

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – March 19, 2018

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 5:30 PM on Monday, March 19, 2018. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Directors B. J. Atkins (arrived at 5:53 PM), Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Dean Efstathiou, Jerry Gladbach (participated via telephone), R. J. Kelly, Gary Martin, Jacque McMillan, Dan Mortensen and Lynne Plambeck (arrived at 5:42 PM) were in attendance.

DIRECTORS ABSENT: Maria Gutzeit.

Also present: Matthew Stone, General Manager; Joe Byrne, General Counsel; April Jacobs, Board Secretary; Valerie Pryor, Assistant General Manager; Brian Folsom, Chief Engineer; Keith Abercrombie, Chief Operating Officer; Rochelle Patterson, Director of Administration; Beverly Johnson, Director of Finance; and a member of the public.

President Cooper called the meeting to order at 5:31 PM. A quorum was present.

Upon motion of Director Mortensen, seconded by Director K. Colley and carried, the Agenda was approved by the following votes (Item 4):

Director Atkins	Not Present	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Absent	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Not Present

Upon motion of Director E. Colley, seconded by Director Campbell and carried, the Board went into Closed Session at 5:32 PM to discuss the items listed on the Agenda by the following votes (Item 5):

Director Atkins	Not Present	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Absent	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Not Present

Upon motion of Director Campbell, seconded by Director Colley and carried, the Board voted to come out of Closed Session at 6:02 PM by the following votes:

Director Atkins	Yes	Director Campbell	Yes
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Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Absent	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

President Cooper reconvened the Open Session at 6:02 PM.

Joe Byrne, Esq., reported that the Board voted unanimously to enter into a Tolling Agreement with the BIA until April 5, 2018 by the following votes (Item 6):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Absent	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director DiPrimio, seconded by Director McMillan and carried, the meeting was adjourned at 6:03 PM by the following votes (Item 7):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Absent	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes



April Jacobs, Board Secretary

ATTEST:



President of the Board

