

RESOLUTION NO. SCV-267

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
CONCURRING IN NOMINATION OF SCOTT H. QUADY OF
CALLEGUAS MUNICIPAL WATER DISTRICT
TO THE CALIFORNIA WATER INSURANCE FUND BOARD
AN ACWA JPIA CAPTIVE INSURANCE COMPANY**

WHEREAS, the Santa Clarita Valley Water Agency is a member of the ACWA JPIA; and

WHEREAS, the Nominating Procedures for the California Water Insurance Fund Board provide that in order for a nomination to be made to the California Water Insurance Fund Board, three member districts must concur with the nominating district, and

WHEREAS, another ACWA JPIA member, the Calleguas Municipal Water District has requested that the Santa Clarita Valley Water Agency concur in its nomination of its member of the ACWA JPIA Board of Directors to the California Water Insurance Fund Board.

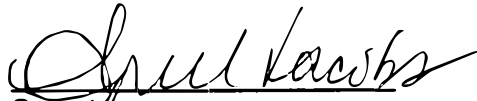
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency concurs with the nomination of Scott H. Quady from Calleguas Metropolitan Water District to the California Water Insurance Fund Board.

BE IT FURTHER RESOLVED that the Santa Clarita Valley Water Agency Board Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this 15th day of March 2022.


Board President

ATTEST:


Secretary

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 March 15, 2022 the foregoing Resolution No. SCV-267 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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 15, 2022


Secretary

