RESOLUTION NO. SCV-187

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY HONORING AND COMMENDING KATHY COLLEY FOR HER SERVICE AND DEDICATION

WHEREAS, Kathy Colley was elected to the Newhall County Water District Board of Directors in November of 2009 and served through December 2017; and

WHEREAS, Ms. Colley served on the Santa Clarita Valley Water Agency (Agency) Board of Directors from January 2018 to December 2020; and

WHEREAS, Ms. Colley served on many Committees during her 11 years of service as a Director, most recently on the Agency's Finance and Administration Committee and the Public Outreach and Legislation Committee; and

WHEREAS, Ms. Colley voted and was active in her support for the vision of combining Castaic Lake Water Agency and Newhall County Water District to form the Santa Clarita Valley Water Agency; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency Board of Directors commends and recognizes Kathy Colley for her 11 years of service to the Board of Directors of the Newhall County Water District and the Santa Clarita Valley Water Agency and thanks her for her support of the Board, employees and the customers of the Santa Clarita Valley Water Agency during her time as a Board member.

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foregoing Resolution No. SCV-187 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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

Secretary