RESOLUTION NO. SCV-203

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY CONCURRING IN THE NOMINATION OF JO MACKENZIE TO THE CSDA BOARD OF DIRECTORS

WHEREAS, the California Special Districts Association (CSDA) is holding an election for its Board of Directors for the Southern Network, Seat A for the 2021-23 term; and

WHEREAS, the Santa Clarita Valley Water Agency is a voting member of CSDA and a voting member of the Southern Network; and

WHEREAS, the incumbent, Jo MacKenzie, of the Vista Irrigation District is seeking re-election for this position; and

WHEREAS, Jo MacKenzie has been involved with the CSDA Board since 2003 and has served in a wide variety of roles including Board President in 2011, Vice President in 2010, and Treasurer in 2008 and 2009; and

WHEREAS, the Board of Directors of the Santa Clarita Valley Water Agency believe that Jo MacKenzie is an effective leader on the CSDA Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Satna Clarita Valley Water Agency does concur in the nomination of Jo MacKenzie to represent the Southern Network, Seat A, on the CSDA Board of Directors; and

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a copy of this resolution to the attention of the Board Secretary of the Vista Irrigation District at 1391 Engineer Street, Vista, CA 92081, or email Lsoto@vidwater.org forthwith.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Santa Clarita Valley Water Agency this 16th day of March 2021.

AYES: Directors Armitage, Atkins, Braunstein, Colley, Cooper, Ford, Gladbach, Kelly, Martin, Mortensen, Orzechowski and Plambeck

NOES: None ABSTAIN: None ABSENT: None

Gary Martin, President

ATTEST:

April Jacobs, Secretary Santa Clarita Valley Water Agency

