

RESOLUTION NO. SCV-189

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
HONORING AND COMMENDING MARIA GUTZEIT
FOR HER SERVICE AND DEDICATION**

WHEREAS, Maria Gutzeit was elected to the Newhall County Water District Board of Directors in November of 2003 and took her seat in December of 2003, where she served through December 2017, during which time she held the office of President and Vice President several times over her tenure on the Newhall County Water District Board; and

WHEREAS, Ms. Gutzeit served on the Santa Clarita Valley Water Agency (Agency) Board of Directors from January 2018 to December 2020 where she held the office of Vice President; and

WHEREAS, Ms. Gutzeit served as Chair and a member on many Committees during her 17 years of service as a Director, most recently as a member of the Agency's Finance and Administration Committee, Water Resources and Watershed Committee, Compensation and Reimbursement Ad Hoc Committee and Financial Integration Ad Hoc Committee; and

WHEREAS, Ms. Gutzeit served as President of the Upper Santa Clara Valley Joint Powers Authority from 2018 to 2020; and

WHEREAS, Ms. Gutzeit was a Director on the Santa Clarita Valley Water Agency Financing Corporation and serves on the Santa Clarita Valley Groundwater Sustainability Agency Board of Directors which is responsible for sustainably managing groundwater in the Santa Clara River Valley East Subbasin; and

WHEREAS, Ms. Gutzeit was instrumental in her leadership and support of the vision of combining Castaic Lake Water Agency and Newhall County Water District to form the Santa Clarita Valley Water Agency; and

WHEREAS, Ms. Gutzeit 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, Ms. Gutzeit 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 Ms. Gutzeit'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 acknowledges and recognizes Maria Gutzeit for her 17 years of public service to the Board of Directors of both the Newhall County Water District and the Santa Clarita Valley Water Agency and thanks her for her support of the Board, employees and customers of the Santa Clarita Valley Water Agency through her many significant contributions and leadership during her time as a Board member.

Sam 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-189 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

April Scioce
Secretary

