RESOLUTION NO. SCV-186

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY HONORING AND COMMENDING THOMAS P. CAMPBELL FOR HIS SERVICE AND DEDICATION

WHEREAS, Thomas P. Campbell was elected to the Newhall County Water District Board of Directors in November of 1997, took his seat in December 1997, and served through December of 2000, during which time he held the office of President in 1999 and Vice President in 1998 and 2000; and

WHEREAS, Mr. Campbell served on the Castaic Lake Water Agency Board of Directors from January 2001 through December 2017 and served as Board President from 2011 through 2016; and

WHEREAS, Mr. Campbell served on the Santa Clarita Valley Water Agency (Agency) Board of Directors from January 2018 through May 2020; and

WHEREAS, Mr. Campbell served as Chair and a member of many Committees over his 22 years of service as a Director, prior to resigning from the Board, he served as Chair of the Agency's Engineering and Operations Committee and as a member of the Finance and Administration Committee; and

WHEREAS, Mr. Campbell voted and was part of the Agency's purchase of the Valencia Water Company; and

WHEREAS, Mr. Campbell voted and was active in his support of the vision to combine Castaic Lake Water Agency and Newhall County Water District to form the Santa Clarita Valley Water Agency; and

WHEREAS, Mr. Campbell supported the Agency's mission statement of providing responsible water stewardship to ensure the Santa Clarita Valley has reliable supplies of high quality water at a reasonable cost; and

WHEREAS, Mr. Campbell has provided valuable water industry insights to the Agency's Board of Directors; and

WHEREAS, the Santa Clarita Valley Water Agency Board of Directors deem it most fitting that Mr. Campbell's outstanding service to the Agency and the customers it serves be appropriately recognized.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency Board of Directors appreciates and recognizes Thomas P. Campbell for his over 22 years of service to the Board of Directors of Newhall County Water District, Castaic Lake Water Agency and the Santa Clarita Valley Water Agency and thanks him for his support of the Board, employees and customers of the Santa Clarita Valley Water Agency through his many significant contributions and leadership during his time as a Board member.

Jay Martin 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 December 15, 2020, the foregoing Resolution No. SCV-186 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: December 15, 2020



