

RESOLUTION NO. SCV-106

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SANTA CLARITA VALLEY WATER AGENCY  
PLACING IN NOMINATION WILLIAM COOPER  
AS A MEMBER OF THE ASSOCIATION OF  
CALIFORNIA WATER AGENCIES REGION 8 BOARD

**WHEREAS**, the Board of Directors of the Santa Clarita Valley Water Agency does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and

**WHEREAS**, William Cooper is currently serving as a member of the ACWA Region 8 Board; and

**WHEREAS**, William Cooper has indicated a desire to continue to serve as a member of the ACWA Region 8 Board.


**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY:**

- (i) Does place its full and unreserved support in the nomination of William Cooper for the position of member of ACWA Region 8 Board.
- (ii) Does hereby determine that the expenses attendant with the service of William Cooper in ACWA Region 8 shall be borne by the Santa Clarita Valley Water Agency.

Adopted and approved this 21<sup>st</sup> day of May 2019.

  
William Cooper, Director  
Santa Clarita Valley Water Agency

SANTA CLARITA VALLEY WATER AGENCY

  
Maria Gutzeit, Vice President

ATTEST:

  
April Jacobs, Board Secretary



I, April Jacobs, Secretary to the Board of Directors of the Santa Clarita Valley Water Agency, hereby certify that the foregoing Resolution No. SCV-106 was introduced at a regular meeting of the Board of Directors of said Agency, held on the 21<sup>st</sup> day of May 2019, and was adopted at that meeting by the following roll call votes:

AYES: Directors Acosta, Atkins, Campbell, E. Colley, Cooper, DiPrimio, Gladbach, Gutzeit, Kelly, Mortensen, and Plambeck.

NOES: None.

ABSENT: Directors K. Colley and G. Martin.

ABSTAINED: None.

ATTEST:



April Jacobs, Secretary to the  
Board of Directors of the  
Santa Clarita Valley Water Agency

