

RESOLUTION NO. SCV-128

**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.

PASSED AND ADOPTED by the Santa Clarita Valley Water Agency Board of Directors at a regular meeting held on October 15, 2019 by the following votes:

AYES: Directors Atkins, Campbell, E. Colley, K. Colley, Cooper, Ford, Gladbach, Gutzeit, Kelly, Martin, Mortensen and Plambeck

NOES: None

ABSENT: Director DiPrimio


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 October 15, 2019, the foregoing Resolution No. SCV-128 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: October 15, 2019


Secretary

