

Minutes of the Annual Meeting of the Santa Clarita Valley Water Agency Financing Corporation
– February 7, 2023

An annual meeting of the Santa Clarita Valley Water Agency Financing Corporation was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 7:54 PM on Tuesday, February 7, 2023 immediately following the Upper Santa Clara Valley Joint Powers Authority regular Board meeting. A copy of the Agenda is inserted in the Minute Book of the District preceding these minutes.

DIRECTORS PRESENT: William Cooper, Maria Gutzeit, Gary Martin, Piotr Orzechowski and Matthew Stone.

DIRECTORS ABSENT: None.

Also present via teleconference: SCV Water Assistant General Manager Steve Cole, Board Secretary April Jacobs, General Counsel Joe Byrne, Treasurer Rochelle Patterson, additional SCV Water staff and members of the public.

President Cooper called the meeting to order at 7:54 PM. A quorum was present.

There were no changes to the February 7, 2023 Financing Corporation Agenda and it was accepted as shown (Item 1.3).

Upon motion of Director Martin, seconded by Vice President Orzechowski and carried, the Financing Corporation approved the Consent Calendar by the following roll call votes (Item 2):

President Cooper	Yes	Director Gutzeit	Abstain
Director Martin	Yes	Vice President Orzechowski	Yes
Executive Director Stone	Yes		

Item 3.1 Election of Officers

After a review of the guidelines for the election process, the Board Secretary called for nominations.

Director Martin nominated Director Cooper for President and Director Orzechowski for Vice President of the Financing Corporation.

There were no further nominations.

Upon motion of Director Martin, seconded by Director Gutzeit and carried by a slate vote, the Financing Corporation elected and appointed the following officers:

Elected Officers:

President: Director Cooper
Vice President: Director Orzechowski

Appointed Officers:

Board Secretary: April Jacobs
Treasurer: Rochelle Patterson
Executive Director: Matthew Stone

By the following roll call votes:

Director Cooper	Yes	Director Gutzeit	Yes
Director Martin	Yes	Director Orzechowski	Yes
Executive Director Stone	Yes		

The meeting was adjourned at 7:58 PM (Item 4).

Signature on File

April Jacobs, Board Secretary

ATTEST:

Signature on File

President of the Board