

RESOLUTION NO. SCV-518

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY CHANGING AND STANDARDIZING THE SCV WATER AGENCY'S COMMITTEE MEETING DATES

WHEREAS, the Santa Clarita Valley Water Agency (SCV Water) currently holds its Committee meetings at 1:00 PM at the SCV Water Agency Administration Building located in the E. G. "Jerry" Gladbach Water Treatment Plant, on the following schedule:

- Water Resources and Outreach Committee – Second Wednesday of each month
- Engineering and Operations Committee – First Thursday of each month
- Finance and Administration Committee – Third Monday of each month
- Public Outreach and Legislation Committee – Third Thursday of every other month (January, March, May, July, September, November); and

WHEREAS, staff has recommended updating and standardizing the Committee meeting schedule to improve consistency, coordination, and operational efficiency; and

WHEREAS, when meetings must be rescheduled due to holidays, conferences, or other events, the affected Committee meetings will be rescheduled as appropriate; and

WHEREAS, SCV Water Committee meetings will now be held as follows:

- Water Resources and Outreach Committee – Wednesday following the first Board meeting of the month
- Engineering and Operations Committee – Thursday following the first Board meeting of the month
- Finance and Administration Committee – Monday before the second Board meeting of the month
- Public Outreach and Legislation Committee – Every other month (January, March, May, July, September, November) on the Thursday following the second Board meeting of the month; and

WHEREAS, all meetings will be conducted in full compliance with the Brown Act; and

WHEREAS, all Committee meetings will continue to be held at 1:00 PM in the Boardroom of the E. G. "Jerry" Gladbach Water Treatment Plant, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency hereby adopts the revised Committee meeting schedule described above, effective June 1, 2026, with all meetings beginning at 1:00 PM and held at the E. G. "Jerry" Gladbach Water Treatment Plant Boardroom.



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 March 17, 2026 the foregoing Resolution No. SCV-518 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: March 17, 2026

April Jacobs
Secretary

