## ITEM NO. 4.2

## **REVISED**

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## RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY ADJUSTING DIVISION BOUNDARIES FOLLOWING 2020 DECENNIAL FEDERAL CENSUS

**WHEREAS**, the Santa Clarita Valley Water Agency is required by the Agency's Act and Elections Code Section 22000 et seq. to adjust the boundaries of the Agency's electoral divisions after each federal decennial census so that the divisions are as equal in population as practicable and that they comply with federal and state voting rights laws; and

WHEREAS, the Agency's consultant presented the decennial census population information to the Agency Board of Directors at a public special Board meeting on October 27, 2021, and held public hearings, as required by the Elections Code, on the potential adjustment of division boundaries on January 25, 2022 and March 15, 2022; and

**WHEREAS**, the Board of Directors considered the information provided and the many factors that may be taken into consideration in determining how to adjust division boundaries, including the information in the staff reports, maps, and presentations; and

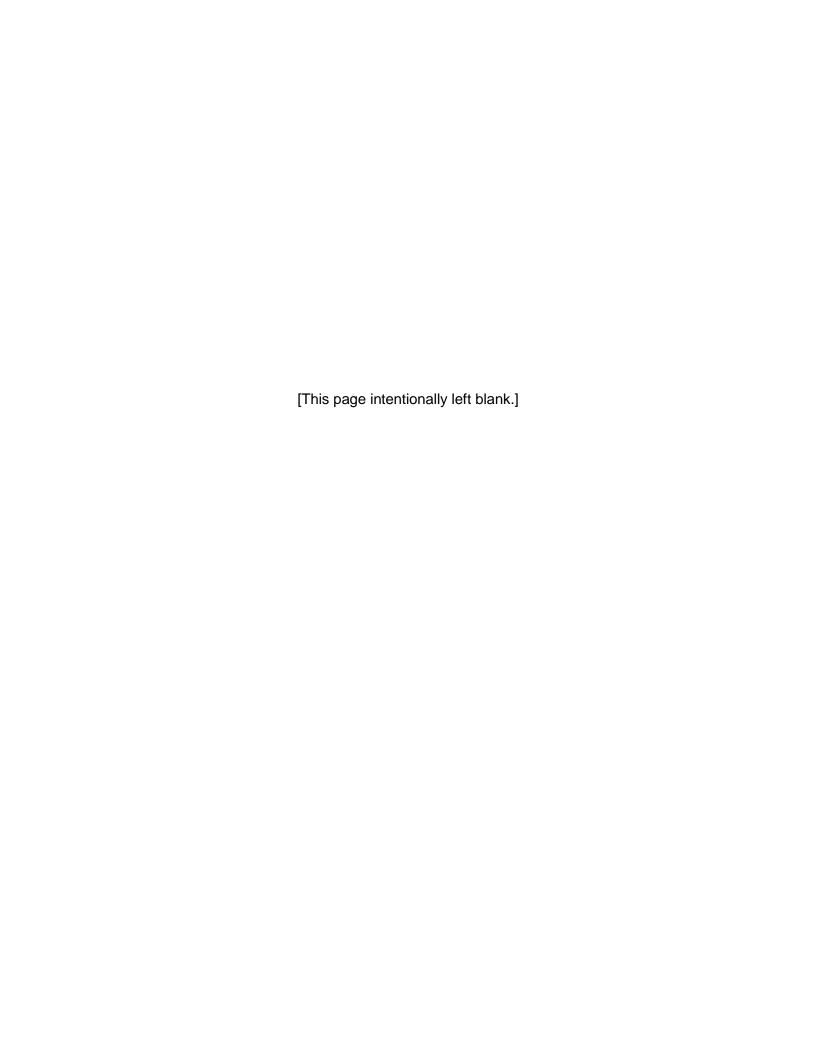
**WHEREAS**, the Agency's demographer presented information that demonstrates that the growth patterns in the Agency's service area since the last census have been nearly equally dispersed between the existing division boundaries; and

**WHEREAS**, the Board of Directors has determined that the existing divisions, with minor changes to include certain small areas that were recently annexed, meet the requirements of existing state and federal law; and

WHEREAS, pursuant to Elections Code section 22000(h), the Board may adjust the division boundaries between each decennial census if it determines by a two-thirds vote that a sufficient change in population makes it desirable to adjust the boundaries or whenever territory is added or excluded from the Agency; and

**WHEREAS**, the Board of Directors finds that the proposed adjusted boundaries of the divisions in Exhibit A (Attached) are as nearly equal in population as possible and comply with state and federal law.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Santa Clarita Valley Water Agency does hereby adopt the existing boundaries of the Agency divisions set forth in Exhibit A to this Resolution and hereby does direct the timely filing thereof with the County of Los Angeles Registrar/Recorder and the County of Ventura Registrar/Recorder.



## **EXHIBIT A**

Map of SCVWA Service Area Showing Division Boundaries

