

RESOLUTION NO. SCV-437

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING THE SANTA CLARITA VALLEY WATER AGENCY TO ENTER
INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF
WATER RESOURCES TO RECEIVE FUNDS FOR THE ARUNDO REMOVAL
AND MANAGEMENT PROJECT AND AUTHORIZING THE GENERAL
MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE SANTA
CLARITA VALLEY WATER AGENCY

WHEREAS, the July 2023 Assembly Bill 102 designated \$1,000,000 in funding to the Santa Clarita Valley Water Agency (SCV Water) for its Arundo Removal and Management Project, a project to develop a sustainable, scientifically driven management framework that will ultimately lead to the removal of Arundo Donax throughout the Santa Clara River watershed (the "Project"); and

WHEREAS, the responsibility for the administration of the fund, including establishing the necessary procedures for disbursement of the fund, to the California Department of Water Resources ("CDWR"); and

WHEREAS, the Water Authority agrees that the funds should be allocated by CDWR to SCV Water; and

WHEREAS, CDWR requires a resolution from SCV Water authorizing SCV Water to enter into an agreement with CDWR to receive funds and to authorize the General Manager to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency does hereby authorize and direct the Santa Clarita Valley Water Agency to enter into an agreement with the State of California Department of Water Resources to receive \$1 million in funding for its Arundo Removal and Management Project and authorizes the General Manager, or designee, to execute the agreement, any amendments thereto; and to submit any required documents, invoices, and reports required to obtain State funds.

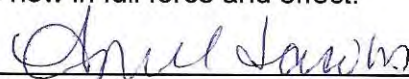


President

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 scheduled meeting of the Board of Directors of said Agency held on July 2, 2024 the foregoing Resolution No. SCV-437 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: July 2, 2024





Secretary