## **RESOLUTION NO. SCV-321**

## RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY HONORING AND COMMENDING LYNNE PLAMBECK FOR HER SERVICE AND DEDICATION

WHEREAS, Lynne Plambeck was elected to the Newhall County Water District (NCWD) Board of Directors in November of 1993 and served through December of 1997; and

**WHEREAS,** Ms. Plambeck was re-elected to the Newhall County Water District Board of Directors in November of 1999 and served through December of 2017; and

**WHEREAS,** Ms. Plambeck served as NCWD Board Vice President in 2002 and Board President in 2004; and

**WHEREAS**, Ms. Plambeck served on the Santa Clarita Valley Water Agency (Agency) Board of Directors from January 2018 to December 2022; and

**WHEREAS,** Ms. Plambeck served on many Committees during her years of service as a Director, most recently on the Agency's Engineering and Operations Committee and the Public Outreach and Legislation Committee; and

**WHEREAS**, Ms. Plambeck currently serves as an alternate Director on the Santa Clarita Valley Groundwater Sustainability Agency Board which is responsible for sustainably managing groundwater in the Santa Clara River Valley East Subbasin; and

**WHEREAS,** Ms. Plambeck currently is a member of the ACWA Groundwater Committee and ACWA Water Quality Committee; and

WHEREAS, Ms. Plambeck 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. Plambeck'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 Lynne Plambeck for her 27 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 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 20, 2022 the foregoing Resolution No. SCV-321 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 20, 2022

Secretary Darcon

