## **RESOLUTION NO. SCV-188**

## RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY HONORING AND COMMENDING ROBERT J. DIPRIMIO FOR HIS SERVICE AND DEDICATION

**WHEREAS,** Robert J. DiPrimio previously served on the Castaic Lake Water Agency Board of Directors from January 1987 until October 2010; and

WHEREAS, Mr. DiPrimio was appointed to the Castaic Lake Water Agency Board of Directors in January 2014 and was then elected to the position in November 2015 where he served through December 2017; and

WHEREAS, Mr. DiPrimio served as Board President for the Castaic Lake Water Agency in 2017; and was instrumental in his leadership and support of combining Castaic Lake Water Agency and Newhall County Water District to form the Santa Clarita Valley Water Agency; and

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

WHEREAS, Mr. DiPrimio served as Chair and member of several Committees over his 30 years of service as a Director, most recently as Chair of the Agency's Finance and Administration Committee and the Compensation and Reimbursement Ad Hoc Committee and was a member of the Engineering and Operations Committee and Financial Integration Ad Hoc Committee; and

WHEREAS, Mr. DiPrimio served as both the President and Vice President of the Santa Clarita Valley Water Agency Financing Corporation; and

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

WHEREAS, Mr. DiPrimio 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 Mr. DiPrimio'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 appreciates and recognizes Robert J. DiPrimio for his over 30 years of service to the Board of Directors of the 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.

President

Saylman

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-188 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



