

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – February 19, 2019

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 6:00 PM on Tuesday, February 19, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Dante Acosta, B. J. Atkins, Tom Campbell, William Cooper (Left at 6:48 PM), Robert DiPrimio (Arrived at 6:35 PM), Jerry Gladbach, Maria Gutzeit, R. J. Kelly (Arrived at 6:10 PM), Gary Martin, Dan Mortensen and Lynne Plambeck.

DIRECTORS ABSENT: Ed Colley and Kathy Colley.

Also present: Matthew Stone, General Manager; Joseph Byrne, General Counsel; April Jacobs, Board Secretary and no members of the public.

President Cooper called the meeting to order at 6:07 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director Campbell and carried, the Agenda was approved by the following electronic votes (Item 4):

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

Upon motion of Director Mortensen, seconded by Director Gladbach and carried, the Board considered and approved the potential adjustment to SB 634 to permit a reduction to three seats in each electoral division should further attrition occur prior to 2022, with the understanding that if there are substantive changes made after this motion that those changes would come back to the Board for approval before moving forward, by the following electronic votes (Item 5):

Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	Absent
Director K. Colley	Absent	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	No
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		

Upon motion of Director Campbell, seconded by Director Kelly and carried, the Board went into Closed Session at 6:49 PM to discuss the item listed on the Agenda by the following electronic votes (Item 6):

Director Acosta	Yes	Director Atkins	Yes
-----------------	-----	-----------------	-----

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

Upon motion of Director Atkins, seconded by Director Acosta and carried, the Board voted to come out of Closed Session at 6:57 PM by the following electronic votes (Item 6):

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

Vice President Martin reconvened the Open Session at 6:57 PM.

Joe Byrne, Esq., reported that under Item 6.1 - Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9, by motion of Director Gladbach, seconded by Director DiPrimio and carried, the Board authorized the filing of an answer in the validation action - California Department of Water Resources v. All Persons Interested in the Matter of the State Water Project Water Supply Contract Amendments, Case No. 34-2018-00246183, by the following voice votes (Item 7):

Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	Absent
Director K. Colley	Absent	President Cooper	Not Present
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	No		

There were no further actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 7).

Upon motion of Director Mortensen, seconded by Director Gladbach and carried, the meeting was adjourned at 6:59 PM by the following voice votes (Item 9):

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


April Jacobs, Board Secretary

ATTEST:


President of the Board

