

RESOLUTION NO. SCV-23

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING APPLICATION
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA
FOR A CERTIFICATE OF CONSENT TO SELF-INSURE
WORKERS' COMPENSATION LIABILITIES

WHEREAS, the Santa Clarita Valley Water Agency is a public entity organized and existing under the laws of the State of California; and

WHEREAS, pursuant to the provisions of Section 3700 of the California Labor Code, said Agency may self-insure for Workers' Compensation Liabilities in a joint protection program; and

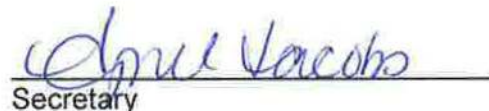
WHEREAS, the Association of California Water Agencies Joint Power Insurance Authorities (ACWA-JPIA) has advised that said joint protection program will return to permanent self-insured status effective July 1, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency authorizes and empowers the General Manager to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities, and to execute any and all documents required for such application on behalf of said Agency.


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 February 20, 2018, the foregoing Resolution No. SCV-23 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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, 2018


Secretary

