

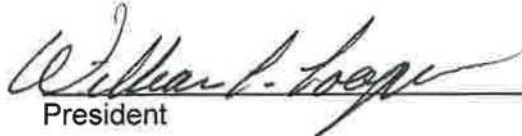
**RESOLUTION NO. SCV-33**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING THE SANTA CLARITA VALLEY WATER AGENCY  
TO PROVIDE WATER QUALITY LABORATORY TESTING SERVICE  
TO THE STATE OF CALIFORNIA DEPARTMENT  
OF WATER RESOURCES**

**WHEREAS**, the State of California Department of Water Resources has requested that the Santa Clarita Valley Water Agency provide bacterial analysis on raw and treated water system that serves the local facilities such as lower plants; and

**WHEREAS**, the Santa Clarita Valley Water Agency laboratory facilities can at this time provide this service.

**NOW, THEREFORE, BE IT RESOLVED** that the Santa Clarita Valley Water Agency is authorized to provide the requested bacterial analyses commencing on July 1, 2018 through June 30, 2021, subject to a charge and payment by the State of California Department of Water Resources of a \$50 fee per raw water sample and \$35 fee per treated water sample and Heterotrophic Plate Count.

  
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 May 1, 2018, the foregoing Resolution No. SCV-33 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: May 1, 2018

  
Secretary

