## **RESOLUTION NO. SCV-329**

## RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY HONORING AND COMMENDING E. G. "JERRY" GLADBACH FOR HIS SERVICE AND DEDICATION

**WHEREAS**, E. G. "Jerry" Gladbach previously served on the Castaic Lake Water Agency Board of Directors from January 1985 through December 2017; and

WHEREAS, Mr. Gladbach had served as Board President for the Castaic Lake Water Agency from January 1987 to December of 1990; and

**WHEREAS**, Mr. Gladbach served on the Santa Clarita Valley Water Agency (Agency) Board of Directors from January 2018 through July 2022 serving as Board Vice President from February 2020 to July 2022; and

WHEREAS, Mr. Gladbach served on several Agency Committees over his 37 ½ years of service as a Director, serving as Chair of the Agency's Public Outreach and Legislation Committee and a member of the Finance and Administration Committee, as well as serving on the Agency's Financing Corporation and the Upper Santa Clara Valley Joint Powers Authority and as a Director on the Devil's Den Water District; and

WHEREAS, Mr. Gladbach 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. Gladbach was actively involved in ACWA throughout his career sitting on the Board from 1998 to July 2022 and serving as both ACWA's Vice President from 2002 through 2003 and Board President from 2004 through 2005, as well as serving on numerous ACWA Committees; and

WHEREAS, Mr. Gladbach also contributed significantly to the ACWA/JPIA, serving on the Board from 2002 to July 2022 and as its Board President from 2010 to July 2022; and

WHEREAS, Mr. Gladbach served as a member on several Boards including National Water Resources Association, LAFCO and CALAFCO's; receiving CALAFCO's Outstanding Commissioner Award in 2013 and CALAFCO's Lifetime Achievement Award in 2021; and

**WHEREAS**, Mr. Gladbach 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. Gladbach'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 E. G. "Jerry" Gladbach for his 37 ½ 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∕

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 January 17, 2023 the foregoing Resolution No. SCV-329 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: January 17, 2023

Secretary Sacrobs

