

RESOLUTION NO. SCV-271

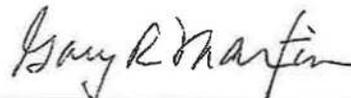
**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING THE TIME CHANGE OF THE
REGULAR SANTA CLARITA VALLEY WATER AGENCY
REGULAR BOARD MEETINGS**

WHEREAS, the Santa Clarita Valley Water Agency's regular Board meetings are scheduled to meet at 6:30 PM on the first and third Tuesday of every month at the Rio Vista Water Treatment Plant in the Boardroom; and

WHEREAS, the Santa Clarita Valley Water Agency Board of Directors and staff would benefit from moving the time of the regular Board meetings from 6:30 PM to 6:00 PM.

WHEREAS, it is the intent of the Board that Board meetings end at a more reasonable time.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency does authorize changing the time of its regular Board meetings from 6:30 PM to 6:00 PM effective April 19, 2022.



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 April 5, 2022 the foregoing Resolution No. SCV-271 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: April 5, 2022



Secretary

