

RESOLUTION NO. SCV-86

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
HONORING AND COMMENDING JACQUE MCMILLAN
FOR HER SERVICE AND DEDICATION**

WHEREAS, Jacque McMillan was elected to the Castaic Lake Water Agency (CLWA) Board of Directors in November of 2002 and took her seat in January of 2003 which she served through December of 2017; and

WHEREAS, Ms. McMillan served on the Santa Clarita Valley Water Agency Board of Directors, from January 2018 through January 2019; and

WHEREAS, Ms. McMillan served on the CLWA Board of Directors and the successor Santa Clarita Valley Water Agency Board of Directors for a combined 16 years; and

WHEREAS, Ms. McMillan served as Chair, Vice Chair and member on many of the CLWA and Santa Clarita Valley Water Agency Committees over her 16 years of service as a Director, most recently as Chair of the Public Outreach and Legislative Committee and as a Member of the Water Resources and Watershed Committee; and

WHEREAS, Ms. McMillan voted and was active in her support of the vision of combining the CLWA and the Newhall County Water District to form the Santa Clarita Valley Water Agency; and

WHEREAS, Ms. McMillan has served as a member of the Association of California Water Agencies' Communications Committee, Membership Committee and Water Quality Committee and has also served as a member of the California Special Districts Association's Legislative Committee, Member Services Committee and Professional Development Committee representing the interests of both Southern California Rate Payers and the Agency; and

WHEREAS, Ms. McMillan has been an enthusiastic advocate in supporting the Agency's efforts to provide responsible water stewardship to ensure the Santa Clarita Valley has reliable supplies of high quality water at a reasonable cost and passionately represented the customers of the Santa Clarita Valley; and

WHEREAS, Ms. McMillan has provided valuable insights to the Agency's Board of Directors in both legislative and water policy issues; and

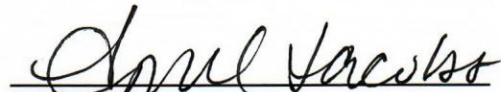
WHEREAS, the Board of Directors deem it most fitting that Ms. McMillan's outstanding service to the Agency and the people it serves be publicly and appropriately recognized.

NOW THEREFORE BE IT RESOLVED, that the Santa Clarita Valley Water Agency Board of Directors congratulates and recognizes Jacque McMillan for her 16 years of public service to both the Castaic Lake Water Agency Board of Directors and the Santa Clarita Valley Water Agency Board of Directors and thanks her for her support of the Board, employees of the Agency and the residents of the Santa Clarita Valley through her many significant contributions and leadership during her time as a Board member.


William Cooper, 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 special meeting of the Board of Directors of said Agency held on January 25, 2019, the foregoing Resolution No. SCV-86 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: January 25, 2019


Secretary