RESOLUTION NO. SCV-107

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY UPDATING THE CLASSIFICATION PLAN FOR FISCAL YEAR 2019/20

WHEREAS, the Board of Directors of the Santa Clarita Valley Water Agency (SCV Water) has previously approved classification plans and salary schedules of SCV Water employees by using the Board's customary procedures for transacting business; and

WHEREAS, the California Public Employee's Retirement System (CalPERS) requires SCV Water to have the Board of Directors act in a public meeting to approve the current classification; and

WHEREAS, the Board approved a 3% Cost of Living Adjustment (COLA) at the April 30, 2019 special Board meeting and now wishes to update the classification plan for SCV Water employees to increase the ranges for all classifications.

NOW, THEREFORE BE IT RESOLVED, that the adoption of the classification plan for all SCV Water employees attached hereto as Exhibit A is hereby approved and such salary range for each classification is hereby adopted for Fiscal Year 2019/20.

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 special meeting of the Board of Directors of said Agency held on June 4, 2019, the foregoing Resolution No. SCV-107 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: June 4, 2019

Secretary Secretary

