

RESOLUTION NO. SCV-03

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
APPOINTING AN AGENCY TREASURER
AND ASSISTANT TREASURER**

WHEREAS, Section 16 of the Santa Clarita Valley Water Agency Act requires the Board of Directors to appoint a Treasurer of the Agency and define the duties of such; and

WHEREAS, the Board Policies and Procedures define the duties of the Treasurer and also require that the Board appoint an Assistant Treasurer; and

WHEREAS, Valerie L. Pryor, an Agency employee serving as Assistant General Manager, is well qualified to hold the office of Treasurer and is recommended for that office by the General Manager; and

WHEREAS, Beverly Johnson, an Agency employee serving as Director of Finance, is well qualified to hold the office of Assistant Treasurer and is recommended for that office by the General Manager.

NOW, THEREFORE, BE IT RESOLVED that Valerie L. Pryor is hereby appointed to hold the office of Treasurer of the Agency; and Beverly Johnson is hereby appointed to hold the office of Assistant Treasurer of the Agency.


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 January 2, 2018, the foregoing Resolution No. SCV-03 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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 2, 2018


Secretary

