 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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 2, 2018




Secretary