REVISED	
ITEM 13.3	1

RESOL	UTION	NO	
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## RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY IN SUPPORT OF THE NOMINATION OF PAMELA TOBIN FROM SAN JUAN WATER DISTRICT AS A CANDIDATE FOR THE POSITION OF ACWA VICE PRESIDENT

**WHEREAS**, the individual who fills an officer position will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

**WHEREAS**, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

**WHEREAS**, Pamela Tobin has expressed interest in being a candidate for Vice President of the ACWA Board of Directors; and

**WHEREAS**, Pamela Tobin has served in a leadership role as a member of the San Juan Water District Board of Directors since December 2004; and

WHEREAS, Pamela Tobin has served in a leadership role as a member of the ACWA Board of Directors since 2018; has served on the ACWA Region 4 Board since 2016; is currently Region 4 Chair; has served on the ACWA Federal Affairs Committee and the ACWA Local Government Committee since 2014; and has served on the ACWA Board of Directors' Steering Committee for Long Term Strategic Planning; and

WHEREAS, Pamela Tobin has been a Board member of the ACWA JPIA since 2016; and

**WHEREAS**, Pamela Tobin has been a leader in regional water management efforts, including as a Board Member and multiple terms as Chair of both the Sacramento Regional Water Authority and the Sacramento Groundwater Authority; and

**WHEREAS**, it is the opinion of the Santa Clarita Valley Water Agency Board of Directors that Pamela Tobin possesses all of the qualities needed to fulfill the duties of the office of ACWA Vice President.

**NOW, THEREFORE, BE IT RESOLVED** that the Santa Clarita Valley Water Agency Board of Directors wholeheartedly supports Pamela Tobin for nomination as a candidate for the office of ACWA Vice President and furthermore, directs its voting delegate to either nominate or second the nomination for Pamela Tobin for Vice President.